

RESOLUTION 22- 33 AUTHORIZING AN AMENDMENT TO THE SCHEDULE OF FEES AND CHARGES AT THE WILMINGTON AIRPORT ILG.

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

WHEREAS, the Authority has previously 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, in the pursuit of competitive commercial aviation opportunities, the Authority desires to establish a modified Fee regime that is widely recognized and in use at other airports accommodating scheduled air carrier service operations, and

WHEREAS, the Authority has determined that a 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NOW, THEREFORE, BE IT RESOLVED, that the previously published Schedule of Fees and Charges for the Airport is hereby rescinded and replaced with the attached Schedule of Fees and Charges which will become effective August 15, 2022.

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 22-33 Executive Summary

Resolution: Authorizing an Amendment to the Schedule of Fees and Charges for the Wilmington Airport ILG.

Committee: Economic Development

Committee Date: July 19, 2022

Board Date: July 19, 2022

Purpose of Resolution: To amend the Schedule of Fees and Charges at the Wilmington Airport ILG 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 and adding new definitions to this fee structure in the pursuit of commercial passenger service in line with those in use at competing airports around the country accommodating similar air carrier activities.