## METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS 777 North Capitol Street, N.E. Washington, D.C. 20002-4239

## RESOLUTION AUTHORIZING THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS TO CONDUCT THE YEAR 2011 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 2011 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 and the Maryland Aviation Administration to conduct the 2011 Washington-Baltimore Regional Air Passenger Survey in an amount not to exceed \$300,000. Subsequently, the Executive Director, or his designee, is also authorized to enter into contracts with qualified firms to conduct the Year 2011 Washington-Baltimore Regional Air Passenger Survey under COG's Continuous Airport System Planning program.

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Diane Humke, Board Clerk