



RESOLUTION NO. 12-9

**Establishment of Airport Concessions
Disadvantaged Business Enterprise Participation Goals
For Both Airports – Federal Fiscal Years 2012-2014**

WHEREAS, The Federal Aviation Administration, under the Airport and Airway Improvement Act, requires airports to develop and submit goals for the participation of Airport Concessions Disadvantaged Business Enterprises (“ACDBEs”) in airport concession contracts;

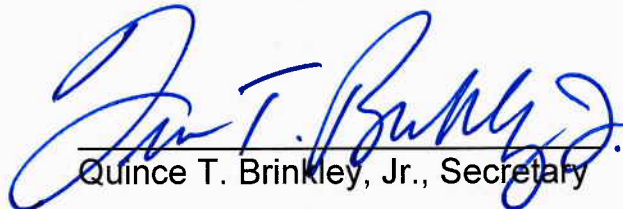
WHEREAS, Three-year goals are set separately for car-rental and other concessions;

WHEREAS, The management anticipates that the Authority will solicit for sixteen concession offerings during Federal Fiscal Years 2012-2014 that will provide opportunities for ACDBE participation, and has proposed specific goals for those years; now, therefore, be it

RESOLVED, That the goals for ACDBE participation by the car-rental concessions for Federal Fiscal Years 2012-2014 are at least 10 percent of the annual gross receipts at both Reagan National and Dulles Airports; and

RESOLVED, That the goals for ACDBE participation for concessions other than car-rental for Federal Fiscal Years 2012-2014 are at least 29 percent at Reagan National and 22 percent at Dulles.

Adopted April 18, 2012



Quince T. Brinkley, Jr., Secretary