

14-0354

RESOLUTION

WHEREAS in December 1993 the Common Council of the City of La Crosse enacted Section 13.05 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 enplaning passengers for us only on projects to enhance safety and capacity as approved by the Federal Aviation Administration, and

WHEREAS in May 2011 the Common Council of the City of La Crosse authorized the hiring of PFC Consultant Leibowitz AMC to do the necessary work for PFC Application number ten, and

WHEREAS it is necessary to amend PFC Application number ten to adjust the scope and costs associated with the proposed terminal rehabilitation project, and

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby authorizes the hiring of PFC Consultant Leibowitz AMC to conduct the necessary work for amending PFC Application number ten.

BE IT FURTHER RESOLVED that the expenses incurred not to exceed \$25,000.00 for this PFC application are approved for payment with funds from the PFC-Reimbursable account.

BE IT FURTHER RESOLVED the PFC-Reimbursable account will be reimbursed with the appropriate portion of funds expended as identified in PFC #10 from the PFC account.

BE IT FURTHER RESOLVED that the Airport Manager is authorized to process an amendment to PFC #10.

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