

**RESOLUTION PETITIONING
THE SECRETARY OF TRANSPORTATION
FOR AIRPORT IMPROVEMENT AID
BY**

**The Common Council of the City of La Crosse
La Crosse County, Wisconsin**

WHEREAS, the City of La Crosse, La Crosse County, Wisconsin hereinafter referred to as the Sponsor, being a municipal Body Corporate of the State of Wisconsin, is authorized by law (sec. 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

WHEREAS, the Sponsor desires to develop or improve the La Crosse Regional Airport, City of La Crosse, La Crosse County, Wisconsin,

"PETITION FOR AIRPORT PROJECT"

WHEREAS, the foregoing proposal for airport improvements has been referred to the City Plan Commission for its consideration and report prior to council action as required by Wisconsin Statutes Chapter 62.23(5), and

WHEREAS, airport users have been consulted in formulation of the improvements included in this Resolution, and

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Chapter 114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and

THEREFORE, BE IT RESOLVED, By the Sponsor that a petition for Federal and (or) State Aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with Federal and State Aid or State Aid only, in accordance with the applicable State and Federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a Primary Commercial type airport as defined by the Federal Aviation Administration.
2. The character, extent, and kind of improvements desired under the project are as follows: Snow Removal Equipment; Snow Removal Building Parking Lot Replacement; Airport Rescue Firefighting Building Parking Lot Replacement; PAPI Replacement; Fuel Farm Canopy; Terminal Inbound Baggage Conveyor Replacement; GSE Storage Building; Obstruction Clearing; Runway 13/31 Reconstruction; Runway 13/31 Rehabilitation; Taxiway B Rehabilitation; Land Acquisition for Approach Protection; and any necessary related work.
3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the Sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the Sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not provide the same; and

WHEREAS, the Sponsor is required by law (sec. 114.32(5), Wis. Stats.) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

"DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"

THEREFORE, BE IT RESOLVED, by the Sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under chapter 32 of the Wisconsin Statutes; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

FURTHER, the Sponsor requests that the Secretary provide, per Section 114.33(8)(a) of the Wis. Stats., that the Sponsor may acquire the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

"AIRPORT OWNER ASSURANCES"

AND BE IT FURTHER RESOLVED that the Sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Chapter Trans 55, Wisconsin Administrative Code, or in accordance with Sponsor Assurances enumerated in a Federal Grant Agreement.

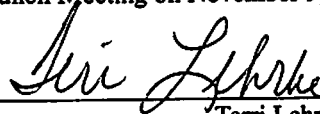
AND BE IT FURTHER RESOLVED THAT THE Mayor, City Clerk, or Airport Director be authorized to sign and execute the Agency Agreement and Sponsor Assurances authorized by this Resolution.

AND BE IT FURTHER RESOLVED THAT THE City Attorney is authorized to sign grant agreements for Airport projects on behalf of the city.

RESOLUTION INTRODUCED BY Andrea Richmond
Council Member

CERTIFICATION

I, Terri Lehrke, Clerk of City of La Crosse, Wisconsin, do hereby certify that the foregoing is a correct copy of a Resolution introduced at a Common Council Meeting of the City of La Crosse on October 12, 2017, adopted by a majority vote, and recorded in the minutes of the Common Council Meeting on November 9, 2017.



Terri Lehrke, City Clerk

AGENCY AGREEMENT

DEPARTMENT OF TRANSPORTATION BUREAU OF AERONAUTICS Madison, Wisconsin

AN AGREEMENT DESIGNATING THE SECRETARY OF TRANSPORTATION AS ITS AGENT

WHEREAS, the City of La Crosse, La Crosse County, Wisconsin, hereinafter referred to as the Sponsor, desires to sponsor an airport development project to be constructed with federal aid and/or state aid, specifically, the La Crosse Regional Airport project to:

Snow Removal Equipment; Snow Removal Building Parking Lot Replacement; Airport Rescue Firefighting Building Parking Lot Replacement; PAPI Replacement; Fuel Farm Canopy; Terminal Inbound Baggage Conveyor Replacement; GSE Storage Building; Obstruction Clearing; Runway 13/31 Reconstruction; Runway 13/31 Rehabilitation; Taxiway B Rehabilitation; Land Acquisition for Approach Protection; and any necessary related work.

WHEREAS, the Sponsor adopted a resolution on November 9, 2017 a copy of which is attached and the prescribed terms and conditions of which are fully incorporated into this agreement, designating the Secretary as its agent and requesting the Secretary 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 until financial closing of this project;

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 development as provided by law and as set forth in the referenced resolution; provided, however, that the Secretary is not required to provide legal services to the Sponsor;

IN WITNESS WHEREOF, the authorized representatives of the parties have affixed their signatures and the seal of the parties.

WITNESS:

The City of La Crosse
La Crosse County, Wisconsin
Sponsor

Heidi Stein
WITNESS:

By:

Timothy Kelt

Tim Kabat, Mayor

Sandra Craig
WITNESS:

By:

Terri Lehrke

Terri Lehrke, City Clerk

By: SECRETARY OF TRANSPORTATION

David M. Greene, Director
Bureau of Aeronautics

**NOTICE OF PUBLIC HEARING
IN THE MATTER OF STATE AND FEDERAL AID
FOR THE IMPROVEMENTS AT**

La Crosse Regional Airport

La Crosse, Wisconsin

The City of La Crosse is considering petitioning the State of Wisconsin, Department of Transportation, for state and federal aid to undertake the following development at the La Crosse Regional Airport: Snow Removal Equipment; Snow Removal Building Parking Lot Replacement; Airport Rescue Firefighting Building Parking Lot Replacement; PAPI Replacement; Fuel Farm Canopy; Terminal Inbound Baggage Conveyor Replacement; GSE Storage Building; Obstruction Clearing; Runway 13/31 Reconstruction; Runway 13/31 Rehabilitation; Taxiway B Rehabilitation; Land Acquisition for Approach Protection; and any necessary related work.

Notice is hereby given that the City of La Crosse will hold a public hearing at 4:00 PM on October 16, 2017 in the La Crosse Regional Airport Terminal Building, and at the regular City Plan Commission Meeting October 30, 2017 at 4:00 p.m. City Hall, 400 La Crosse St. 3rd Floor Conference Room, La Crosse, WI.

All interested persons are invited to attend and present their views on the need for the proposed airport development. Written testimony will be accepted until October 16, 2017 2:00 p.m. at the following address: Airport Director, 2850 Airport Rd, La Crosse, WI 54603

Parking for people with disabilities and an accessible entrance are available in the Airport Terminal Building parking lot. Please call the Airport Directors Office at (608) 789-7465 Monday through Friday at least two days in advance of the hearing to make specific accessibility requests.