

SCHEDULE AND AGENDAS
FOR
WEDNESDAY, JANUARY 4, 2012

Conference Rooms 1A/1B/1C

8:30 a.m. Executive and Governance Committee Meeting¹
(Materials in Tab A)

Regular Session

- | | | |
|-----|--|---------|
| I. | Proposed Revision to the Airports Authority Bylaws | Tab A-1 |
| | Greg Wolfe Board Counsel | |
| II. | Update on Proposed Governance Changes | Tab A-2 |
| | Greg Wolfe
Quince Brinkley | |

9:00 a.m. Board of Directors Meeting
(Materials in Tab B)

- | | | |
|------|--|---------|
| I. | Minutes of the December 7, 2011 Board of Directors Meeting | Tab B-1 |
| II. | Committee Reports | Tab B-2 |
| | A. Dulles Corridor Committee | |
| | B. Executive and Governance Committee | |
| | C. Finance Committee | |
| | D. Strategic Development Committee | |
| III. | Information Items | |

¹ All meeting times are approximate. The meetings may begin earlier or later than the scheduled times.

- A. President's Report Oral
- B. Executive Vice President's Report Tab B-3
- IV. New Business
- A. Proposed Revision to the Airports Authority Bylaws Tab B-4
- V. Unfinished Business
- VI. Other Business & Adjournment

10:00 a.m. Special Joint Dulles Corridor and Finance Committee Meeting
(No Materials)

Executive Session²

- I. Dulles Metrorail Project Phase 2 Financing -- Request for Information PowerPoint
to be
Provided
- | | | |
|---------------|--------------------------|--|
| Michael Wheet | Frasca & Associates, LLC | |
| Jim Taylor | Mercator Advisors, LLC | |
| Bryan Grote | Mercator Advisors, LLC | |

10:30 a.m. Audit - Legal Committee Meeting
(Materials in Tab C)

Executive Session³

Pursuant to Article IX, Section 3(g) of the Airports Authority Bylaws which permits the Board and its Committees to move into executive session to consider and discuss matters covered by an audit of any aspect of Airports Authority operations.

² Pursuant to Article IX, Section 3(c) of the Airports Authority Bylaws which permits the Board and its Committees to move into executive session to consider existing or prospective contractual, business or legal relationships between the Airports Authority and outside entities or individuals, where necessary to protect from public disclosure proprietary or confidential information of such entities or individuals or of the Airports Authority, the financial interest of the Airports Authority, or the negotiating position of the Airports Authority.

³ Pursuant to Article IX, Section 3(g) of the Authority Bylaws which permits the Board and its Committees to move into executive session to consider and discuss matters covered by an audit of any aspect of Authority operations.