



SCHEDULES AND AGENDAS
FOR
WEDNESDAY, JUNE 18, 2014

Conference Rooms 1A/1B/1C

8:00 a.m. Risk Management Committee Meeting¹

Executive Session²

- | | | |
|-------|--|----------------------------|
| Tab 1 | Management Letter - Financial Statements Audit (Year Ending December 31, 2013) | |
| | Kelly Thornton | PricewaterhouseCoopers LLP |
| | Norman Graves | Bert Smith & Co. |
| Tab 2 | Retirement Plans for Regular Employees and Police Officers and Firefighters (Year Ending December 31, 2013) | |
| | Thomas Rey | CliftonLarsonAllen LLP |
| Tab 3 | 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, 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. | |

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, 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.

Regular Session
(at approximately 8:30 a.m.)

- Tab 4 General Aviation
 Valerie Holt
- Tab 5 Parking Contractor
 Valerie Holt
- Tab 6 Procurement Card Usage for Repair and Maintenance Activities at the Airports
 Valerie Holt
- Tab 7 Taxicab Dispatch
 Valerie Holt
- Tab 8 Sole Source Contracts
 Valerie Holt
- Tab 9 Parking Contractor
 Valerie Holt
- Tab 10 Report on Internal Controls and Compliance Activities and Accomplishments
 Jack Potter
 Julia Hodge

9:00 a.m. Human Resources Committee Meeting

- Tab 11 Recommendation to Amend the Retirement Savings Plan
 Tony Vegliante
 Warren Reisig

Tab 12 Recommendation to Award Contracts for Employee and Retiree Medical, Dental and Prescription Drug Plans

Tony Vegliante

Tom Rand PRM Consulting Group

9:45 a.m. Executive and Governance Committee Meeting

Tab 13 Approval of the Revisions to the Code of Ethics for Employees

Phil Sunderland

Naomi Klaus

10:00 a.m. Board of Directors Meeting

Tab 14 Minutes of the May 21, 2014 Board of Directors Meeting

Tab 15 Committee Reports

15.1 Business Administration Committee

15.2 Dulles Corridor Committee (May 21 Committee Report presented on May 21 – Summary Minutes included)

15.3 Finance Committee

15.4 Human Resources Committee (May 21 Committee Report presented on May 21 – Summary Minutes included)

15.5 Strategic Development Committee

Tab 16 Information Items

16.1 President's Report (Oral)

16.2 Executive Vice President's Report

Tab 17 New Business

17.1 Recommendation for Approval of Easements to Dominion Virginia Power along Route 28 at Dulles International

- 17.2 Recommendation to Amend the Retirement Savings Plan
- 17.3 Recommendation to Award Contracts for Employee and Retiree Medical, Dental and Prescription Drug Plans
- 17.4 Approval of the Revisions to the Code of Ethics for Employees
- Tab 18 Unfinished Business (Oral)
- Tab 19 Other Business & Adjournment (Oral)

10:45 a.m. Business Administration Committee Meeting

Regular Session

- Tab 20 Report on 2014 – 2016 Disadvantaged Business Enterprise Goal for Federally-Assisted Design and Construction Contracts

Steve Baker
Richard Gordon

- Tab 21 Information Paper on AeroTrain System Operations and Maintenance Support

Chris Browne

Executive Session³

- Tab 22 Discussion on AeroTrain System Operations and Maintenance Support (Oral)

Chris Browne

³ 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.

11:30 a.m. Dulles Corridor Committee Meeting

Tab 23 Dulles Corridor Metrorail Project Monthly Cost and Schedule Update for Phases 1 and 2 (As of April 30, 2014)

Ginger Evans
Anne Field

12:00 p.m. Finance Committee Meeting

Tab 24 Financial Advisors' Report – Aviation Enterprise

Andy Rountree

Guy Nagahama Jefferies

Tab 25 May 2014 Financial Report – Aviation Enterprise

Andy Rountree
Chris Wedding

Tab 26 Financial Advisors' Report – Dulles Corridor Enterprise

Andy Rountree

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

Bryan Grote Mercator Advisors LLC

Tab 27 May 2014 Financial Report – Dulles Corridor Enterprise

Andy Rountree
Chris Wedding

12:30 p.m. Strategic Development Committee Meeting

Tab 28 Air Service Development Report

Mark Treadaway

2014 Airports Authority Board Committees and Membership*

Committees	Chair	Members
Ethics Review (at call of Committee Chair)	Anthony Griffin	Earl Adams, Jr. Shirley Robinson Hall Shaw McDermott
Executive and Governance (at call of Chair)	Frank M. Conner III	Richard S. Carter Michael A. Curto Thomas M. Davis III Shirley Robinson Hall Shaw McDermott Warner H. Session Nina Mitchell Wells
Nominations (at call of Committee Chair)	Shirley Robinson Hall	Richard S. Carter Thomas M. Davis III Nina Mitchell Wells
Standing Committees	Chair	Members
Business Administration (monthly)	Shaw McDermott Co-Chair Warner H. Session Co-Chair	Earl Adams, Jr. Richard S. Carter Anthony Griffin Shirley Robinson Hall Elaine N. McConnell Nina Mitchell Wells Joslyn N. Williams Frank M. Conner III (ex officio)
Dulles Corridor (monthly)	Thomas M. Davis III Co-Chair Anthony Griffin Co-Chair	Richard S. Carter Bruce A. Gates Barbara Lang Elaine N. McConnell Shaw McDermott Joslyn N. Williams Frank M. Conner III (ex officio)
Finance (monthly)	Michael A. Curto Co-Chair Caren Merrick Co-Chair	Earl Adams, Jr. Lynn Chapman [Richard Kennedy] ¹ Warner H. Session Nina Mitchell Wells Frank M. Conner III (ex officio)
Human Resources (quarterly)	Bruce A. Gates Co-Chair Joslyn N. Williams Co-Chair	Richard S. Carter Michael A. Curto Barbara Lang Elaine N. McConnell Nina Mitchell Wells Frank M. Conner III (ex officio)

¹ He has been nominated for the vacant federal seat and is awaiting confirmation.

<p>Risk Management (formerly Audit - Legal) (quarterly)</p>	<p>Earl Adams, Jr. Co-Chair</p> <p>Nina Mitchell Wells Co-Chair</p>	<p>Anthony Griffin Shirley Robinson Hall [Richard Kennedy] Caren Merrick Frank M. Conner III (ex officio)</p>
<p>Strategic Development (monthly)</p>	<p>Lynn Chapman Co-Chair</p> <p>Barbara Lang Co-Chair</p>	<p>Michael A. Curto Thomas M. Davis III Bruce A. Gates [Richard Kennedy] Caren Merrick Warner H. Session Joslyn N. Williams Frank M. Conner III (ex officio)</p>

January 15, 2014