



**RESOLUTION NO. 11-35**

**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 Westfield contract has been twice extended, first to allow for the completion of a competitive selection process for a new contract, and second to deal with several protests of a proposed award;

WHEREAS, The protests have been withdrawn, the original selection process has been canceled, and a new competitive selection process will soon be initiated;


WHEREAS, The Westfield contract is currently scheduled to expire on December 31, 2011, before the new process can be completed; now, therefore, be it

RESOLVED, That the Westfield Concession Management, Inc. contract is hereby extended until canceled, upon written thirty days' notice by the President and Chief Executive Officer, but not later than December 31, 2012.

RECORDED VOTE:

Members Present	<u>12</u>
Members in Favor	<u>12</u>
Members Against	<u>0</u>
Members Abstaining	<u>0</u>

Adopted December 7, 2011



Quince T. Brinkley, Jr., Secretary