



RESOLUTION NO. 11-13

Extending the Concessions Management Services Contract
At
Both Airports

WHEREAS, Westfield Concession Management, Inc. has held the concessions management contract for both Ronald Reagan Washington National Airport and Washington Dulles International Airport since July 1995, under a contract originally scheduled to expire June 30, 2010;

WHEREAS, The President and Chief Executive Officer extended the term of the contract for twelve months in order to allow for a competitive selection process for a new contract;

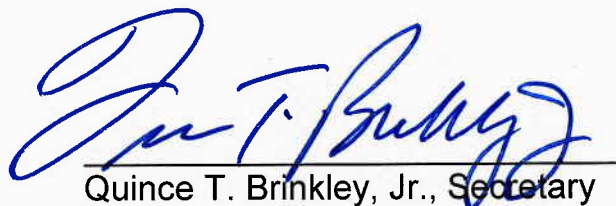
WHEREAS, At its September 2010 meeting, the Board of Directors approved the staff recommendation to award the new contract to MarketPlace Development;

WHEREAS, A protest of the award by Westfield led to a reevaluation of the proposal received in September 2010, which reevaluation will not be complete by June 30, 2011; and

WHEREAS, Further extension of the Westfield contract may not be taken by the President and Chief Executive Officer, now, therefore, be it

RESOLVED, That the Westfield Concession Management, Inc. contract is hereby extended until canceled, upon thirty days' notice by the President and Chief Executive Officer, not later than December 31, 2011.

Adopted June 8, 2011



Quince T. Brinkley, Jr., Secretary