



**RESOLUTION NO. 13-37**

**Authorizing the Conveyance of Easements  
to the Virginia Department of Transportation for the Widening of Route 606  
at Washington Dulles International Airport**

WHEREAS, The Virginia Department of Transportation (VDOT) is widening Route 606 from two lanes to four lanes in Loudoun County;


WHEREAS, A portion of this VDOT project impacts Airports Authority property at Washington Dulles International Airport;

WHEREAS, In order to complete this project, the VDOT has requested easements over approximately 37 acres of Airports Authority property, as currently estimated at the preliminary engineering stage; and

WHEREAS, The Strategic Planning and Development Committee has reviewed the proposed easements, and recommended to the Board of Directors that they be granted; now, therefore, it is

RESOLVED, That the President and Chief Executive Officer is authorized and directed to execute easements to the Virginia Department of Transportation over certain Airports Authority property at Washington Dulles International Airport, not to exceed 40 acres in total, for use in conjunction with the department's project to widen Route 606 adjacent to the Airport, as these easements have been described in materials presented to the Strategic Planning and Development Committee at its December 11 meeting.

Adopted December 11, 2013



Quince T. Brinkley, Jr., Secretary