



SCHEDULES AND AGENDAS
FOR
WEDNESDAY, MAY 21, 2014

Conference Rooms 1A/1B/1C

8:00 a.m. Finance Committee Meeting¹

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|-------|---|
| Tab 1 | Recommendation to Approve the Proposed Resolution Authorizing Issuance of Airport System Revenue and Refunding Bonds, Series 2014A

Andy Rountree |
| Tab 2 | Pre-Solicitation Terms for Bank Facilities for the Aviation Enterprise

Andy Rountree |
| Tab 3 | 2013 Comprehensive Annual Financial Report

Andy Rountree
Mark Adams
Chris Wedding |
| Tab 4 | April 2014 Financial Report – Aviation Enterprise

Andy Rountree
Chris Wedding |
| Tab 5 | April 2014 Financial Report – Dulles Corridor Enterprise

Mark Adams
Chris Wedding |

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

- Tab 6 Financial Advisors' Report – Aviation Enterprise
Andy Rountree
Ken Gibbs Jefferies
- Tab 7 Financial Advisors' Report – Dulles Corridor Enterprise
Andy Rountree
Doreen Frasca Frasca & Associates, L.L.C.
Jim Taylor Mercator Advisors LLC
- Tab 8 Budget Reprogrammings for the First Quarter of 2014 (Oral)
Andy Rountree
Rita Alston
- Tab 9 Quarterly Report on Investment Program (Quarter Ending March 31, 2014)
Mark Adams
Nancy Edwards

8:45 a.m. Special Human Resources Committee Meeting

- Tab 10 Recommendation on the Proposed Amendment to the Airports Authority
Statement of Functions
-
- Jack Potter
Tony Vegliante

9:00 a.m. Business Administration Committee Meeting

- Tab 11 Recommendation for Revisions to the Airports Authority Contracting Manual
Andy Rountree
Mark Adams
Liz Bryan

Tab 12 Quarterly Acquisition Report

Mark Adams
Liz Bryan

9:30 a.m. Board of Directors Meeting

Tab 13 Minutes of the April 16, 2014 Board of Directors Meeting

Tab 14 Committee Reports

14.1 Business Administration Committee

14.2 Dulles Corridor Committee

14.3 Finance Committee

14.4 Finance and Dulles Corridor Committee

14.5 Human Resources Committee (Oral)

Tab 15 Information Items

15.1 President's Report (Oral)

15.2 Executive Vice President's Report

Tab 16 New Business

16.1 Adoption of Amendments to Metropolitan Washington Airports
Regulations Regarding Ground Transportation

16.2 Recommendation to Purchase Airport Shuttle Buses for Reagan National
and Dulles International Airports

16.3 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

16.4 Recommendation to Award a Sole Source Contract for Renewal of
Technical Support Services for Public Safety Department Software

16.5 Recommendation on the Proposed Amendment to the Airports Authority
Statement of Functions

- 16.6 Recommendation for Revisions to the Airports Authority Contracting Manual
- 16.7. Recommendation to Approve the Proposed Resolution Authorizing Issuance of Airport System Revenue and Refunding Bonds, Series 2014A

Tab 17 Unfinished Business (Oral)

Tab 18 Other Business & Adjournment (Oral)

10:30 a.m. Dulles Corridor Committee Meeting

Tab 19 Dulles Corridor Metrorail Project Monthly Cost Summary for Phases 1 and 2 (As of March 31, 2014)

Ginger Evans
Anne Field

11:00 a.m. Strategic Development Committee Meeting

Regular Session

Tab 20 Recommendation for Approval of Easements to Dominion Virginia Power along Route 28 at Dulles International Airport

Phil Sunderland
Naomi Klaus

Tab 21 Aviation Capital Construction Program Update

Ginger Evans

Tab 22 Pre-Solicitation Terms for Task Architectural/Engineering/Planning Services for the Airports Authority

Ginger Evans

Tab 23 Information Report on the 2012 Economic Impact Study

David Mould

Molly McKay

Willdan Associates

Tab 24 Air Service Development Report

Mark Treadaway

Tab 25 Process for Adoption of a Regulation Governing the Airports Authority's
Financial and Operational Relationship with the Airlines Serving Reagan National
and/or Dulles international Airports

Margaret McKeough

Phil Sunderland

Monica Hargrove