9791. RESOLUTION 08-27 - CONCESSION AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND VARIOUS RENTAL CAR PROVIDERS AT THE CIVIL AIR TERMINAL

WHEREAS, The Delaware River and Bay Authority (the "Authority"), is the operator of the Civil Air Terminal (the "CAT") at the Dover Air Force Base; and

WHEREAS, the CAT is highly utilized during two peak periods during the year for NASCAR events ("Race Week) in the area; and

WHEREAS, during Race Week a high volume of rental cars are utilized; and

WHEREAS, the Authority wishes to enter into a Concession Agreement with various Rental Car Providers for the use of parking spaces for vehicles and counter space at the CAT; and

WHEREAS, the term of each Concession Agreement shall be three (3) years; and

WHEREAS, the rate charged for the use of the CAT facilities during Race Week shall be 10% of the Gross Receipts realized by the applicable Rental Car provider of the event; and

WHEREAS, the following is a list of entities that are eligible to enter into the above mentioned Concession Agreement.

- 1. Spallco Car Rental
- 2. Enterprise Rent a Car
- 3. Hertz Local Edition
- 4. Avis Rent a Car System, LLC
- 5. Budget Rent a Car System, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of such Concession Agreements with the entities listed above and, with the advice and consent of counsel, to have such agreements executed by the Chairperson, Vice Chairperson, and the Executive Director.

A motion to approve Resolution 08-27 was made by Commissioner Patterson, seconded by Commissioner Hogan, and approved by a roll call vote of 11-0.