RESOLUTION NO. 3099

A RESOLUTION of the Port Commission of the Port of Seattle,
Washington, Authorizing Passenger Facility Charges

WHEREAS, the Port 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

WHEREAS, 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

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

WHEREAS, Commercial Operators of Small Aircraft comprise less than one percent (1%) of the total annual enplaned passengers at the Airport and collection of a Passenger Facility Charge would constitute a disproportionate financial burden on these carriers and the Port.

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 to adopt and in the interest of airline passengers that the Port adopt a Passenger Facility

Charge program 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 sters required to implement a Passenger

Facility Charge Program in accordance with the Act and applicable FAA rules and regulations, which Program shall impose upon each enplaned passenger at STIA a Passenger Facility charge of \$3.00, provided that no Passenger Facility charge shall be imposed upon any Commercial Operator of Small Aircraft. For purposes of this Resolution, a Commercial Operator of Small Aircraft is any operator providing the carriage and air commerce of persons or property for compensation or hire, as a commercial operator and not as an air carrier 1) in aircraft having a minimum seating capacity of less than twenty (20) passengers or a maximum payload capacity of less than six thousand (6,000) pounds, or 2) for operations solely between points entirely within the State of Washington, in aircraft having a maximum seating capacity of thirty (30) or less or a maximum payload capacity of seven thousand five hundred (7,500) pounds or less.

Section 4. The Passenger Facility Charge Program authorized by this Resolution shall commence the first day of the second month thirty days after 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.

Section 5. 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, 1993 unless subsequently extended or amended by this Commission.

address of the Commission of the Port of Seattle this 10 th day of the Commissioners voting in favor thereof and the seal of the Commission.

PORT COMMISSION