

WHEREAS a change in magnetic north has resulted in the need to re-designate the magnetic headings of Runways 3/21 and 13/31, and

WHEREAS the State will cover 50% of the cost associated with such work as a change order to the Runway 18/36 Rehabilitation project scheduled to commence the spring of 2014, and

WHEREAS the Common Council previously authorized in Resolution #2010-10-030 the payment of \$175,000 for AIP Project 34 (Construct Taxiway F) and in Resolution #2013-05-030 the payment of \$450,000 for SA Project 71 (Construct Car Rental Ready Lot), and

WHEREAS such funds were paid to the Bureau of Aeronautics as agent for said projects, and

WHEREAS project costs were less than estimated, and

WHEREAS approximately \$75,000 of remaining funds can be re-appropriated for AIP Project 36 (Design terminal building improvements, construct terminal building improvements, Runway 18/36 rehab, wildlife hazard assessment, acquire SRE) to cover the Airport's local share of said project.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby re-appropriates and approves for expenditure and transfer of up to \$36,000 from AIP Project 34 (Construct Taxiway F) and up to \$39,000 from SA Project 71 (Construct Car Rental Ready Lot) to AIP 36 (Runway 18/36 Rehab).

BE IT FURTHER RESOLVED that the State Bureau of Aeronautics is authorized to contract a change order to re-mark and re-sign Runways 3/21 and 13/31.

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