



SCHEDULES AND AGENDAS
FOR
WEDNESDAY, JULY 16, 2014

Conference Rooms 1A/1B/1C

8:00 a.m. Business Administration Committee Meeting¹

Executive Session²

Tab 1 Office of Technology Strategic Plan

Goutam Kundu

RECESS

8:45 a.m. Finance Committee Meeting

Executive Session³

Tab 2 Information Paper Regarding the Aviation Enterprise's Series 2010D and 2011B
Bonds Bank Facilities and Replacements

Andy Rountree

Guy Nagahama

Jefferies

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 discuss existing and prospective business, contractual or legal relationships where public disclosure of the discussion might harm the Airports Authority's competitive or negotiating position, adversely the financial interests of the Airports Authority, or reveal security-related confidential information of the Airports Authority. See also Article IX, Section 3(f).

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.

Regular Session

- Tab 3 Recommendation to Approve the Proposed Resolution Authorizing the Execution of the Transportation Infrastructure Finance and Innovation Act (TIFIA) Loan Agreement and the Issuance of Dulles Toll Road Junior Lien Revenue Bonds, TIFIA Series 2014
- Andy Rountree
- Tab 4 Financial Advisors' Report – Aviation Enterprise
- Andy Rountree
- Guy Nagahama Jefferies
- Tab 5 June 2014 Financial Report – Aviation Enterprise
- Andy Rountree
- Chris Wedding
- Tab 6 Financial Advisors' Report – Dulles Corridor Enterprise
- Andy Rountree
- Michael Wheet Frasca & Associates, L.L.C.
- Jim Taylor Mercator Advisors LLC
- Tab 7 June 2014 Financial Report – Dulles Corridor Enterprise
- Mark Adams
- Chris Wedding

9:30 a.m. Business Administration Committee Meeting (reconvened)

Regular Session

- Tab 8 Recommendation to Award a Contract for Duty Free/Duty Paid Concession Operator for Dulles International and Reagan National
- Steve Baker
- Sandy Greene

Tab 9 Recommendation to Award a Sole Source Contract for the AeroTrain System Operations, Maintenance and Rehabilitation Services at Dulles International

Chris Browne
Brian Leuck
Liz Bryan

10:15 a.m. Board of Directors Meeting

Tab 10 Minutes of the June 18, 2014 Board of Directors Meeting

Tab 11 Committee Reports

11.1 Business Administration Committee

11.2 Dulles Corridor Committee

11.3 Executive and Governance Committee

11.4 Finance Committee

11.5 Human Resources Committee

11.6 Risk Management Committee

11.7 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 to Award a Contract for Duty Free/Duty Paid Concession Operator for Dulles International and Reagan National

13.2 Recommendation to Award a Sole Source Contract for the AeroTrain System Operations, Maintenance and Rehabilitation Services at Dulles International

- 13.3 Recommendation to Approve the Proposed Resolution Authorizing the Execution of the Transportation Infrastructure Finance and Innovation Act (TIFIA) Loan Agreement and the Issuance of Dulles Toll Road Junior Lien Revenue Bonds, TIFIA Series 2014

Tab 14 Unfinished Business (Oral)

Tab 15 Other Business & Adjournment (Oral)

11:00 a.m. Dulles Corridor Committee Meeting

Tab 16 Dulles Corridor Metrorail Project Monthly Cost and Schedule Update for Phases 1 and 2 (As of May 31, 2014)

Ginger Evans
Anne Field

Tab 17 Dulles Corridor Metrorail Project – Phase 2 – Quarterly Update

Keith Couch Capital Rail Constructors

12:00 p.m. Strategic Development Committee Meeting

Regular Session

Tab 18 Air Service Development Report

Mark Treadaway

Executive Session⁴

Tab 19 Airline Use and Lease Agreement Update

Jack Potter
Margaret McKeough
Phil Sunderland
Ginger Evans

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