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**BOARD OF PORT COMMISSIONERS  
CITY OF OAKLAND**

**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.

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