



RESOLUTION NO. 10-36

**Selection of L&L Consulting, LLC
To Conduct the Organizational Study**

WHEREAS, the Board on July 7, 2010 approved a contract with L&L Consulting, LLC (L&L) to prepare a Request for Proposals (RFP) to conduct an organizational study of the entire Airports Authority;

WHEREAS, L&L has in accordance with its contract developed the RFP and presented it to the Steering Committee;

WHEREAS, the Steering Committee is satisfied with the RFP and impressed with the depth of understanding L&L has shown of the Airports Authority, its current organization and culture;

WHEREAS, because of the resignation of the President and Chief Executive Officer on May 8, the imminent completion of the Enterprise Resource Planning process, and the organizational changes already required for the operation of the Dulles Toll Road and construction of the Dulles Corridor Metrorail line, it is urgent that the organizational study be completed as soon as possible;

WHEREAS, advertising through an RFP and the subsequent competitive selection process would cause unacceptable delays in the study;

WHEREAS, L&L has demonstrated its ability to undertake the entire organizational study during the course of its extensive reports to the Steering Committee; and

WHEREAS, the Steering Committee sought a detailed proposal from L&L for completion of the organizational study, which demonstrated that, in view of the work it had already done, L&L could accomplish the study more rapidly and at less cost than other similar firms;

NOW, THEREFORE, BE IT RESOLVED

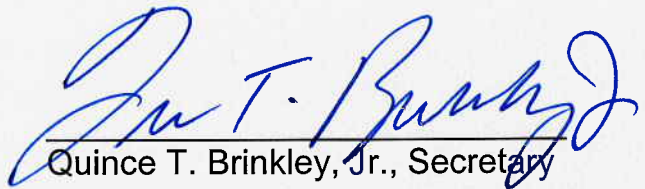
1. That L&L Consulting, LLC is hereby selected to conduct an organizational study of the Airports Authority, consistent with its proposal to the Steering Committee; and

2, That this resolution is effective upon its adoption.

RECORDED VOTE:

Members Present	<u>12</u>
Members in Favor	<u>12</u>
Members Against	<u>0</u>
Members Abstaining	<u>0</u>

Adopted September 1, 2010


Quince T. Brinkley, Jr., Secretary