RESOLUTION NO 3143, as Amended

A RESOLUTION of the Port Commission of the Port of Seattle Authorizing Passenger Facility Charges for 1994-5

WHEREAS, the Fort of Seattle owns and operates Seattle-Tacoma International Airport ("STIA') located in King County, Washington, and

WHEREAS, STIA promotes a strong economic base for the community, assists and encourages world trade opportunities, and provides a vital national and international transportation link for all citizens of the State of Washington, and

MHEREAS, the Congress of the United States has authorized the adoption of a Passenger Facility Charge program by local airports pursuant to the Aviation Safety and Capacity Expansion Act of 1990 (Pub L 101-508, Title IX Subtitle B, November 5, 1990) (hereinafter the "Act), and

WHEREAS, STIA is a commercial service airport as that phrase is defined in 14 Code of Federal Regulations Part 158, as adopted by the Federal Aviation Administration ("FAA"), being a public airport emplaning 2,500 or more scheduled air passengers per year, and

MERERAS, the Port will require substantial expenditure for capital development of STIA facilities to meet the future projected demand for passenger air travel, and

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle as follows

Section 1 It is in the Port s best economic interest, and in the interest of airline passengers that the Port continue the Passenger Facility Charge program first adopted by the Commission in Resolution 3099, December 10, 1990, and as identified in the Act to preserve and enhance capacity, safety, security, reduce/mitigate noise, and enhance competition at STIA, and

Section 2 The fees to be implemented pursuant to this resolution are reasonable for the use of the STIA facilities by the general traveling public, and

Section 3 There shall be implemented a Passenger Facility Charge program at STIA Port staff is hereby authorized to make any necessary application for, and to take all steps required to continue implementing the Passenger Facility Charge Program in accordance with the Act and applicable FAA rules and regulations, which Program shall impose upon each emplaned passenger at STIA a Passenger Facility charge of \$3 00

Section 4 The Passenger Facility Charge Program authorized by this Resolution shall commence the first day of January 1994, following the approval by the FAA, or on such date thereafter as the Port's Managing Director, Aviation, determines the Passenger Facility Charge can first be collected

<u>Section 5</u> The Passenger Facility Charge authorized herein shall be collected and disbursed pursuant to the rules and regulations adopted by the FAA pursuant to such statute

Section 6 All Passenger Facility Charges collected pursuant to this
Resolution shall be expended for projects separately authorized in accordance
with Port policies and determined by the FAA to be eligible under the Act and
applicable rules and regulations

Section 7 The Passenger Facility Charge authorized herein shall expire on December 31, 1995 or when collections are completed, unless subsequently amended in accordance with FAA procedures

day of May, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed

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