

Resolution authorizing the Aviation Board to approve Airline Operating Agreements.

RESOLUTION

WHEREAS the council previously approved a Scheduled Airline Operating Agreement and Terminal Building Lease is Resolution #2010-04-024, 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, and

WHEREAS the Aviation Board may, per ordinance, contract with parties for terms not exceed five (5) years provided such contracts are approved by the Council.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves the Aviation Board to approve future Airline Operating Agreements that are similar to that approved in Resolution #2010-04-024 and subsequent modifications as made from time-to-time.

BE IT FURTHER RESOLVED that the Aviation Board is authorized to provide 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 airline operating agreements.

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