



RESOLUTION NO. 07-12

Selection of Underwriters for Airport Financings

RESOLVED, That the following firms are selected to provide underwriting services for the Authority's airport financings for up to five years;

Book Running Senior Manager: Bear Stearns & Co., Inc.

Co-Managers: Banc of America Securities LLC
Citi
Ferris, Baker Watts, Incorporated
Lehman Brothers
Loop Capital Markets, LLC
Merrill Lynch & Co., Inc.
Morgan Keegan & Company, Inc.
Morgan Stanley
Siebert Brandford Shank & Co., LLC

and

RESOLVED, That the Finance Committee is authorized to reassign responsibilities among these firms in future financings.

Adopted June 6, 2007



Gregory Wolfe, Secretary