



RESOLUTION NO. 08-10

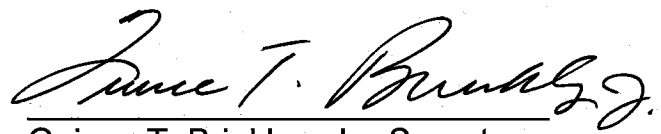
**Selection of Underwriters and a Credit Facility Provider for the
Series 2008B Airport System Revenue Bonds**

WHEREAS, the Metropolitan Washington Airports Authority has decided to prepare for the issuance of Airport System Revenue Bonds, Series 2008B, that is anticipated to occur in September 2008;

NOW, THEREFORE, BE IT RESOLVED

1. That the firm of Siebert Brandford Shank & Co., LLC, is selected to serve as the Senior Book Running Manager for the Series 2008B Airport System Revenue Bonds;
2. That the firm of Morgan Stanley is selected to serve as the Co-Senior Manager for the Series 2008B Bonds;
3. That the firm of Landesbank Baden-Wurttemberg will serve as the Credit Facility Provider for the Series 2008B Bonds; and
4. That this Resolution shall be effective upon its adoption.

Adopted July 23, 2008


Quince T. Brinkley, Jr., Secretary