



SCHEDULES AND AGENDAS
FOR
WEDNESDAY, OCTOBER 17, 2012

Conference Rooms 1A/1B/1C

8:00 a.m. Nominations Committee Meeting¹
(Materials in Tab A)

- I. Process and Proposed Schedule to Determine Candidates for Officers Tab A-1
Chairman Curto

8:30 a.m. Executive and Governance Committee Meeting
(Materials in Tab B)

- I. Recommendation to Amend the Authority Bylaws Tab B-1
Greg Wolfe Board Counsel

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

- I. Minutes of the September 19, 2012 Board of Directors Meeting Tab C-1
- II. Committee Reports Tab C-2
- A. Business Administration Committee
 - B. Dulles Corridor Committee
 - C. Finance Committee
 - D. Nominations Committee

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

- III. Information Items
 - A. President's Report Oral
 - B. Executive Vice President's Report Tab C-3
- IV. New Business
 - A. Recommended Revisions to the Airports Authority Contracting Manual Tab C-4
 - B. Recommendation to Adopt a Revised Locally Preferred Alternative for Phase 2 of the Dulles Corridor Metrorail Project Tab C-5
 - C. Recommendation to Amend the Authority Bylaws Tab C-6
 - D. Approval of Ethics Officer Tab C-7
- V. Unfinished Business
- VI. Other Business & Adjournment

10:00 a.m. Finance Committee Meeting
(Materials in Tab D)

- I. Draft 2013 Budget Tab D-1
 - Jack Potter
 - Andy Rountree
 - Rita Alston

- II. Quarterly Investment Committee Report Tab D-2
 - Mark Adams
 - Nancy Edwards
- III. Financial Advisors' Report – Aviation Enterprise Tab D-3
 - Ken Gibbs Jefferies
 - Andy Rountree

IV. Financial Advisors' Report – Dulles Corridor Enterprise Tab D-4

Doreen Frasca Frasca & Associates, LLC

Jim Taylor Mercator Advisors, LLC

Andy Rountree

V. September 2012 Financial Report – Aviation Enterprise Tab D-5

Andy Rountree

Mark Tune

11:00 a.m. Dulles Corridor Committee Meeting
(Materials in Tab F)

I. Information Paper on the Phase 2 Design-Build Contract Tab F-1

Mark Adams

Eric Carey

II. Dulles Corridor Metrorail Project Monthly Cost Summary and Project Update – Tab F-2
Phase 1

Frank Holly

Pat Nowakowski

III. Information Paper on the Vehicle Accident Statistics for the Dulles Toll Road Tab F-3

Elmer Tippet

IV. September 2012 Financial Report – Dulles Corridor Enterprise Tab F-4

Mark Adams

Mark Tune

12:00 p.m. Special Joint Finance and Dulles Corridor Committee Meeting
(Materials in Tab E)

I. Recommendation Paper on the Adoption of Amendment to the Regulation Tab E-1
Establishing Toll Rates on the Dulles Toll Road

Andy Rountree

1:00 p.m. Business Administration Committee Meeting
(Materials in Tab G)

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| I. | Information Paper on Annual Operational Insurance Policy Renewals

Steve Baker
Mike Natale | Tab G-1 |
| II. | Information Paper on 2012 Business Opportunity Seminar

Steve Baker | Tab G-2 |
| III. | Recommendation to Approve 2013 Medical and Dental Insurance Programs with Proposed Premium Rates

Arl Williams
Warren Reisig | Tab G-3 |
| IV. | Airports Authority Proposed Regulation for Pre-Employment Criminal History Records' Checks

Phil Sunderland
Elmer Tippett | Tab G-4 |
| V. | Recommendation to Award Staffing Services Contract for the Dulles Toll Road

Mike Stewart | Tab G-5 |
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