



RESOLUTION NO. 13-34

**Authorizing the Submission of a Passenger Facility Charge Application
for Ronald Reagan Washington National Airport to Fund the
Dulles Corridor Metrorail Station Project at Washington Dulles International
Airport
and Airfield Projects at Reagan National Airport**

WHEREAS, The Airports Authority is eligible to receive passenger facility charge (PFC) revenues under federal law and to use such revenues to fund the construction costs of qualified capital projects at Ronald Reagan Washington National and Washington Dulles International Airports;

WHEREAS, The ability of the Airports Authority to impose PFCs at the Airports requires approval by the Federal Aviation Administration (FAA) of a PFC application submitted by the Airports Authority that describes the capital projects to be funded by revenues that the PFCs will produce;

WHEREAS, The Airports Authority now imposes PFCs at Reagan National Airport pursuant to FAA approvals of prior Airports Authority PFC applications, but the ability of the Airports Authority to impose these PFCs at Reagan National Airport expires in 2014;

WHEREAS, Staff have recommended that the Airports Authority submit a new application to the FAA (PFC Application) that seeks the ability to impose PFCs at Reagan National Airport from June 1, 2014, through May 31, 2025, in order to support construction of the Dulles Corridor Metrorail station project at the Dulles International Airport and a number of airfield projects at Reagan National Airport (these projects at the two Airports, collectively, the PFC Projects);

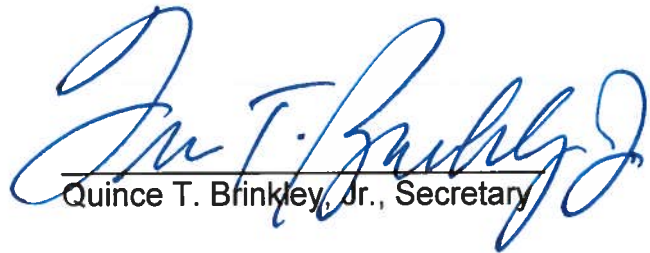
WHEREAS, A proposed PFC Application and a description of the PFC Projects were reviewed by the Finance Committee at its November 2013 meeting;

WHEREAS, At that meeting, after reviewing the proposed PFC Application and the description of the PFC Projects, the Finance Committee approved and recommended that the Board of Directors approve the submission of the proposed application to the FAA; now, therefore, be it

RESOLVED, That the Chief Financial Officer of the Airports Authority is authorized and directed to submit the PFC Application to the Federal Aviation Administration that seeks authorization to impose Passenger Facility Charges at Reagan National Airport from June 1, 2014, through May 30, 2025, to provide PFC revenues for the Dulles Corridor Metrorail station project at Dulles International Airport and other PFC Projects at Reagan National Airport; and

2. That the Chief Financial Officer, in consultation with the Finance Committee Chairman, is further authorized and directed to take any other actions he deems necessary or desirable to assist the Federal Aviation Administration in its review of the PFC Application or otherwise to obtain FAA approval of the application, including substituting new projects for projects identified in the submitted application.

Adopted November 13, 2013



Quince T. Brinkley, Jr., Secretary