

WHEREAS the current Airport Minimum Standards were approved by the Common Council in 1983, and

WHEREAS the Minimum Standards have not been updated in the past 31 years and require substantial review, and

WHEREAS the Airport also desires to enact Airport Rules and Regulations document along with the process of updating the Minimum Standards, and

WHEREAS a consultant is recommended to ensure a substantial review of current laws, regulations, and commonly accepted business practices are accomplished.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves the sum of up to \$40,000 to be appropriated and approved for expenditure from Airport Funds for the hiring of a consultant to review, draft, and implement a new Minimum Standards document and corresponding Rules and Regulations document

BE IT FURTHER RESOLVED that the Airport Manager is authorized to create, issue, and accept Request for Qualifications and to negotiate terms for a consultant.

BE IT FURTHER RESOLVED that the final Minimum Standards document and associated Rules and Regulations document will be returned to the Common Council for final approval and implementation.

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