

Resolution authorizing the Aviation Board to approve 2018-2021 Airline Operating Agreements.

RESOLUTION

WHEREAS the Common Council previously approved a Scheduled Airline Operating Agreement and Terminal Building Lease in Resolution #2013-02-024, and

WHEREAS Delta Air Lines and American Airlines are party to said Agreement, and

WHEREAS said agreements will expire on December 31, 2017, and

WHEREAS additional airlines may request similar agreements from time to time, and

WHEREAS it is advantageous to approve such agreements in a timely businesslike manner.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves the Airline Operating Agreement effective January 1, 2018 through December 31, 2021.

BE IT FURTHER RESOLVED that the Aviation Board is authorized to approve and amend Airline Operating Agreements with current and future airlines that are similar to the Airline Operating Agreement and subsequent modifications as made from time-to-time by the Aviation Board through December 31, 2021.

BE IT FURTHER RESOLVED that the Aviation Board is authorized to continue to provide financial and other incentives to such airlines in accordance with current board incentive policies and such incentives will be outlined within a board approved Memorandum of Understanding with said airline.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to sign current and future airline operating agreements and amendments.

BE IT FURTHER RESOLVED that the Airport Director is authorized to take the necessary steps to effectuate said resolution.