

RESOLUTION 20- 51 AUTHORIZING AN AMENDMENT THAT MODIFIES THE SCHEDULES OF FEES AND CHARGES AT NEW CASTLE AIRPORT.

WHEREAS, the Delaware River and Bay Authority (the “Authority”) is the operator of the New Castle Airport (the “Airport”), and

WHEREAS, the Authority has adopted a Schedule of Fees and Charges for the Airport; and

WHEREAS, the Authority has fiduciary responsibility to review this schedule of fees and charges and make modification necessary to meet the financial requirements of the Airport; and

WHEREAS, The Authority has determined that the revised Schedule of Fees and Charges is necessary and proper to generate revenue sufficient to support Airport activities; and

WHEREAS, under Article VII(d) of the Compact, after the Board of Commissioners approval, the Schedule of Fees and Charges will be filed with the Secretary of State of the States of Delaware and New Jersey and will take effect at that time; and

NOW, THEREFORE, BE IT RESOLVED, that the attached Schedules of Fees and Charges for the New Castle Airport is hereby amended by the attached Schedule of Fees and Charges, effective February 1, 2021.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Secretary of the Board of Commissioners is hereby authorized and directed to file a copy of said Schedule of Fees and Charges with the Secretary of State of the States of Delaware and New Jersey.

Resolution 20-51 Executive Summary

Resolution: Authorizing an amendment to the Schedule of Fees and Charges for the New Castle Airport.

Committee: Economic Development

Committee Date: December 15, 2020

Board Date: December 15, 2020

Purpose of

Resolution: To amend the Schedule of Fees and Charges at the New Castle Airport and place them on file with the Secretary of each State.

Background for

Resolution: There is a Schedule of Fees and Charges adopted for each airport operated by the Authority that sets predetermined rates for various operations at each facility. The Authority is implementing several changes to this fee structure in the advent of commercial service at the airport, clarification of t-hangar rates, modifications to our badging program at the airport and updates to our ramp parking fees.