

Resolution amending capital projects at the La Crosse Regional Airport

RESOLUTION

WHEREAS, Resolution 22-0789 approved the 2023-2027 Capital Budget, Resolution 23-0663 approved the 2024-2028 Capital Budget, and Resolution 23-0193 approved the 2024-2028 Capital Equipment Budget; and

WHEREAS, Project 617 – Taxiway A Relocation, Project 892 – Replace Terminal Atrium Roof, Project E162 – Airfield De-Ice/Plow Truck, and Project E333 – Airfield De-Ice Equipment were funded by these resolutions; and

WHEREAS, the Federal Aviation Administration has provided guidance that alters how Project 617 will occur and delays that project beyond the year 2030; and

WHEREAS, Project 892 has been addressed in a favorable and more cost-effective manner; and

WHEREAS, the grant award from the Federal Aviation Administration funding Project E162 included the requested de-ice equipment intended to be procured through Project E333; and

WHEREAS, Projects 617, 892, and E333 contain funding that is no longer necessary as currently allocated.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby return \$270,000 from Project 617 to Airport Operating funds (Fund 600).

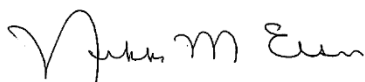
BE IT FURTHER RESOLVED that \$85,000 be returned from Project E333 to Airport Operating funds (Fund 600).

BE IT FURTHER RESOLVED that \$650,000 be returned from Project 892 to Airport Operating funds (Fund 600).

BE IT FURTHER RESOLVED that the Finance Department make all necessary adjustments to reflect any associated state and Federal funds that will not be received by the City of La Crosse for these projects.

BE IT FURTHER RESOLVED that the Director of Finance and the Director of the La Crosse Regional Airport are hereby authorized and directed to take all necessary steps to implement this resolution.

I, Nikki M. Elsen, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on February 8, 2024.



*Nikki M. Elsen, WCMC, City Clerk
City of La Crosse, Wisconsin*