



RESOLUTION NO. 12-31

**Authorizing the Audit - Legal Committee
to Review and Issue Final Decision on the Protest Relating to the
Marketing, Leasing and Management of the Food Services
and Retail Concessions Contract**

WHEREAS, The Contracting Manual provides a procedure allowing unsuccessful offerors for Airports Authority contracts to protest the Airports Authority's award of a contract to another;

WHEREAS, The final phase of the Contracting Manual protest procedure provides for a review of, and a final decision on, the protest by the Board of Directors or by a Committee of the Board when so designated by the Board;

WHEREAS, The Manual also provides that the decision by the Board or a Committee designated by the Board is to be the final decision of the Airports Authority;

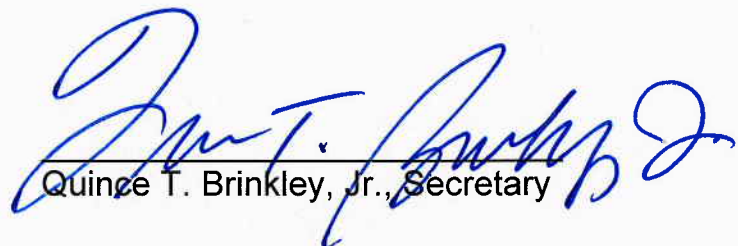
WHEREAS, On September 5, 2012, the Board approved the selection of a firm to be awarded a contract for the marketing, leasing and management of the food services and retail concessions at both Airports;

WHEREAS, On October 10, 2012, a protest of that selection was filed with the Airports Authority and the protest is now before the Board under the protest procedures; and

WHEREAS, The Board wishes its Audit - Legal Committee to review the protest and issue the Airports Authority's final decision on the protest; now, therefore be it

RESOLVED, That the Audit - Legal Committee is hereby authorized to review the protest relating to the award of the Marketing, Leasing and Management of the Food Services and Retail Concessions contract and to make and issue the Airports Authority's final decision on the protest.

Adopted November 14, 2012


Quince T. Brinkley, Jr., Secretary