



RESOLUTION NO. 12-33

**Authorizing the Execution of an Agreement with
JetBlue Airways for Facility Improvements
at Ronald Reagan Washington National Airport**

WHEREAS, Staff have proposed that the Airports Authority enter an agreement with JetBlue Airways (JetBlue) under which JetBlue will construct and initially fund needed near-term facility improvements to Terminal A at Reagan National Airport to accommodate JetBlue's increased air service needs, and the Airports Authority will reimburse JetBlue for the cost of this construction in 2013;

WHEREAS, Staff have identified a facility improvement plan that preserves future development flexibility at Terminal A and meets JetBlue's needs;

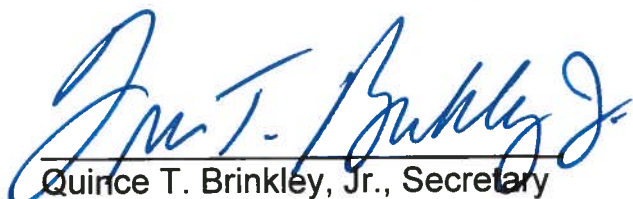
WHEREAS, The construction cost of the improvements to be undertaken by JetBlue is estimated not to exceed \$6 million, and funds to reimburse JetBlue are included in the Airports Authority's 2013 budget;

WHEREAS, The Airports Authority's execution of a agreement with JetBlue for this purpose is consistent with Paragraph 1.2.5 of the Contracting Manual;

WHEREAS, This agreement with JetBlue was presented to the Business Administration Committee on November 14, 2012, and the Committee recommended its approval to the Board of Directors; now, therefore, be it

RESOLVED, That the President and Chief Executive Officer is authorized and directed to execute an agreement with JetBlue to provide for improvements at Reagan National Airport, consistent with the terms presented to the Business Administration Committee at its November 14, 2012, meeting.

Adopted December 12, 2012



Quince T. Brinkley, Jr., Secretary