



SCHEDULES AND AGENDAS
FOR
WEDNESDAY, APRIL 17, 2013

Conference Rooms 1A/1B/1C

8:00 a.m. Audit – Legal Committee Meeting¹
(No Materials)

Executive Session²

- | | | | |
|----|---------------------------|------------------------|----------------------|
| I. | Financial Statement Audit | | To be
Distributed |
| | Kelly Thornton | PricewaterhouseCoopers | |
| | Norman Graves | Bert Smith & Co. | |

8:30 a.m. Strategic Planning and Development Committee Meeting
(Materials in Tab A)

- | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------|---------|
| I. | Virginia Department of Transportation Request for Easement at Dulles International | Tab A-1 |
| | Phil Sunderland
Johnna Spera | |
| II. | Fairfax County Water Authority Request for Easement across the Dulles Toll Road and the Dulles International Airport Access Highway | Tab A-2 |
| | Phil Sunderland
Johnna Spera | |

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

² Pursuant to Article IX, Section 3(g) of the Airports Authority Bylaws which permits the Board and its Committees to move into executive session for matters that the professional standards applicable to financial statement auditors and the Vice President of Audit, when conducting a financial statement audit, require to be discussed in executive session.

- III. Information Presentation on Aviation Capital Construction Program Management Support Tab A-3
Frank Holly
- IV. Aviation Capital Construction Program Update Tab A-4
Bern Seals
- V. Pre-Solicitation Terms for an Architectural/Engineering/Planning Firm to Provide Program Management Support Services for the Aviation Capital Construction Program Tab A-5
Frank Holly
Steve Smith
- VI. Pre-Solicitation Terms for On-Call Architectural/Engineering Design Services for Campus Utility Distribution and Central Plant Improvements at Reagan National Tab A-6
Frank Holly
Steve Smith
- VII. Quarterly Air Service Development Report Tab A-7
Mark Treadaway

10:00 a.m. Board of Directors Meeting
(Materials in Tab B)

- I. Minutes of the March 20, 2013 Board of Directors Meeting Tab B-1
- II. Committee Reports Tab B-2
 - A. Audit – Legal Committee
 - B. Business Administration Committee (Committee Report provided at March 20 Board Meeting – Summary Minutes included)
 - C. Dulles Corridor Committee
 - D. Executive and Governance Committee (Committee Report provided at March 20 Board Meeting – Summary Minutes included)
 - E. Finance Committee
 - F. Strategic Planning and Development Committee

- III. Information Items
 - A. President's Report
 - B. Executive Vice President's Report Tab B-3
- IV. New Business
 - A. Amendment to the Bylaws Regarding the Indemnification Policy Tab B-4
 - B. Virginia Department of Transportation Request for Easement at Dulles International Refer to Tab A-1
 - C. Fairfax County Water Authority for Easement across the Dulles International Airport Access Highway and Dulles Toll Road Refer to Tab A-2
- V. Unfinished Business
- VI. Other Business & Adjournment

11:00 a.m. Finance Committee Meeting
 (Materials in Tab C)

- I. Financial Advisors' Report – Aviation Enterprise Tab C-1
 - Patti Grant-Wilkinson Jefferies
 - Kirsten McGrath Jefferies
 - Andy Rountree
- II. Financial Advisors' Report – Dulles Corridor Enterprise Tab C-2
 - Michael Wheet Frasca & Associates, LLC
 - Bryan Grote Mercator Advisors, LLC
 - Andy Rountree
- III. March 2013 Financial Report – Aviation Enterprise Tab C-3
 - Andy Rountree
 - Mark Tune

11:30 a.m. Business Administration Committee Meeting
(Materials in Tab D)

- | | | |
|-----|--------------------------------------------------------------------------------------|---------|
| I. | Recommendation to Award Contracts for Rental Car Concessions at Dulles International | Tab D-1 |
| | Chris Browne | |
| II. | Pre-Solicitation Terms for a Fixed Base Operator Contract at Reagan National | Tab D-2 |
| | Paul Malandrino
Ron Stange | |

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

- | | | |
|------|--------------------------------------------------------------------------------------------------------------------------|---------|
| I. | Dulles Corridor Metrorail Project Monthly Cost Summary and Project Update | Tab E-1 |
| | Frank Holly
Pat Nowakowski | |
| II. | Dulles Corridor Metrorail Project Quarterly Update on Phase 1 and Phase 2 – First Quarter | Tab E-2 |
| | Frank Holly
Pat Nowakowski | |
| III. | Recommendation to Award Contract for the Dulles Corridor Metrorail Project – Phase 2 Program Management Support Services | Tab E-3 |
| | Frank Holly
Pat Nowakowski | |
| IV. | Dulles Corridor Metrorail Project Quarterly Update on Phase 1 – First Quarter | Tab E-4 |
| | Larry Melton | |
| V. | March 2013 Financial Report – Dulles Corridor Enterprise | Tab E-5 |
| | Mark Adams
Mark Tune | |

2013 MWA Board Committees and Membership*

Committees	Chair	Members
**Audit - Legal (at call of Chairs)	Shirley Robinson Hall Co-Chair, Audit Earl Adams, Jr. Co-Chair, Legal	Frank M. Conner III Elaine N. McConnell Shaw McDermott Caren Merrick Warner H. Session Nina Mitchell Wells Michael A. Curto (ex officio)
Ethics Review (at call of Committee Chair)	To be Determined	Earl Adams, Jr. Barbara Lang Shaw McDermott Caren Merrick
***Executive and Governance (at call of Chair)	Michael A. Curto	Richard S. Carter Thomas M. Davis III Barbara Lang Shaw McDermott Warner H. Session Todd A. Stottlemeyer Nina Mitchell Wells
Nominations (at call of Committee Chair)	To be Determined	Richard S. Carter Frank M. Conner III Shirley Robinson Hall Nina Mitchell Wells
Standing Committees	Chair	Members
Business Administration (monthly--3rd Wed)	Warner H. Session	Earl Adams, Jr. Richard S. Carter Anthony Griffin Shirley Robinson Hall Barbara Lang Caren Merrick Nina Mitchell Wells Joslyn N. Williams Michael A. Curto (ex officio)
Dulles Corridor (monthly--3rd Wed)	Thomas M. Davis III	Earl Adams, Jr. Lynn Chapman Frank M. Conner III Anthony Griffin Shirley Robinson Hall Elaine N. McConnell Shaw McDermott Caren Merrick Warner H. Session Todd A. Stottlemeyer Nina Mitchell Wells Joslyn N. Williams Michael A. Curto (ex officio)

Finance (monthly--3rd Wed)	Frank M. Conner III	Richard S. Carter Lynn Chapman Thomas M. Davis III Anthony Griffin Barbara Lang Shaw McDermott Caren Merrick Warner H. Session Todd A. Stottlemeyer Michael A. Curto (ex officio)
Strategic Planning and Development (quarterly--3rd Wed)	Lynn Chapman	Richard S. Carter Thomas M. Davis III Anthony Griffin Barbara Lang Elaine N. McConnell Shaw McDermott Joslyn N. Williams Michael A. Curto (ex officio)

* Effective January 17, 2008, the Compensation Committee was dissolved and its functions transferred to a newly established Executive Committee. Two other new committees were also established at that time, the Dulles Corridor and Public Safety Committees. Effective June 29, 2009, the Public Safety Committee is dissolved and its functions transferred to the Committee of the Whole. Effective June 29, 2009, the Information Technology Committee is dissolved and its functions transferred to the Business Administration Committee. Effective September 2, 2010, the Steering Committee is dissolved and its functions transferred to the Strategic Development Committee. Effective July 2011, the Special Executive Search Committee is dissolved. Chairman Michael Curto continues to serve as the Board's Representative to the Airports Authority's Retirement Committee.

** Effective January 1, 2012, the Audit and Legal Committees have been combined. Also, the Planning and Construction Committee has been dissolved; its jurisdictions are now combined with the Strategic Development Committee, forming a new committee titled Strategic Planning and Development. Additionally, the Committee schedule has changed, as noted.

***Effective January 1, 2011, the Executive Committee was renamed the Executive and Governance Committee and the Board's governance functions have been transferred to this Committee.

March 20, 2013