

Resolution allocating funds for Passenger Facility Charge applications.

RESOLUTION

WHEREAS, the La Crosse Regional Airport assesses a Passenger Facility Charge under Section 8-54 of the La Crosse Municipal Code; and

WHEREAS, Leibowitz & Horton Airport Management Consultants Incorporated was hired to perform Passenger Facility Charge tasks by Resolution 22-1367; and

WHEREAS, all current Passenger Facility Charge projects are nearing completion; and

WHEREAS, past Passenger Facility Charge approved projects must be finalized and closed out with the Federal Aviation Administration; and

WHEREAS, a new Passenger Facility Charge application is necessary to conduct future capital projects; and

WHEREAS, Passenger Facility Charge application closeout, amendment, and submittals are eligible expenses according to the Federal Aviation Administration.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby allocate \$57,280 dollars to amend and closeout PFC Application #10 and #11.

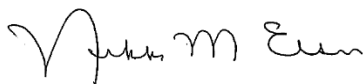
BE IT FURTHER RESOLVED that it hereby allocate \$46,080 for Passenger Facility Charge Application #12 and \$1,500 for eligible travel expenses associated with this work.

BE IT FURTHER RESOLVED that the \$104,860 allocated herein be expended from Restricted Cash – PFC-R (605 101152).

BE IT FURTHER RESOLVED that upon receiving approval by the Federal Aviation Administration, the Restricted Cash – PFC-R account be reimbursed from available Passenger Facility Charge funds in Restricted Cash – PFC (605 101150) for all work contained herein.

BE IT FURTHER RESOLVED that the Director of the La Crosse Regional Airport and the Director of Finance are hereby authorized and directed to take all necessary steps to implement this resolution.

I, Nikki M. Elsen, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on February 9, 2023.



*Nikki M. Elsen, WCMC, City Clerk
City of La Crosse, Wisconsin*