

**10420. RESOLUTION 11-34 - ADOPTION OF THE DELAWARE RIVER AND BAY AUTHORITY'S 2011 AIRPORTS CAPITAL IMPROVEMENT PROGRAM (CIP)**

WHEREAS, The Delaware River and Bay Authority (the "Authority") has developed a 2011 Airports Capital Improvement Program (CIP) for capital improvement projects at the New Castle Airport, Millville Airport, Cape May Airport, Delaware Airpark and Civil Air Terminal in the estimated amount of \$3,695,000; and

WHEREAS, the Projects Committee has conducted a publicly advertised meeting on the proposed 2011 Airports CIP; and

WHEREAS, the Authority's Projects Committee has reviewed and approved the proposed 2011 Airports CIP and recommends its adoption by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Authority hereby adopts a 2011 Airports CIP in the amount of \$3,695,000.

A motion to approve Resolution 11-34 was made by Commissioner Green, seconded by Commissioner Favre, and approved by a roll call vote of 11-0.

## **Resolution 11-34 Executive Summary Sheet**

**Resolution:** Authorizing the adoption of The Delaware River and Bay Authority's 2011 Airports Capital Improvement Program (CIP)

**Committee:** Projects

**Committee Date:** July 19, 2011

**Board Date:** July 19, 2011

### **Purpose of Resolution:**

To authorize adoption of the Delaware River and Bay Authority's 2011 Airports Capital Improvement Program (CIP) in the estimated amount of \$3,695,000.

### **Background for Resolution:**

The Delaware River and Bay Authority has developed a 2011 Airports Capital Improvement Program (CIP) for capital improvement projects at New Castle Airport, Millville Airport, Cape May Airport, Delaware Airpark, and Civil Air Terminal in the estimated amount of \$3,695,000.

The implementation of this 2011 Airports Capital Improvement Program (CIP) will properly maintain the Authority's airport facilities and assure that the public continues to enjoy quality transportation services in a safe and efficient manner.

The Projects Committee has conducted a publicly advertised meeting on the proposed 2011 Airports CIP, approved the proposed 2011 Airports CIP and recommends its adoption to the Board of Commissioners.