

Resolution authorizing the Airport to contract with Leibowitz AMC to develop PFC Application 11.

RESOLUTION

WHEREAS, in December 1993 the Common Council of the City of La Crosse enacted Section 13.05 of the Code of Ordinances relating to passenger facility charges (PFC Ordinance), and

WHEREAS, the PFC Ordinance authorizes the collection of a Passenger Facility Charge on enplaning passengers as approved by the Federal Aviation Administration, and

WHEREAS, the projects are approved or will be presented to the Common Council in the Capital Improvement Program and /or these projects are listed on the approved project list with the Wisconsin Bureau Of Aeronautics, and/or the Federal Aviation Administration, and

WHEREAS, Leibowitz AMC is the current consultant for existing PFC applications and PFC Amendments, and

WHEREAS, the projects for the completed application will be submitted for approval by the Common Council prior to submission to the Federal Aviation Administration.

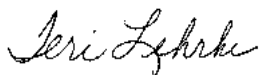
NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF LA CROSSE that it hereby approves the hiring of PFC Consultant Leibowitz AMC to do the necessary work for PFC Application number eleven, and

BE IT FURTHER RESOLVED that the expenses incurred not to exceed \$40,000.00 (Project 16007) for this PFC application are approved for payment with funds from the Passenger Facility Charge Reimbursable (PFC-R) account, and

BE IT FURTHER RESOLVED The PFC-R account will be reimbursed with the appropriate portion of funds expended as identified in PFC #11 from the PFC account once they are available, and

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

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on April 14, 2016.



Teri Lehrke, City Clerk
City of La Crosse, Wisconsin