RESOLUTION 22-49 – AMENDMENT TO THE AIRLINE SERVICE INCENTIVE PROGRAM AT THE WILMINGTON AIRPORT ILG

WHEREAS, The Delaware River and Bay Authority (the "Authority"), is the operator of the Wilmington Airport ILG; and

WHEREAS, The Delaware River and Bay Authority ("Authority") hereby establishes this Air Service Incentive Program ("*Program*") to stimulate the aviation market at the Wilmington Airport ("*Airport*"); and

WHEREAS, this Program is intended to produce a net increase in departures from the Airport by providing Airlines an incentive to implement Qualifying Air Service at the Airport; and

WHEREAS, implementation of this Program is consistent with the efforts undertaken by the Authority to enhance competition at the Airport. The Authority will offer Program incentives on a reasonable and not unjustly discriminatory basis to Airlines, taking into consideration all relevant factors; and

WHEREAS, this cost of providing the incentives under this Program are not included in any rates, fees, or charges assessed on any Airline, regardless of whether an Airline chooses to participate in this Program; and

WHEREAS, this Program establishes definitions and defines the eligibility parameters for airlines who elect to initiate passenger service on certain routes to and from the Airport, and

WHEREAS, the following are the incentives that are available to Airlines qualified under this under this Program:

- Terminal Use Fees
- Landing Fee Incentives, and
- Marketing Incentives, and

WHEREAS, pursuant to Article VII(d) of the Compact, after the Board of Commissioners approval, the Air Service Incentive Program must be filed with the Secretary of State of the States of Delaware and New Jersey and will take effect at that time.

NOW, THEREFORE, BE IT RESOLVED, that Resolution 22-34 is hereby rescinded.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to adopt and implement the attached Air Service Incentive Program.

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 Program with the Secretary of State of the States of Delaware and New Jersey.

Resolution 22-49 Executive Summary Sheet

Resolution:	Amendment to the Air Service Incentive Program at the Wilmington Airport ILG
Committee:	Economic Development
Committee Date:	September 20, 2022
Board Date:	September 20, 2022
Purpose of Resolution:	Adoption of an airport financial incentive Program designed to enhance air carrier service to and from the Wilmington Airport ILG

Background for Resolution:

The Authority desires to establish an Air Service Incentive Program designed to stimulate the aviation market at the Wilmington Airport. Therefore, this Program is intended to produce a net increase in departures from the Airport by providing an incentive to implement Qualifying Air Service at the Airport. Implementation of this Program is consistent with guidelines and supports the efforts undertaken by the Authority to enhance competition at the Airport. The Authority will offer Program incentives on a reasonable and not unjustly discriminatory basis to Airlines, taking into consideration all relevant factors.