



SCHEDULES AND AGENDAS
FOR
WEDNESDAY, JUNE 19, 2013

Conference Rooms 1A/1B/1C

8:30 a.m. Finance Committee Meeting¹
(Materials in Tab A)

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|------|--|---------|
| I. | Financial Advisors' Report – Aviation Enterprise | Tab A-1 |
| | Ken Gibbs Jefferies
Guy Nagahama Jefferies

Andy Rountree | |
| II. | Recommendation to Approve the Authorizing Issuance of Airport System Revenue and Refunding Bonds, Series 2013A-C | Tab A-2 |
| | Andy Rountree | |
| III. | Financial Advisors' Report – Dulles Corridor Enterprise | Tab A-3 |
| | Doreen Frasca Frasca & Associates, LLC

Jim Taylor Mercator Advisors, LLC

Andy Rountree | |
| IV. | May 2013 Financial Report – Aviation Enterprise | Tab A-4 |
| | Andy Rountree
Mark Tune | |

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

9:00 a.m. Business Administration Committee Meeting
(Materials in Tab B)

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|------|--|---------|
| I. | Pre-Solicitation Terms for Maintenance and Repair Services of the Vertical and Horizontal Pedestrian Conveyance Systems at Dulles International | Tab B-1 |
| | Chris Browne | |
| II. | Recommendation to Award a Sole Source Contract for Support of Common Use Airline Equipment, Software Licensing and Software Maintenance Services at Dulles International | Tab B-2 |
| | Chris Browne | |
| III. | Recommendation to Award Taxicab Concession Contracts at Dulles International | Tab B-3 |
| | Chris Browne | |

9:30 a.m. Dulles Corridor Committee Meeting
(Materials in Tab C)

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|------|---|---------|
| I. | Dulles Corridor Metrorail Project Monthly Cost Summary and Project Update | Tab C-1 |
| | Frank Holly
Pat Nowakowski | |
| II. | Recommendation for Approval of a Lease for the Dulles Corridor Metrorail Project – Phase 2 Office | Tab C-2 |
| | Frank Holly
Pat Nowakowski | |
| III. | May 2013 Financial Report – Dulles Corridor Enterprise | Tab C-3 |
| | Mark Adams
Mark Tune | |

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

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|----|--|---------|
| I. | Minutes of the May 15, 2013 Board of Directors Meeting | Tab D-1 |
|----|--|---------|

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|------|--|------------------|
| II. | Committee Reports | Tab D-2 |
| A. | Business Administration Committee | |
| B. | Dulles Corridor Committee | |
| C. | Finance Committee | |
| III. | Information Items | |
| A. | President's Report | |
| B. | Executive Vice President's Report | Tab D-3 |
| IV. | New Business | |
| A. | Recommendation to Purchase Airport Shuttle Buses Procurement at both Airports | Tab D-4 |
| B. | Recommendation to Approve the Authorizing Issuance of Airport System Revenue and Refunding Bonds, Series 2013A-C | Refer to Tab A-2 |
| C. | Recommendation for Approval of a Lease for the Dulles Corridor Metrorail Project – Phase 2 Office | Refer to Tab C-2 |
| V. | Unfinished Business | |
| VI. | Other Business & Adjournment | |

11:00 a.m. Strategic Planning and Development Committee Meeting
(Materials in Tab E)

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|-----|--|---------|
| I. | Quarterly Air Service Development Report | Tab E-1 |
| | Mark Treadaway | |
| II. | Information Report on Airports Authority's Support to Regional Transportation Planning Efforts | Tab E-2 |
| | Frank Holly | |
| | Steve Smith | |
| | Bill Lebegern | |

11:30 a.m. Audit – Legal Committee Meeting
(Materials in Tab F)

Regular Session

- | | | |
|------|---|---------|
| I. | Compliance Review Change Orders for Phase 1 of the Dulles Metrorail Project

Valerie Holt | Tab F-1 |
| II. | Public Parking Contract

Valerie Holt | Tab F-2 |
| III. | Audit Follow-up Report for 2012

Valerie Holt | Tab F-3 |
| IV. | Proposed Policy on the Authority to Settle Claims Presented in Litigation
Against the Authority and Certain Other Matters

Phil Sunderland | Tab F-4 |
| V. | Status Report on KPMG’s Performance Audit of the Dulles Corridor Metrorail
Project – Phase 1

Jack Potter | Tab F-5 |

Executive Session²

Pursuant to Article IX, Section 3(c) and 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, and for matters that involve proprietary or confidential information of vendors or of the Airports Authority.

² Pursuant to Article IX, Section 3(c) and 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, and for matters that involve proprietary or confidential information of vendors or of the Airports Authority.

2013 MWAA 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 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 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 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.

May 17, 2013