

## Proposed Resolution

### Selecting Law Firm to Provide Bond and Disclosure Counsel Services for the Airports Authority's Aviation Enterprise

WHEREAS, The Airports Authority is seeking a law firm to provide bond and disclosure counsel services for its Aviation Enterprise in connection with the issuance of airport system revenue bonds and with other financing transactions;

WHEREAS, Under Resolution No. 01-20, the selection of bond and disclosure counsel is reserved to the Board of Directors;

WHEREAS, A Request for Proposals (RFP) was issued in October 2013 inviting law firms to submit proposals to provide bond and disclosure counsel services for the Aviation Enterprise;

WHEREAS, The proposals which were submitted in response to the RFP have been reviewed and evaluated by an evaluation committee, and the results of the committee's review and evaluation have been reported to the Audit - Legal Committee; and

WHEREAS, After reviewing these results, the Audit - Legal Committee has recommended to the Board the selection of the law firm of \_\_\_\_\_ and has further recommend that the Board authorize contract negotiations to begin with that firm; now, therefore, be it

RESOLVED, That, conditioned upon the successful negotiation of a contract, the law firm of \_\_\_\_\_ is selected to become bond and disclosure counsel for the Airports Authority's Aviation Enterprise;

2. That the General Counsel is authorized to begin contract negotiations with the law firm of \_\_\_\_\_ and, upon the negotiation of an acceptable contract, to award the contract to \_\_\_\_\_; and

3. That, in the event contract negotiations with \_\_\_\_\_ are unsuccessful, the General Counsel, in consultation with the Chairman of the Audit – Legal Committee, is authorized to begin contract negotiations with the law firm of \_\_\_\_\_ and, upon the

negotiation of an acceptable contract, to award the contract to  
\_\_\_\_\_.

*For Consideration by the Audit - Legal Committee  
and the Board of Directors on December 11, 2013*