

RESOLUTION

WHEREAS the Airport is planning a major terminal rehabilitation project which will provide for a consolidated restaurant and gift shop facility requiring a single operator, and

WHEREAS the current restaurant concession agreement expires May 31, 2014, and

WHEREAS the current gift shop concession agreement expires May 21, 2015, and

WHEREAS the Aviation Board desires to convey the restaurant operation privileges to the current gift shop concession operator effective when the remodeled facility opens, and

WHEREAS a joint project between the Airport and Lessee to construct the build-out space for the concession space will be agreed upon, and

WHEREAS the estimated cost of said construction will be approximately \$400,000 of which the Lessee will provide up to \$100,000 per said agreement.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby authorizes the Aviation Board to negotiate operating terms and to enter into an agreement with Oakwells Consumer Rail LLC for the operation of a restaurant and gift shop concession for a term not to exceed 10 years.

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 Concession Agreement and subsequent amendments.

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