Resolution R47-07 ADOPTED July 11, 2007

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS 777 North Capitol Street, NE Washington, D.C. 20002-4290

RESOLUTION AUTHORIZING THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS TO CONDUCT THE YEAR 2007 WASHINGTON-BALTIMORE REGIONAL AIR PASSENGER SURVEY

WHEREAS, the Metropolitan Washington Council of Governments (COG) is involved in a continuing planning process which supports the planning, development and operation of airport facilities and transportation facilities that serve the airports in a systematic framework for the Washington-Baltimore region; and

WHEREAS, the Metropolitan Washington Council Governments has been conducting air passengers surveys at the region's three major commercial airports for almost twenty 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 2007 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 2007 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.