

RESOLUTION NO. 3253

A RESOLUTION of the Port Commission of the Port of Seattle, Washington,
Authorizing Passenger Facility Charges for 1998-2022

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 enplaning 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, the Congress of the United States has prohibited collection of Passenger
Facility Charges from frequent flyer award passengers pursuant to the Federal Aviation Administration
Re-authorization Act of 1994 (Pub. L. 103-260);

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 authorized by the
Commission by adoption of Resolution No. 3099 on December 10, 1991, further extended by adoption
of Resolution No. 3143 on May 25, 1993 and No. 3199 on July 25, 1995, as identified in the Act to
preserve and enhance capacity, safety, security, reduce-mitigate noise, and enhance airline competition
at STIA; and

Section 2. The fees to be implemented pursuant to Resolution No. 3253 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 enplaned passenger at STIA a Passenger Facility charge of \$3.00, provided that no Passenger Facility charge is imposed upon any frequent flyer award passenger.

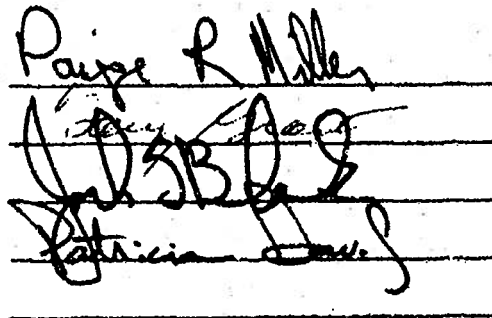
Section 4. The Passenger Facility Charge Program authorized by this Resolution shall commence the first day of April 1, 1998, following the approval by the FAA, or on such date thereafter as the Managing Director, Aviation, determines the Passenger Facility Charge can first be collected.

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 Resolution No. 3253 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, 2022 unless subsequently extended or amended by this Commission.

ADOPTED by the Port Commission of the Port of Seattle this 28th day of October, 1997, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.



Port Commissioners