



RESOLUTION NO. 15-19

Approving an Agreement for the Airports Authority to Reimburse American Airlines for Two Secondary Loading Bridges on the North Pier and Improvements to the Outbound Baggage System in Terminal B/C at Ronald Reagan Washington National Airport

WHEREAS, American Airlines currently utilizes 14 aircraft hardstand parking positions on the commuter ramp located to the north of the Terminal B/C North Pier at Ronald Reagan Washington National Airport (Reagan National);

WHEREAS, Construction of the New North Concourse project, which is a major component of the current Capital Construction Program at Reagan National, will require the removal of two of these 14 hardstand parking positions;

WHEREAS, The two removed hardstand parking positions can be, in effect, replaced by supplementing the current Passenger Loading Bridges (PLB) on Gates 43 and 44 in the North Pier of Terminal B/C with a secondary PLB which will allow two regional jet aircraft to occupy each of these gates at the same time;

WHEREAS, A secondary PLB is currently in use on Gate 33 on the Middle Pier of Terminal B/C, and it can be relocated to Gate 44, while a secondary PLB at Gate 43 will need to be purchased;

WHEREAS, The current outbound baggage system in Terminal B/C was constructed in 1997;

WHEREAS, The current system's baggage conveyor lines take baggage from ticket counters in Terminal B/C to one of three separate baggage make-up areas, one located in the North Pier, another in the Center Pier and a third in the South Pier, and the transfer of baggage from one of these make-up areas to another must be done manually;

WHEREAS, A reconfiguration and reconstruction of the outbound baggage system in Terminal B/C is required to enable baggage originating at any ticket counter in the North or Center Pier to be sent via the system to any baggage make-up area in those two piers and to the new baggage make-up area within the New North Concourse, without manual transfer;

WHEREAS, Staff has recommended that a reimbursement agreement be entered with American Airlines under which the airline will relocate the existing secondary PLB on Gate 33 to Gate 44, will acquire and install a new secondary PLB on Gate 43, and will design and construct the necessary modifications to the current outbound baggage system in Terminal B/C;

WHEREAS, Funding for this reimbursement agreement in amounts not to exceed \$7 million for the secondary PLB project and \$36.9 million for the outbound baggage system project is included in the approved Capital Construction Program budget;

WHEREAS, American Airlines will be obligated under the reimbursement agreement to achieve a Local Disadvantaged Business Enterprise participation goal of 25 percent;

WHEREAS, American Airlines will be required to submit originals of all paid invoices with a detailed accounting of the payments before the Airports Authority issues reimbursements;

WHEREAS, American will be required to convey title to these improvements to Airports Authority upon their substantial completion and acceptance by the Airports Authority; now, therefore, be it

RESOLVED, That the President and Chief Executive Officer is authorized and directed to enter into an agreement with American Airlines pursuant to which the Airports Authority will reimburse American Airlines in amounts not to exceed \$7 million for the secondary PLB project and \$36.9 million for the outbound baggage system project in Terminal B/C at Reagan National.

Adopted July 15, 2015


Lisa R. Makle-Brooks
Lisa R. Makle-Brooks, Interim Secretary