

9333. RESOLUTION 05- 59 AMENDMENT TO THE DOCUMENT ENTITLED “RULES AND REGULATIONS FOR AERONAUTICAL ACTIVITIES AT NEW CASTLE AIRPORT” DATED SEPTEMBER, 2000. 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, adopted Rules and Regulations for Aeronautical Activities at New Castle Airport (“Rules and Regulations”), pertaining to the operation of New Castle Airport (“Airport”) on September , 2000; and

WHEREAS, the Authority finds it necessary to amend these Rules and Regulations; and

WHEREAS, these amended Rules and Regulations dated December, 2005 will not take effect until filed with the Secretary of State of the States of Delaware and New Jersey; and

WHEREAS, in amending these Rules and Regulations relating to certain aeronautical activities at the Airport, the Authority is to consult with appropriate officials in the States of Delaware and New Jersey to insure, as far as possible, continued uniformity of such standards with the laws of both states; and

WHEREAS, the Authority has consulted with the Federal Aviation Administration (FAA) and the airport tenant community at the Airport on the preparation and adoption of these amended Rules and Regulations; and

WHEREAS, the filing of these amended Rules and Regulations dated December, 2005 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 “Rules and Regulations for Aeronautical Activities at New Castle Airport” dated September, 2000 and amended December, 2005 are 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 Rules and Regulations with the Secretary of State of the States of Delaware and New Jersey.

On motion by Commissioner Koebig, seconded by Commissioner Hensley, Resolution 05-59 was approved by a roll call vote of 10-0.