

1 [Approval of Donations - Airport Capital Improvement Promotion and Event Fund - \$400,000]

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3 **Resolution approving donations of \$100,000 or greater, totaling \$400,000, to the Airport**  
4 **Capital Improvement Promotion and Event Fund from The Boeing Company, Hensel**  
5 **Phelps Construction Co., and United Airlines, Inc., pursuant to Administrative Code,**  
6 **Section 10.100-18.**

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8 WHEREAS, By Ordinance No. 267-13, adopted by the Board of Supervisors on  
9 November 19, 2013, established the Airport Capital Improvement Promotion and Event Fund;  
10 and

11 WHEREAS, The Ordinance requires Board of Supervisors' approval by Resolution of  
12 all donations to the Fund of \$100,000 or greater; and

13 WHEREAS, On November 12, 2013, by Resolution No. 13-0241, the Airport  
14 Commission acknowledged anticipated donations of \$100,000 or greater from The Boeing  
15 Company, Hensel Phelps Construction Co., and United Airlines, Inc., totaling \$400,000 for  
16 partial use on events and promotions relating to the opening of the Airport's new Terminal 3,  
17 Boarding Area E project; and

18 WHEREAS, The Airport Commission directed staff to forward anticipated donations to  
19 the Board of Supervisors for approval by Resolution; now, therefore, be it

20 RESOLVED, That this Board of Supervisors approves by Resolution the donations of  
21 \$100,000 or greater from The Boeing Company, Hensel Phelps Construction Co., and United  
22 Airlines, Inc., totaling \$400,000 to the Airport Capital Improvement Promotion and Event Fund.

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