

**9608. RESOLUTION 07-26 (formerly 06-72)- ADOPTION OF THE DELAWARE RIVER AND BAY AUTHORITY'S 2007 AIRPORT CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET**

WHEREAS, The Delaware River and Bay Authority (The "Authority") has developed a 2007 Airports Capital Improvement Program (CIP) for airport capital improvement projects in the amount of \$4,350,000; and

WHEREAS, the Projects Committee has conducted publicly advertised meetings April 2, 2007 and May 7, 2007 on the proposed 2007 Airports CIP Budget; and

WHEREAS, the Authority's Projects Committee has developed, reviewed, and approved the proposed 2007 Airports CIP Budget and recommends its adoption to the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Authority hereby adopts a 2007 Airports CIP Budget of \$4,350,000, 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 07-26 was made by Commissioner Favre, seconded by Commissioner Patterson, and approved by a roll call vote of 12-0.