



RESOLUTION NO. 08-18

Establishment of Formal Arts and Archival Programs

WHEREAS, the Airports Authority Arts Program seeks to use the arts as a vehicle to welcome people to the Washington, DC region;

WHEREAS, the Airports Authority has been engaged in the Arts on an ad-hoc basis for more than 10 years;

WHEREAS, efforts are underway to expand the Historic Terminal A exhibit to include the recognition of former Airports Authority leaders' accomplishments and the 2008 commemoration of Black History Month at both Airports;

WHEREAS, the Airports Authority has only part-time resources to maintain documents and records of historical significance, with documents and records stored in various Airports Authority offices and at off-site locations;

WHEREAS, the 2008 Business Plan identified the need to develop a more formal program for arts and archives;

WHEREAS, the Airports Authority has retained CitiArts to prepare Policy and Guidelines, and to develop an Arts and Archives master plan;

NOW, THEREFORE, BE IT RESOLVED

1. That the Airports Authority establish a formal Arts Program and an Archival Program, and that the funding for these Programs be reviewed annually as part of the Airports Authority's annual budget process, as referenced in the Art Program Policy and Guidelines (Attachments 1 and 2 of the staff recommendation paper);

2. That the Board approve the Programs' guidelines, policies and procedures and be kept apprised of the Programs through periodic and annual reports; and

3. That this resolution shall be effective upon its adoption.

Adopted October 1, 2008


Quince T. Brinkley, Jr., Secretary