

9971. RESOLUTION 09-21 - ADOPTION OF THE DELAWARE RIVER AND BAY AUTHORITY'S 2009 AIRPORT CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET

WHEREAS, The Delaware River and Bay Authority ((the "Authority") has developed a 2009 Airports Capital Improvement Plan (CIP) for airport capital improvement projects in the amount of \$3,980,000; and

WHEREAS, the Projects Committee has conducted publicly advertised meetings on the proposed 2009 Airports CIP Budget; and

WHEREAS, the Authority's Projects Committee has developed, reviewed, and approved the proposed 2009 Airports CIP Budget and recommends its adoption to the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Authority hereby adopts a 2009 Airports CIP Budget of \$3,980,000, and authorizes the Executive Director to proceed on these projects as they are individually reviewed by the Projects Committee and approved by the Authority.

A motion to approve Resolution 09-21 was made by Commissioner Dorn, seconded by Commissioner Simmerman, and unanimously approved by a roll call vote of 9-0.