

**WHEREAS** the Lease Agreement with TDM Inc (doing business as Colgan Air Service) for the building located at 2733 Fanta Reed Road expired March 1, 2014 and is currently a month-to-month agreement, and

**WHEREAS** the Airport will obtain ownership of the structure located within this premises, and

**WHEREAS** the Airport is currently obtaining an appraisal of the structure for the purpose of negotiating a new lease, and

**WHEREAS** TDM Inc. is interested in negotiating terms for the lease of said premises and structure.

**NOW THEREFORE BE IT RESOLVED** by the Common Council of the City of La Crosse that it hereby authorizes the Aviation Board to negotiate lease terms and to enter into an agreement with TDM Inc. for the hangar located at 2733 Fanta Reed Road.

**BE IT FURTHER RESOLVED** the Aviation Board is authorized to amend said agreement from time-to-time as necessary.

**BE IT FURTHER RESOLVED** that the Mayor and City Clerk are authorized to sign said Lease Agreement and subsequent amendments.

**BE IT FURTHER RESOLVED** that the Airport Manager is authorized to take the necessary steps to effectuate this resolution.