



SCHEDULES AND AGENDAS  
FOR  
WEDNESDAY, OCTOBER 15, 2014

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

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

Executive Session<sup>2</sup>

Tab 1 Dulles Corridor Metrorail Project: Phase 1 – Issues in Negotiation (Oral)

Ginger Evans  
Charles Stark

Tab 2 Dulles Corridor Metrorail Project: Phase 2 – Issues in Negotiation (Oral)

Ginger Evans  
Charles Stark

Regular Session

Tab 3 Dulles Corridor Metrorail Project Monthly Cost and Schedule Update for Phases 1 and 2 as of August 31, 2014

Ginger Evans  
Charles Stark  
Anne Field

---

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

<sup>2</sup> 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; and Section 3(e) which permits moving into executive session to consult with legal counsel and receive briefings by staff, consultants and/or attorneys, pertaining to actual or potential litigation, or other legal matters.

Tab 4 Dulles Corridor Metrorail Project – Phase 2 Quarterly Update  
Keith Couch Capital Rail Constructors

**9:30 a.m. Board of Directors Meeting**

Tab 5 Minutes of the September 17, 2014 Board of Directors Meeting

Tab 6 Committee Reports

6.1 Business Administration Committee

6.2 Dulles Corridor Committee

6.3 Finance Committee

6.4 Human Resources Committee

6.5 Risk Management Committee

6.6 Strategic Development Committee

Tab 7 Information Items

7.1 President's Report (Oral)

7.2 Executive Vice President's Report

Tab 8 New Business

8.1 Recommendation to Award a Contract for the Purchase and Delivery of Unleaded Gasoline to Petroleum Traders, Inc. for both Airports

Tab 9 Unfinished Business (Oral)

Tab 10 Other Business & Adjournment (Oral)

**10:15 a.m. Finance Committee Meeting**

Tab 11 Pre-Solicitation Terms for Financial Advisory Services

Andy Rountree

- Tab 12 Draft 2015 Operation and Maintenance Budget  
Andy Rountree  
Rita Alston
- Tab 13 Financial Advisors' Report – Aviation Enterprise  
Andy Rountree  
Ken Gibbs                      Jefferies
- Tab 14 September 2014 Financial Report – Aviation Enterprise  
Andy Rountree  
Chris Wedding
- Tab 15 Financial Advisors' Report – Dulles Corridor Enterprise  
Andy Rountree  
Doreen Frasca                      Frasca & Associates, L.L.C.  
Bryan Grote                      Mercator Advisors LLC
- Tab 16 September 2014 Financial Report – Dulles Corridor Enterprise  
Mark Adams  
Chris Wedding

**11:00 a.m. Business Administration Committee Meeting**

- Tab 17 Information Paper on Annual Operational Insurance Policy Renewals  
Jerome Davis  
Steve Baker  
Frank Wojnar
- Tab 18 Concessions Update - Redevelopment Program  
Jerome Davis  
Steve Baker  
Sandy Greene

Tab 19 Pre-Solicitation Terms for Fixed Base Operator Contract at Dulles International

Chris Browne

**2014 Airports Authority Board Committees and Membership\***

<b>Committees</b>	<b>Chair</b>	<b>Members</b>
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
<b>Standing Committees</b>	<b>Chair</b>	<b>Members</b>
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 A. Kennedy 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)

<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 A. 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 A. Kennedy Caren Merrick Warner H. Session Joslyn N. Williams Frank M. Conner III (ex officio)</p>

As of September 16, 2014