



SCHEDULES AND AGENDAS  
FOR  
WEDNESDAY, APRIL 16, 2014

**Washington Dulles International Airport  
Conference Rooms A and B**

**8:30 a.m. Dulles Corridor Committee Meeting<sup>1</sup>**

- Tab 1 Dulles Corridor Metrorail Project Monthly Cost Summary for Phases 1 and 2 (As of February 28, 2014)
- Ginger Evans  
Pat Nowakowski  
Anne Field
- Tab 2 Recommendation to Award a Sole Source Contract for Automatic Train Control (ATC) Technology Upgrade for the Dulles Corridor Metrorail Project – Phase 1
- Ginger Evans  
Pat Nowakowski
- Tab 3 Recommendation to Award a Contract for Code Compliance Review and Construction/Environmental Inspection Services for the Dulles Corridor Metrorail Project – Phase 2
- Ginger Evans  
Pat Nowakowski

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

**9:15 a.m. Special Joint Finance and Dulles Corridor Committee Meeting**

Tab 4 Funding Agreement between the Airports Authority and the Commonwealth of Virginia Providing for a Grant of \$300 Million for the Dulles Corridor Metrorail Project

Phil Sunderland  
Monica Hargrove  
Andy Rountree

**9:45 a.m. Finance Committee Meeting**

Tab 5 Recommendation to Approve the Proposed Resolution Authorizing the Dulles Toll Road Second Senior Lien Revenue Refunding Bonds, Series 2014A

Andy Rountree

Tab 6 Financial Advisors' Report – Aviation Enterprise

Andy Rountree

Ken Gibbs                      Jefferies  
Guy Nagahama                Jefferies

Tab 7 Financial Advisors' Report – Dulles Corridor Enterprise

Andy Rountree

Doreen Frasca                Frasca & Associates, L.L.C.

Bryan Grote                    Mercator Advisors LLC

Tab 8 March 2014 Financial Report – Aviation Enterprise

Andy Rountree  
Chris Wedding

Tab 9 March 2014 Financial Report – Dulles Corridor Enterprise

Mark Adams  
Chris Wedding

**10:15 a.m. Board of Directors Meeting**

- Tab 10 Minutes of the March 19, 2014 Board of Directors Meeting
- Tab 11 Committee Reports
  - 11.1 Business Administration Committee
  - 11.2 Dulles Corridor Committee
  - 11.3 Finance Committee
  - 11.4 Human Resources Committee
  - 11.5 Risk Management Committee
  - 11.6 Strategic Development Committee
- Tab 12 Information Items
  - 12.1 President's Report (Oral)
  - 12.2 Executive Vice President's Report
- Tab 13 New Business
  - 13.1 Recommendation Paper for Maintenance and Repair Service of the Vertical and Horizontal Pedestrian Conveyance Systems at Dulles International
  - 13.2 Recommendation to Award a Contract for Special Inspection and Testing Services for Phase 2 of the Dulles Corridor Metrorail Project
  - 13.3 Recommendation to Award a Sole Source Contract for Automatic Train Control (ATC) Technology Upgrade for the Dulles Corridor Metrorail Project – Phase 1
  - 13.4 Recommendation to Award a Contract for Code Compliance Review and Construction Environmental Inspection Services for the Dulles Corridor Metrorail Project – Phase 2
  - 13.5 Funding Agreement between the Airports Authority and the Commonwealth of Virginia Providing for a Grant of \$300 Million for the Dulles Corridor Metrorail Project

- 13.6 Recommendation to Amend and Restate the Investment Policy
- 13.7 Recommendation to Approve the Proposed Resolution Authorizing the Dulles Toll Road Second Senior Lien Revenue Refunding Bonds, Series 2014A
- 13.8 Approval of the Selection of the Vice President for Public Safety (Oral)
- Tab 14 Unfinished Business (Oral)
- Tab 15 Other Business & Adjournment (Oral)

**11:15 a.m. Business Administration Committee Meeting**

- Tab 16 Adoption of Amendments to Metropolitan Washington Airports Regulations Regarding Ground Transportation  
  
Chris Browne  
Paul Malandrino
- Tab 17 Recommendation to Purchase Airport Shuttle Buses for Reagan National and Dulles International Airports  
  
Chris Browne  
Paul Malandrino
- Tab 18 Recommendation to Enter into a Contract to Purchase Electricity from Dominion Virginia Power for Reagan National and Dulles International Airports and the Dulles Toll Road  
  
Chris Browne  
Paul Malandrino
- Tab 19 Pre-Solicitation Terms for a Toll Revenue Collection System at the Dulles Toll Road  
  
Chris Browne
- Tab 20 Recommendation to Award a Sole Source Contract for Renewal of Technical Support Services and Products for Public Safety Department Software  
  
Goutam Kundu

Tab 21 Small Business Contracting Summary (As of December 31, 2013)

Steve Baker  
Richard Gordon

Tab 22 Disadvantaged Business Enterprise 2013 Achievements for Concessions

Steve Baker  
Richard Gordon

Tab 23 Update on Concessions Redevelopment Program

Steve Baker

Paul McGinn                      MarketPlace Development