Resolution authorizing projects for Airport PFC Application 11.

## RESOLUTION

WHEREAS in December 1993 the Common Council of the City of La Crosse enacted Section 8-54 of the Code of Ordinances relating to Passenger Facility Charges (PFC Ordinance), and

WHEREAS, the PFC Ordinance authorizes the collection of a Passenger Facility Charge on plane passengers for use in projects to enhance safety and capacity of the La Crosse Regional Airport, and

WHEREAS, the following additional projects are necessary for the health, safety and welfare of the citizens and residents of the City of La Crosse, and

WHEREAS, the authorization will be for PFC application number eleven.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that the Passenger Facility Charges collected pursuant to Section 13.05 of the La Crosse Regional Airport Code are hereby authorized to be collected and expended on the following additional projects. 1 - Update Airport Master Plan, 2 - Acquire Land for Runway Protection Zone, 3 - Conduct Wildlife Hazard Assessment and Wildlife Hazard Management Plan, 4 - Runway Lighting Rehabilitation, 5 - Taxiway Lighting Rehabilitation, 6 - Taxiway F Pavement Rehabilitation, 7- Perimeter Gate and Fencing Replacement, 8- Terminal Apron Expansion and Rehabilitation, 9 - Acquire Snow Removal Equipment, 10 - Roof Rehabilitation, SRE Building, and 11 - PFC Administration Fees.

BE IT FURTHER RESOLVED that this resolution shall supplement previous Council resolutions relative to the use of the Passenger Facility Charge in accordance with Section 8-54 of the La Crosse Municipal Code.

BE IT FURTHER RESOLVED that the Airport Director and Director of Finance are authorized to take the necessary steps to implement this resolution.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on September 12, 2016.

Teri Lehrke, City Clerk

City of La Crosse, Wisconsin