

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4290**

**RESOLUTION AUTHORIZING THE METROPOLITAN WASHINGTON COUNCIL OF
GOVERNMENTS TO CONDUCT THE YEAR 2009 WASHINGTON-BALTIMORE REGIONAL
AIR PASSENGER SURVEY**

WHEREAS, the Metropolitan Washington Council of Governments (COG) continues to support the planning, development and operation of airport and transportation facilities that serve the airports in a systematic framework for the Washington-Baltimore region; and

WHEREAS, COG has been conducting air passengers surveys at the region's three major commercial airports for more than twenty-five years; and

WHEREAS, the data collected in these air passenger surveys have proven to be extremely useful in air service and facility planning activities and in planning for regional transportation facilities that serve the airports; and

WHEREAS, the Metropolitan Washington Airports Authority and Maryland Aviation Administration have indicated their willingness to fund the 2009 Washington-Baltimore Regional Air Passenger Survey, to be conducted at Ronald Reagan Washington National, Washington Dulles International and Baltimore-Washington International Thurgood Marshall Airports.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The Executive Director, or his designee, is authorized to enter into contracts with the Metropolitan Washington Airports Authority, the Maryland Aviation Administration and qualified firms to conduct the 2009 Washington-Baltimore Regional Air Passenger Survey under COG's Continuous Airport System Planning program. Contracted amounts will not exceed \$300,000. No COG matching funds are required.

COPY TESTE:

Nicole Hange, Board Clerk