

Mark Treadaway

SCHEDULES AND AGENDAS FOR WEDNESDAY, SEPTEMBER 5, 2012

Conference Rooms 1A/1B/1C

8:00 a.m. Strategic Planning and Development Committee Meeting¹ (Materials in Tab A)

Tab A-1 Information Paper on Revised Management Structure for the Aviation Capital I. Construction Program Management Frank Holly Tab A-2 Reagan National Update II. Jack Potter Mark Treadaway Margaret McKeough Paul Malandrino Frank Holly David Mould Tab A-3 Proposed Amended Cooperative Promotional Program III. Mark Treadaway Tab A-4 IV. Quarterly Air Service Development Report

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

9:15 a.m. Special Business Administration Committee Meeting

(Materials in Tab B)

I. Recommendation to Award a Fee Manager to Contract, Lease, Market and Manage Food/Beverage and Retail Concessions at both Airports

Tab B-1

Steve Baker Kathleen Verret

9:30 a.m. Executive and Governance Committee Meeting

(Materials in Tab C)

I. Proposed Authority Travel Policy

Tab C-1

Jack Potter Andy Rountree Quince Brinkley

II. Discussion Regarding Proposed Revisions for the Code of Ethics (CONFIDENTIAL – Working Discussion Drafts)

Tab C-2

- Board of Directors

Lawrence Norton

Venable LLP

Janice Ryan

Venable LLP

Phil Sunderland Greg Wolfe Quince Brinkley

- Employees

Phil Sunderland

Naomi Klaus

10:30 a.m. Special Board of Directors Meeting

(Materials in Tab D)

I. New Business

A. Proposed Authority Travel Policy

Tab D-1

B. Recommendation to Award a Fee Manager to Contract, Lease, Market and Manage Food/Beverage and Retail Concessions at both Airports

Tab D-2

C. Recommendation to Enter into a Contract to Purchase Electricity from Dominion Virginia Power for Startup Testing on the Dulles Corridor Metrorail Project

Tab D-3

Board Conference Room

11 a.m. Audit - Legal Committee Meeting

(Materials in Tab E)

Executive Session²

I. Status Update on Inspector General Report

Oral

Jack Potter

II. Pending Litigation and Related Matters

Tab E-1

Phil Sunderland

² Pursuant to Article IX, Section 3(e) of the Airports Authority Bylaws which permits the Board and its Committees to move into executive session to consult with the Airports Authority's legal counsel or staff, and/or with consultants, regarding legal issues or matters affecting or involving the Airports Authority, including pending or potential litigation, pending or potential legislation and compliance with legal requirements.