Resolution approving First Amendment to the Airport Fixed Base Operator's Lease and Operating Agreement with TDM, Inc.

## RESOLUTION

WHEREAS TDM, Inc. previously entered into an Airport Fixed Base Operator's Lease and Operating Agreement with the City of La Crosse dated January 1, 2016, and

WHEREAS the parties desire to modify the Agreement to provide for a surveyed map and legal descriptions, and

WHEREAS said surveyed legal descriptions result in an increase of 3,721 square feet of leased land, and

WHEREAS the rental rate will be slightly adjusted to provide the same overall rental rate structure, and

WHEREAS TDM, Inc. desires to assign a Leasehold Mortgage to the leased premises located at 2709, 2717, 2733, 2763, and 2825 Fanta Reed Road for improvements made to said premises, and

WHEREAS the Agreement will be modified to provide said Leasehold Mortgage and authorizes the Aviation Board to amend or re-assign said Leasehold Mortgage in the future should it be necessary.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves the First Amendment to the Airport Fixed Base Operator's Lease and Operating Agreement with TDM, Inc.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to sign such amendment.

BE IT FURTHER RESOLVED that the Airport Director is authorized to take all necessary steps to effectuate said resolution.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on November 9, 2017.

Teri Lehrke, City Clerk

City of La Crosse, Wisconsin

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