

**Land Loan #1
AGENCY AGREEMENT**

**Designating the
Wisconsin Department Of Transportation
Bureau Of Aeronautics
As Agent For
La Crosse, Wisconsin, Airport Owner**

WHEREAS, the Airport Owner, in La Crosse County, Wisconsin, hereinafter referred to as the Sponsor, desires to sponsor an airport project to be funded by the Advance Land Acquisition Loan Program for Airports specifically, the La Crosse Regional Airport project to: acquisition of a 0.5 acre property in fee simple (Parcel 8A) and,

WHEREAS, the Sponsor adopted a resolution on (date) 4/26/2015, a copy of which is attached and the prescribed terms and conditions of which are hereby fully incorporated into this agreement, designating the Secretary as its agent and requesting him to act as such as set forth in the resolution; and

WHEREAS, upon such request, the Secretary is authorized by law to act as agent for the Sponsor;

NOW THEREFORE, the Sponsor and the Secretary do mutually agree that the Secretary shall act as the Sponsor's agent in the matter of the airport land loan project described above as provided by law and as set forth in the attached resolution; provided, however, that the Secretary is not required to provide legal services to the Sponsor.

This agreement shall terminate upon final financial closing of the project.

SPONSOR:

By: Timothy Kelt
Title: MAYOR
Date: 04/16/2015

WITNESS:

By: Heidi Stein
Title: Executive Secretary

SECRETARY OF TRANSPORTATION:

By: _____
David M. Greene Director
Bureau of Aeronautics