

POLICY STATEMENT

The Huntsville-Madison County Airport Authority (HMCAA) is committed to a program for the participation of Airport Concession Disadvantaged Business Enterprises (ACDBEs) in concession-related contracting opportunities in accordance with regulations of the U.S. Department of Transportation (DOT), 49 CFR Part 23. The HMCAA has received federal financial assistance from the DOT, and as a condition of receiving this assistance, the HMCAA has signed an assurance that it will comply with 49 CFR Part 23.

It is the policy objective of the HMCAA to ensure that ACDBEs, as defined in Part 23, have an equal opportunity to receive and participate in concession contracts. It is also the HMCAA's policy:

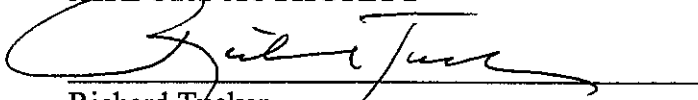
1. To ensure nondiscrimination in the award and administration of opportunities for concessions by airports receiving DOT financial assistance;
2. To create a level playing field on which ACDBEs can compete fairly for opportunities for concessions;
3. To ensure that the ACDBE program is narrowly tailored in accordance with applicable law;
4. To ensure that only firms that fully meet 49 CFR Part 23 eligibility standards are permitted to participate as ACDBEs;
5. To help remove barriers to the participation of ACDBEs in opportunities for concessions; and
6. To provide appropriate flexibility to our airport in establishing and providing opportunities for ACDBEs.

Paul S. Kelly, Jr., Director of Finance and Administration, has been designated as the ACDBE Liaison Officer (ACDBELO). In that capacity, Mr. Kelly is responsible for implementing all aspects of the ACDBE program. Implementation of the ACDBE program is accorded the same priority as compliance with all other legal obligations incurred by the HMCAA in its financial assistance agreements with the DOT.

This policy statement will be disseminated to the Airport Authority Board of Directors and all departments of the Airport Authority, as well as to ACDBE and non-ACDBE businesses that perform work on concession-related contracts for the Huntsville-Madison County Airport Authority, through the HMCAA website.

Date: Sept 29, 2006.

**HUNTSVILLE MADISON-COUNTY
AIRPORT AUTHORITY**



Richard Tucker
Executive Director