

WHEREAS the airport is continuing a terminal renovation project consisting of two additional phases, exterior phase 2 and interior phase 3, which includes exterior renovations, landscaping, rehabilitation, and space repurposing, and

WHEREAS the engineering estimate for design of phase 2 and 3 and construction of phase 2 of the terminal renovations is approximately \$2,300,000 with funding consisting of Federal, State, PFC, and airport funds, and

WHEREAS the airport will be purchasing a new Snow Tractor identified in the Capital Improvement Program in 2016 to replace aging equipment, and

WHEREAS the revised estimate for a new Snow Tractor is \$552,500 with funding consisting of Federal, State, and PFC funds, and

WHEREAS the airport will be conducting a wildlife hazard assessment as required by the Federal Aviation Administration, and

WHEREAS the estimate for conducting a wildlife hazard assessment is \$91,975 with funding consisting of Federal, State, and airport funds, and

WHEREAS the Common Council of the City of La Crosse approved said projects in resolutions 2012-06-043, 2012-05-056, 2013-03-029, and the 2013 Capital Improvement Program.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that the following expenses are appropriated and approved for expenditure up to the amounts listed as the local share of the listed projects:

Terminal Phase 2 Design/Construction and Phase 3 Design

Passenger Facility Charge Reimbursable (PFC Project Plan 10-2) - \$125,000

Airport Funds - \$150,000

Federal - \$1,725,000

State - \$300,000

Snow Tractor

Passenger Facility Charge (PFC Project Plan 10-3) - \$30,000

Federal - \$495,000

State - 27,500

Wildlife Hazard Assessment

Passenger Facility Charge Reimbursable - \$6,000

Federal - \$81,450

State - \$4,525

BE IT FURTHER RESOLVED that the Passenger Facility Charge Reimbursable Account will be reimbursed by Passenger Facility Charge funds for the Terminal Phase 2 Design/Construction and Phase 3 Design project as funds become available.

BE IT FURTHER RESOLVED that the Airport Manager and Director of Finance are authorized to take all necessary steps to effectuate said resolution