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**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 15-052

**RESOLUTION AUTHORIZING SUBMITTAL TO THE FEDERAL
AVIATION ADMINISTRATION OF PASSENGER FACILITY
CHARGE APPLICATION #17.**

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report Item 6.3 dated May 28, 2015 ("Agenda Report") and related materials, has received the expert testimony of Port of Oakland ("Port") staff, and has provided opportunities for and taken public comment; and

WHEREAS, in accordance with the Federal Aviation Administration ("FAA") Passenger Facility Charge ("PFC") requirements, the Port has presented to the airlines the projects to be included in the PFC Application #17 and the majority of airlines have agreed with all of the projects, with two airlines disagreeing to the International Arrivals Building ("IAB") Upgrade projects but agreeing to the other projects included in the PFC Application #17; and

WHEREAS, the proposed PFC Application #17 will result in \$202,467,650 of PFC collection and use authority; now, therefore, be it

RESOLVED, the Board hereby authorizes the Executive Director to submit the PFC Application #17 to the FAA for funding of the IAB Upgrades at Oakland International Airport and other PFC-eligible projects, as more fully described in the Agenda Report; and be it

FURTHER RESOLVED, that in acting upon the matters contained herein, the Board has exercised its independent judgment based on substantial evidence in the record and adopts and relies upon the facts, data, analysis, and findings set forth in the Agenda Report and in related materials and in testimony received.

At the regular meeting held on May 28, 2015

Passed by the following vote:

Ayes: Commissioners Colbruno, Head, Hamlin, Parker and
President Yee – 5

Excused: Commissioners Butner and Uno – 2

Noes: 0