## **RESOLUTION 25-05 - AUTHORIZES THE EXECUTION OF CONCESSION AGREEMENTS FOR RENTAL CAR SERVICES AT THE DOVER CIVIL AIR TERMINAL**

WHEREAS, The Delaware River and Bay Authority (the "Authority"), is the operator of the Dover Civil Air Terminal ("Airport"), Dover, Delaware; and

WHEREAS, the Authority allows private corporations ("Operators") to provide car rental services at the Dover Civil Air Terminal for their customers; and

WHEREAS, several private rental car operators desire to provide rental car services to public users of the Dover Civil Air Terminal; and

WHEREAS, the terms of the Concession Agreement will be for Three (3) years with an option of renewing for one (1) additional Two (2) year period for 10% of the gross receipts for all rental car transactions; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of Concession Agreements with private rental car operators with the advice and consent of counsel, to have such Agreements executed by the Chairperson, Vice Chairperson, and the Executive Director.

## **Resolution 25-05 - Executive Summary**

Resolution:	Authorizing the Execution of Concession Agreements between the Delaware River and Bay Authority and private rental car operators at the Dover Civil Air Terminal.
Committee:	Economic Development
Committee Date:	January 22, 2025
Board Date:	January 22, 2025
Purpose of Resolution:	To permit the Executive Director, Chairman and Vice Chairman to execute and deliver Concession Agreements for rental car operations at the Dover Civil Air Terminal.
Background for Resolution	The Authority operates the Dover Civil Air Terminal. Rental Car Operators wish to provide rental car services for customers using the Dover Civil Air Terminal. The Concession Agreements authorize Rental Car Operators to provide rental car services to the public at the Dover Civil Air Terminal. The Authority will receive 10% of the gross receipts for all rental car transactions conducted at the Airport.