



**Resolution No. 02-9**

**2002 Budget  
Capital Construction Program**

WHEREAS, Because of uncertainties after the September 11 events with respect to the restoration of air services and the reopening of Reagan National Airport, the Board on January 4, 2002 adopted in Resolution No. 02-1 a Budget consisting of only the Operation and Maintenance and the Capital Maintenance and Investment Programs, deferring adoption of a Capital Construction Budget;

WHEREAS, The management has now identified approximately \$1,649,000,000 in Dulles *d2* capital projects that should be deferred in view of reduced airline services, and \$175,500,000 in new projects that should be advanced in the meantime;

WHEREAS, The management has also presented a full Capital Construction Budget for 2002, reflecting the revised program; and

WHEREAS, The Board and management will review the deferred projects in the fall in the course of preparing a 2003 Budget; now, therefore, be it

RESOLVED, That the 2002 Budget for the Capital Construction Program, as presented to the Finance Committee on April 17, 2002, is hereby adopted, effective as of January 1, 2002;


2. That there is hereby made available for expenditure in 2002 for the care, operation, maintenance, construction, improvement, and protection of Ronald Reagan Washington National and Washington Dulles International Airports, in addition to the \$348,896,000 made available by Resolution No. 02-1,

\$371,233,000 for the Capital Construction Program;

3. That new projects in the amount of \$175,500,000 identified in the Capital Construction Program 2002 Budget are hereby authorized; and

4. That the President and Chief Executive Officer is authorized to modify or adjust expenditures under the Capital Construction Program 2002 Budget in a manner consistent with the levels approved for that Program.

Adopted May 1, 2002

  
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Gregory Wolfe, Secretary