



**Grupo
Aeroportuario
del Pacífico**

**GRUPO AEROPORTUARIO DEL PACÍFICO
ANNOUNCES RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS**

Guadalajara, Jalisco, Mexico – June 18, 2010 - Grupo Aeroportuario del Pacífico, S.A.B. de C.V. (NYSE: PAC; BMV: GAP) (“the Company” or “GAP”) announced that on June 17, 2010, the Board of Directors held a meeting with all of its members present. At this meeting, the following members were reappointed to the following committees:

AUDITING COMMITTEE

PROPRIETARY MEMBERS
José Manuel Rincón Gallardo Purón
Ernesto Vega Velasco
Francisco Javier Fernández Carbajal

NOMINATIONS AND COMPENSATION COMMITTEE

PROPRIETARY MEMBERS	REPRESENTING SERIES
Demetrio Ullastres Llorente	BB

An additional member of the Nominations and Compensation Committee, representing the Series B shareholders, will be nominated and appointed at the upcoming Shareholders’ Meeting announced below.

ACQUISITIONS COMMITTEE:

PROPRIETARY MEMBERS	ALTERNATE MEMBERS
Carlos Bravo	
Rodrigo Marabini Ruiz	Carlos del Río Carcaño

The Board of Directors also agreed:

1. - To make the second part of the dividend payment, approved at the June 2, 2010 Ordinary Shareholders’ Meeting, for Ps. 250 million (TWO HUNDRED AND FIFTY MILLION PESOS) by August 31, 2010.

For more information, visit: www.aerpuertosgap.com.mx or contact:

In Mexico

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2. - To hold an Ordinary and Extraordinary Shareholders' Meeting on July 22, 2010.

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Company Description:

Grupo Aeroportuario del Pacífico, S.A.B. de C.V. (GAP) operates twelve airports throughout Mexico's Pacific region, including the major cities of Guadalajara and Tijuana, the four tourist destinations of Puerto Vallarta, Los Cabos, La Paz and Manzanillo, and six other mid-sized cities: Hermosillo, Guanajuato, Morelia, Aguascalientes, Mexicali and Los Mochis. In February 2006, GAP's shares were listed on the New York Stock Exchange under the ticker symbol "PAC" and on the Mexican Stock Exchange under the ticker symbol "GAP".

This press release may contain forward-looking statements. These statements are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial conditions, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.

In accordance with Section 806 of the Sarbanes-Oxley Act of 2002 and article 42 of the "Ley del Mercado de Valores", GAP has implemented a "whistleblower" program, which allows complainants to anonymously and confidentially report suspected activities that may involve criminal conduct or violations. The telephone number in Mexico, facilitated by a third party that is in charge of collecting these complaints, is 800-759-0045. GAP's Audit Committee will be notified of all complaints for immediate investigation.