



SCHEDULES AND AGENDAS
FOR
WEDNESDAY, SEPTEMBER 18, 2013

Conference Rooms 1A/1B/1C

8:45 a.m. Executive and Governance Committee Meeting¹

- Tab 1 Recommendation to Amend the Airports Authority Bylaws
- Valerie Holt
Phil Sunderland

9:00 a.m. Finance Committee Meeting

Executive Session²

- Tab 2 Recommendation to Appoint Senior Managing Underwriter for Dulles Toll Road Credit
- Andy Rountree

Regular Session

- Tab 3 Recommendation to Appoint Senior Managing Underwriter for Dulles Toll Road Credit
- Andy Rountree

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

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 contracts, business or legal relationships to protect proprietary or confidential information of the Airports Authority, any person or company; the financial interest of the Airports Authority; or the negotiating position of the Airports Authority.

- Tab 4 Financial Advisors' Report – Aviation Enterprise
- Ken Gibbs Jefferies
Guy Nagahama Jefferies
- Andy Rountree
- Tab 5 Financial Advisors' Report – Dulles Corridor Enterprise
- Doreen Frasca Frasca & Associates, LLC
- Bryan Grote Mercator Advisors, LLC
- Andy Rountree
- Tab 6 Budget Reprogrammings for the Second Quarter of 2013 (Oral)
- Andy Rountree
Rita Alston
- Tab 7 Quarterly Investment Committee Report
- Mark Adams
Nancy Edwards
- Tab 8 July and August 2013 Financial Reports – Aviation Enterprise
- Andy Rountree
Chris Wedding
- 8.1 August 2013 Financial Report – Aviation Enterprise
- 8.2 July 2013 Financial Report – Aviation Enterprise

10:00 a.m. Board of Directors Meeting

- Tab 9 Minutes of the July 17, 2013 Board of Directors Meeting
- Tab 10 Committee Reports
- 10.1 Business Administration Committee (July 17 Committee Report presented on July 17 – Summary Minutes included)
- 10.2 Dulles Corridor Committee

- 10.3 Executive and Governance Committee (Committee Report to be presented on September 18 – Summary Minutes to be provided on October 16)
- 10.4 Finance Committee (July 17 Committee Report presented on July 17 – Summary Minutes included; September 18 Committee Report to be presented on September 18 – Summary Minutes to be provided on October 16)

Tab 11 Information Items

- 11.1 President's Report (Oral)
- 11.2 Executive Vice President's Report
 - 11.2.1 – July 2013 Air Traffic Statistics
 - 11.2.2 – June 2013 Air Traffic Statistics

Tab 12 New Business

- 12.1 Recommendation to Amend the Airports Authority Bylaws
- 12.2 Recommendation to Appoint Senior Managing Underwriter for Dulles Toll Road Credit

Tab 13 Unfinished Business

Tab 14 Other Business & Adjournment

11:00 a.m. Nominations Committee Meeting

Tab 15 Update on Nominations Committee

Shirley Hall

11:15 a.m. Dulles Corridor Committee Meeting

Tab 16 Dulles Corridor Metrorail Project Monthly Cost Summary

Frank Holly
Pat Nowakowski

Tab 17 Information Paper on the Toll Collections Overview on the Dulles Toll Road

Chris Browne

Tab 18 Recommendation to Award a Sole Source Contract for the Routine and On-Call Hardware and Software Maintenance of the Dulles Toll Road Toll Collection System

Chris Browne

Tab 19 July and August 2013 Financial Reports – Dulles Corridor Enterprise

Mark Adams

19.1 August 2013 Financial Report – Dulles Corridor Enterprise

19.2 July 2013 Financial Report – Dulles Corridor Enterprise

12:00 p.m. LUNCH – BOARDROOM

1:00 p.m. Business Administration Committee Meeting

Tab 20 Recommendation to Award a Fixed Base Operator Contract at Reagan National

Paul Malandrino

Tab 21 Recommendation to Award a Sole Source Contract for Maintenance and Technical Services Support

Goutam Kundu

Tab 22 Concessions Redevelopment Program

Steve Baker

Tab 23 Quarterly Acquisition Report

Mark Adams
Liz Bryan

2:00 p.m. Strategic Planning and Development Committee Meeting

- Tab 24 Quarterly Air Service Development Report
Mark Treadaway
- Tab 25 Pre-Solicitation Review of Business Terms for Aviation Consultant Services Request for Proposals
Mark Treadaway
Don Fields
- Tab 26 Parsons Management Consultants Quarterly Capital Construction Program Update
Bern Seals
- Tab 27 Recommendation to Award a Contract for On-Call Architectural and Engineering Design Services for Campus Utility Distribution and Central Plant Improvements at Reagan National
Frank Holly
Steve Smith

Executive Session³

- Tab 28 Update on Use Agreement and Premises Lease (Oral)

3:00 p.m. Audit – Legal Committee Meeting

- Tab 29 Dulles Toll Collections
Valerie Holt
- Tab 30 Shared Ride Van Service
Valerie Holt

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Tab 31 Shuttle Bus Maintenance

Valerie Holt

Tab 32 Public Parking Contract

Valerie Holt

Tab 33 Employee Travel Expense for the Period of July 1, 2011 to June 30, 2012

Valerie Holt

Tab 34 Indirect Cost Audit Summary for Metrorail Contractors and Subcontractors

Valerie Holt