

Resolution authorizing Leibowitz Airport Management Consultants to prepare a rental car RFP and corresponding agreement effective August 1, 2013.

RESOLUTION

**WHEREAS** the council has previously approved Leibowitz Airport Management Consultants, Inc. to complete Airport Rates and Charges, Passenger Facility Charge Applications, Airline Agreement Negotiations, and Customer Facility Charge implementation, and

**WHEREAS** the Airport currently has three rental car agencies conducting business at the airport, and

**WHEREAS** the Airport would benefit from a fourth operator and the current car rental operating agreement expires July 31, 2013, and

**WHEREAS** Leibowitz Airport Management Consultants, Inc. will prepare the necessary RFP and car rental agreements to be effective August 1, 2013.

**NOW THEREFORE BE IT RESOLVED** by the Common Council of the City of La Crosse that it hereby authorizes Leibowitz Airport Management Consultants to prepare an RFP and updated car rental operating agreement, advertise, evaluate and return recommendations to the Aviation Board for the selection and approval of up to four rental car agencies/companies to provide rental car services.

**BE IT FURTHER RESOLVED** that the expenses of up to \$37,500 are appropriated and approved for expenditure for said services from the Passenger Facility Charge Reimbursable Account.

**BE IT FURTHER RESOLVED** that the Passenger Facility Charge Reimbursable Account will be reimbursed by Customer Facility Charge funds when such funds become available.

**BE IT FURTHER RESOLVED** that the Mayor and City Clerk are hereby authorized to sign the finally accepted car rental operating agreement.

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