

September 22, 2021

**WHEREAS**, Dallas Fort Worth International Airport (DFW Airport) serves the aviation needs of its ~~O~~owner ~~C~~ities of Dallas and Fort Worth (Owner Cities); and

**WHEREAS**, the 1968 Contract and Agreement between the Owner Cities, as amended (Contract), requires the DFW Airport Board to approve ~~the~~ DFW Airport's annual ~~Operating and Expense~~ budget and forward the approved budget to the Owner Cities by August 15<sup>th</sup> of each year, with final ~~for~~ approval of the budget by the Owner Cities by September 30<sup>th</sup> of each year; and

**WHEREAS**, due to ongoing negotiations of a new use agreement with the airlines at DFW Airport for a new Use Agreement, and the existing use agreement requirement ~~that the to provide the annual~~ proposed budget ~~be provided~~ to the airlines for review and comment 45 days prior to approval by the DFW Airport Board, the DFW Airport Board requested that the Owner Cities authorized Airport Staff to waive submit the Contract requirement that FY 2022 DFW Airport ~~proposed~~ budget be submitted in draft form to the Owner Cities by August 15, 2021; and

**WHEREAS**, the Owner Cities agreed to waive the submittal requirement for this year; and

**WHEREAS**, DFW Airport staff briefed the FY 2022 DFW Airport budget to the City Council on September 1, 2021; and

**WHEREAS**, the DFW Airport Board reviewed and approved the final version of the 2022 DFW Airport ~~FY2022 Operating and Expense~~ budget at its September 2, 2021 board meeting and recommended approval by the Owner Cities. ~~Board meeting and authorized Airport Staff to provide the final approved version to the Owner Cities; and~~

~~**WHEREAS**, the DFW Airport Board presented the FY 2022 Proposed Budget to the City Council of the City of Dallas for its approval in accordance with the Contract and Agreement (Contract and Agreement) between the Cities of Dallas and Fort Worth, dated April 15, 1968, as amended, which established the Board as the operating Board of Directors for the Airport; and~~

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the FY 2022 DFW Airport budget, as recommended by the DFW Airport Board to the City Council on September 1, 2021 and attached hereto as Exhibit "A", is approved. ~~That the City Council approves the Dallas Fort Worth International Airport Board's FY 2022 proposed budget, attached hereto as Exhibit A.~~

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**SECTION 2.** That the City Council ~~also~~ grant's the DFW Airport Board's request to waive for this year, the Contract requirement ~~established in Amendment Seven of the Contract and Agreement which requires the~~ for the DFW Airport Board to ~~Airport Board to~~ submit its approved annual budget to the City Council by August 15<sup>th</sup> ~~of each year~~.

**SECTION 3.** That the approvals and authorization contained in this resolution are further conditioned upon similar approvals by the City Council of the City of Fort Worth.

**SECTION 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.