

RESOLUTION NO. 11-9

Authorization to Contract With Dominion Virginia Power
To Purchase Electricity
For All Authority Facilities

WHEREAS, The Airports Authority has since 2009 purchased electricity from Dominion Virginia Power at rates negotiated by the Virginia Energy Purchasing Governmental Association;

WHEREAS, The initial contract with Dominion Virginia expired April 30, 2011;

WHEREAS, Contracting through the Governmental Association will save the Airports Authority approximately \$810,000 over commercial rates during the first year of a new contract;

WHEREAS, Dominion Virginia is the sole provider of electricity in the region in which all Airports Authority facilities are located, and there are not any alternatives to the Governmental Association terms; now, therefore, be it

RESOLVED, That the President and Chief Executive Officer is authorized and directed to purchase electricity from Dominion Virginia Power, consistent with the terms presented to the Business Administration Committee at its April 20 meeting.

Adopted May 4, 2011

Quince T. Brinkley, Jr., Secretary