

**9333. RESOLUTION 05-58 ADOPTION OF THE DOCUMENT ENTITLED “MINIMUM STANDARDS FOR AERONAUTICAL SERVICES AT NEW CASTLE AIRPORT”, DATED DECEMBER, 2005.** The Executive Director presented the following Resolution.

WHEREAS, The Delaware River and Bay Authority (the “Authority”) under Article VII(d) of the Authority’s Compact, may adopt Minimum Standards for Aeronautical Services (“Minimum Standards”) pertaining to the commercial operation of New Castle Airport (“Airport”); and

WHEREAS, these Minimum Standards will not take effect until filed with the Secretary of State of the States of Delaware and New Jersey; and

WHEREAS, in establishing these Minimum Standards relating to the commercial use of the Airport, the Authority is to consult with appropriate officials in the States of Delaware and New Jersey to insure, as far as possible, uniformity of such standards with the laws of both states; and

WHEREAS, the Authority has consulted with the Federal Aviation Administration (FAA) as well as the affected airport tenant community at the Airport on the preparation and adoption of these standards; and

WHEREAS, the filing of the Minimum Standards with the Secretary of State of the States of Delaware and New Jersey can, under Article VII(d) of the Compact, occur after the Board of Commissioners approval.

NOW THEREFORE BE IT RESOLVED, that the Minimum Standards for Aeronautical Services at New Castle Airport dated December, 2005 is hereby adopted by the Board of Commissioners.

BE IT FURTHER RESOLVED, that the Secretary of the Board of Commissioners is hereby authorized and directed to file a copy of said Minimum Standards with the Secretary of State of the States of Delaware and New Jersey.

On motion by Commission Dorn, seconded by Commissioner Simmerman, Resolution 05-58 was approved by a roll call vote of 10-0.