

Resolution approving a Fourth Amendment to the Airport Fixed Base Operator's Lease and Operating Agreement between TDM, Inc., D/B/A Colgan Air Services and the City of La Crosse.

RESOLUTION

WHEREAS, the Aviation Board of the City of La Crosse was authorized to enter into the Airport Fixed Base Operator's Lease and Operating Agreement with TDM, Inc., D/B/A Colgan Air Services by Common Council of La Crosse Resolution 14-1350; and

WHEREAS, Aviation Board item 15-0864 approved the Airport Fixed Base Operator's Lease and Operating Agreement; and

WHEREAS, said Agreement was previously amended by City of La Crosse Common Council Resolutions 17-1387 and 20-0663; and

WHEREAS, the Third Amendment to the Airport Fixed Base Operator's Lease and Operating Agreement, approved by Common Council of La Crosse Resolution 21-1339, previously amended Article 7. IMPROVEMENTS, Section 7.2 *Relocation of the Fuel Farm*; and

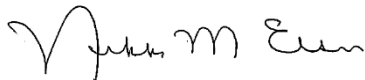
WHEREAS, TDM, Inc., requests further relief from the requirements of the agreement due to additional reduction in business.

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

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign said amendment on behalf of the City of La Crosse.

BE IT FURTHER RESOLVED that the Director of the La Crosse Regional Airport is 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 January 11, 2024.



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