



## METROPOLITAN WASHINGTON AIRPORTS AUTHORITY

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44 Canal Center Plaza ✈ Alexandria, Virginia 22314-1562

### RESOLUTION NO. 99-6

#### Amendment to the 1999 Budget

WHEREAS, The Board of Directors on December 2, 1998, by Resolution No. 98-19, adopted the 1999 Budget;

WHEREAS, Accelerated growth in air services at Washington Dulles International Airport, unanticipated at the time of Budget adoption, is both requiring additional expenditures and generating additional revenues;

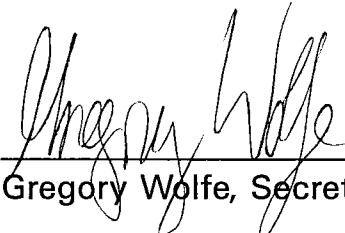
WHEREAS, The Board of Directors on April 7, 1999, by Resolution No. 99-3, approved an \$8,015,000 amendment to the 1999 Budget, fully anticipating that additional amendments would be required as additional capital projects were identified for acceleration; and

WHEREAS, The President and Chief Executive Officer has proposed and the Finance and Planning Committees recommend the approval of an additional \$65,844,000 for the Capital Construction Program to pay the costs of certain projects listed in the April 22 submission to both Committees, which are also hereby approved, now, therefore, be it

RESOLVED, That the 1999 Budget is hereby amended, to a total amount not to exceed \$593,582,000, consisting of:

- i. \$286,913,000 for the Operation and Maintenance Program, including \$117,973,00 for debt service;
- ii. \$29,495,000 for the Capital Maintenance and Investment Program; and
- iii. \$277,174,000 for the Capital Construction Program.

Adopted May 5, 1999

  
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Gregory Wolfe, Secretary