

## Resolution 22-22

### Recommendation to Award a Contract for Aviation Enterprise Bond and Disclosure Counsel Services

WHEREAS, The Board of Directors (Board) has reserved to itself the authority to select bond counsel under the *Revised General Delegations and Reservations of Authority*, Board Resolution No. 01-20, adopted November 8, 2001;

WHEREAS, In February 2022, the Risk Management Committee concurred with the issuance of a “technical only” solicitation seeking a law firm with qualifications and experience that demonstrates a high competency in delivering bond and disclosure counsel services related to financing transactions secured solely by airport system revenues;

WHEREAS, In accordance with Section 2.2.10 of the Airports Authority’s Contracting Manual, Fourth Edition, Revision 2, a Technical Evaluation Committee evaluated the proposals submitted in response to a Request for Proposals based solely upon technical criteria;

WHEREAS, The Technical Evaluation Committee recommended award to Squire Patton Boggs LLP, the highest technically rated firm;

WHEREAS, The Contracting Officer negotiated the price with Squire Patton Boggs LLP, and determined the final agreed-to price is fair and reasonable;

WHEREAS, The Contract will have a three-year base term and two, one-year option periods, and is awarded on an indefinite delivery, indefinite quantity basis;

WHEREAS, The Airports Authority will issue task orders for bond transactions and disclosure services and the firm will invoice for services as they are incurred;

WHEREAS, The contract value over the five (5) year term is estimated at approximately \$3,000,000; now, therefore, be it



RESOLVED, That the President and Chief Executive Officer is authorized and directed to enter into a contract with Squire Patton Boggs LLP to provide bond and disclosure counsel services to support the capital debt financing activities related to the Aviation Enterprise, as presented to the Risk Management Committee at its July 20, 2022 meeting.

Adopted July 20, 2022

A handwritten signature in black ink that reads "Monica R. Hargrove". The signature is written in a cursive style with a large initial 'M'.

Monica R. Hargrove, Secretary