



RESOLUTION NO. 08-1

**Selecting a Firm to Provide Airport Consultant Services
to the Airports Authority**

WHEREAS, a technical evaluation committee, after reviewing the proposals submitted by various firms in response to a request for proposals, has recommended the selection of Jacobs Consultancy to provide airport consultant services to the Airports Authority;

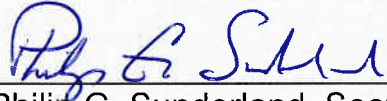
WHEREAS, pursuant to Resolution 07-39, the committee's recommendation was presented to the Finance Committee of the Board;

WHEREAS, the Finance Committee has accepted the committee's recommendation and, pursuant to Resolution 07-39, has recommended to the Board that it approve the selection of Jacobs Consultancy;

NOW, THEREFORE, BE IT RESOLVED

1. That the selection of Jacobs Consultancy to provide airport consultant services to the Authority is approved;
2. That the President and Chief Executive Officer is authorized to execute a contract with Jacobs Consultancy for these services;
3. That the President and Chief Executive Officer shall notify the Finance Committee in the event that it is decided to extend the contract into one or both of its option years; and
4. That this resolution shall be effective upon its adoption.

Adopted January 16, 2008


Philip G. Sunderland, Secretary