



## SPECIAL BOARD OF DIRECTORS MEETING

Minutes of March 17, 2010

A special meeting of the Board of Directors was held in the Board Conference Room at 1 Aviation Circle and was called to order by the Chairman at 9:35 a.m. The following Directors were present during the meeting:

Charles D. Snelling, Chairman	Jack A. Garson
Michael L. O'Reilly, Vice Chairman	Leonard Manning
Robert Clarke Brown	Dennis L. Martire
William W. Cobey Jr.	Mame Reiley
Frank M. Conner III	David G. Speck

The Secretary and Executive Management were present:

James E. Bennett, President and Chief Executive Officer  
Margaret E. McKeough, Executive Vice President and Chief Operating Officer

### I. NEW BUSINESS

The Chairman reported that the Special Meeting had been called to consider one new business item.

- a. Recommendation to Extend the Term of the Contract for the Management and Operation of the Public Parking Concession at Reagan National

Mr. Manning reported that the Business Administration Committee, at its meeting held earlier that day, had considered staff's recommendation to extend the term of the public parking concession contract at Reagan National to allow time for the District of Columbia Parking Associates' protest to be resolved. The Committee had unanimously agreed to extend the current AeroLink Parking agreement. This agreement was amended to exclude shuttle bus services. He then moved the adoption of the following recommended extension, which was unanimously approved by all ten Directors present:

WHEREAS, AeroLink Parking currently holds the concession contract for public parking management services and shuttle bus services at Ronald Reagan Washington National Airport;

WHEREAS, the President and Chief Executive Officer extended the original termination date of AeroLink's contract from March 31, 2009 to March 31, 2010, in order to align the term of the public parking management services and shuttle bus services contract at Reagan National with the term of the similar contracts at Washington Dulles International Airport (Dulles International) and to allow for the combined issuance of solicitations for public parking management services and shuttle bus services at both Reagan National and Dulles International;

WHEREAS, by Resolution No. 09-39, the Board of Directors authorized the award of the public parking management services contracts at Reagan National and Dulles International to Five Star U-Street Metropolitan Washington Airports Parking, LLC and by Resolution No. 09-40 the shuttle bus services contracts at Reagan National and Dulles International to Standard Parking;

WHEREAS, District of Columbia Parking Associates, the incumbent provider of public parking management services and shuttle bus services at Dulles International, has protested the selection of Five Star, and the Airports Authority has therefore delayed the award of the public parking management services contracts beyond March 31, 2010;

WHEREAS, as a result of this delay, the Airports Authority desires to extend the term of AeroLink's contract in order to provide for continuity in the provision of public parking management services at Reagan National throughout the period of the protest and until completion of the transition to a new contractor, and such extension requires authorization from the Board of Directors; and

WHEREAS, the Airports Authority and AeroLink have agreed to modify AeroLink's contract to exclude AeroLink's provision of shuttle bus services at Reagan National during any extension of the contract term, thereby allowing the contract for the shuttle buses to be awarded to Standard;

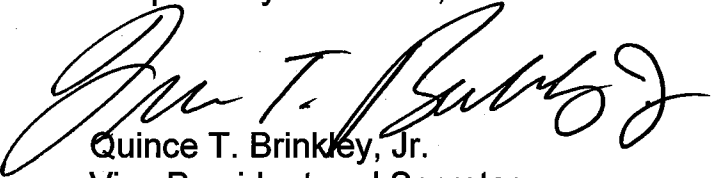
NOW, THEREFORE, BE IT RESOLVED

1. That the President and Chief Executive Officer is hereby authorized to extend the contract with AeroLink for public parking management services at Reagan National on a month-to-month basis, for up to six months, but in no event beyond September 30, 2010; and

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

There being no further business, the meeting adjourned at 9:36 a.m.

Respectfully submitted,



Quince T. Brinkley, Jr.  
Vice President and Secretary

*Approved*

*4.17/10*