

RESOLUTION NO. 2776

A RESOLUTION of the Port Commission of the Port of Seattle amending Resolution No. 2590, the Master Policy Directive on the Administrative Authority of the Executive Director and Department Heads.

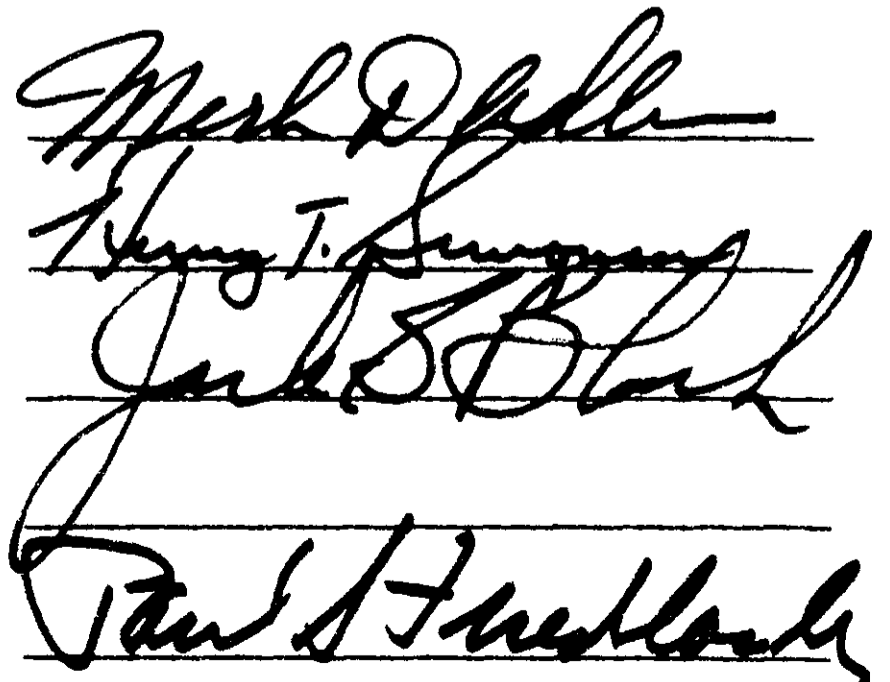
WHEREAS, the Port Commission of the Port of Seattle has adopted Resolution No. 2590, a Policy Directive delegating administrative authority to the Executive Director and department heads for the purpose of expeditious administration of the Port; and

WHEREAS, the Port Commission from time to time finds it necessary to amend and revise such directive due to changes in law and/or operations of the Port:

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

Exhibit "A", attached to this resolution and by this reference incorporated herein, is for the purpose of adding a new section, No. XXIII, Policy Governing Airport Operating Agreements.

ADOPTED by the Port Commission of the Port of Seattle this 23rd day of October, 1979, and duly authenticated in open session by the signatures of the Commissioners voting and the Seal of the Commission duly affixed.


The block contains four handwritten signatures, each written over a horizontal line. From top to bottom, the signatures are: 1. Mark D. [unclear], 2. Henry T. [unclear], 3. Jack B. [unclear], and 4. Paul J. [unclear]. The signatures are in black ink and are highly stylized.

XXIII. POLICY GOVERNING AIRPORT OPERATING AGREEMENTS:

The Executive Director or his designee shall be responsible for initiating and carrying out appropriate procedures to prepare Airport Operating Agreements with airline users. Subject to the following conditions he is further authorized to execute such agreements:

- (1) Operating Agreements shall be approved as to form by Port Counsel.
- (2) Agreements shall be on a month-to-month basis.
- (3) Security for such agreements shall be established giving appropriate consideration to projected revenues.