



RESOLUTION NO. 12-21

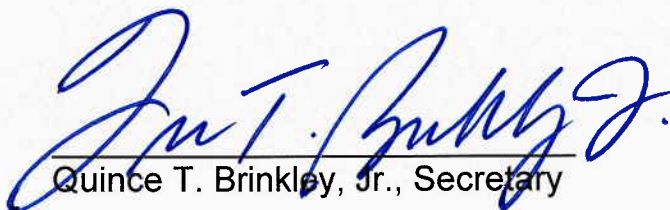
**Selection of a Firm to Provide
Financial Audit Services**

WHEREAS, the Audit Committee has unanimously concurred with the recommendation of the Technical Evaluation Committee that comprehensively reviewed the submissions of firms seeking to provide independent financial audit services to the Airports Authority; now, therefore, be it

RESOLVED, That PricewaterhouseCoopers, in association with Bert W. Smith & Company, is hereby selected to provide professional audit services to the Airports Authority for calendar years 2012, 2013, and 2014, with two one-year extension extensions; and

RESOLVED, That the President and Chief Executive Officer is authorized and directed to enter into a three-year contract, with two one-year extension options, with PricewaterhouseCoopers for these services.

Adopted September 19, 2012



Quince T. Brinkley, Jr., Secretary