

# SCHEDULES AND AGENDAS FOR WEDNESDAY, DECEMBER 10, 2014

#### Conference Rooms 1A/1B/1C

#### 8:00 a.m. Risk Management Committee Meeting<sup>1</sup>

# Executive Session<sup>2</sup>

Tab 1 Calendar Year 2014 Financial Statement Audit Presentation

Kelly Thornton

PricewaterhouseCoopers

### Regular Session

Tab 2 Calendar Year 2014 Audit Follow-Up Report

Valerie Holt

Tab 3 Fixed Base Operator Contract

Valerie Holt

Tab 4 Retail Concessionaire Contract

Valerie Holt

Tab 5 Terminal Agent's Office at Dulles International

Valerie Holt

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

<sup>&</sup>lt;sup>2</sup> 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.

### 8:45 a.m. Finance Committee Meeting

Tab 6 Financial Advisors' Report – Aviation Enterprise

Andy Rountree

KenGibbs Jefferies Guy Nagahama Jefferies

Tab 7 October 2014 Financial Report – Aviation Enterprise

Andy Rountree Chris Wedding

Tab 8 Financial Advisors' Report – Dulles Corridor Enterprise

Andy Rountree

Michael Wheet Frasca & Associates, L.L.C.

Bryan Grote Mercator Advisors LLC

Tab 9 October 2014 Financial Report – Dulles Corridor Enterprise

Mark Adams Chris Wedding

## 9:15 a.m. Board of Directors Meeting

- Tab 10 Minutes of the November 12, 2014 Annual 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 Nominations Committee
  - 11.6 Strategic Development Committee

- Tab 12 Information Items
  - 12.1 President's Report
  - 12.2 Executive Vice Presidents' Reports
- Tab 13 New Business
  - 13.1 Recommended 2015 Budget
  - 13.2 Recommendation to Award a Sole Source Contract for Equipment for the Washington Metropolitan Area Transit Authority Automatic Train Control Training Facility
- Tab 14 Unfinished Business (Oral)
- Tab 15 Other Business & Adjournment (Oral)

#### 10:15 a.m. Executive and Governance Committee Meeting

# Executive Session<sup>3</sup>

Tab 16 Personnel Matters

Tony Vegliante

### 10:45 a.m. Dulles Corridor Committee Meeting

Tab 17 Dulles Corridor Metrorail Project Monthly Cost and Schedule Update for Phases 1 and 2 as of October 31, 2014

Ginger Evans Charles Stark Anne Field

<sup>&</sup>lt;sup>3</sup> Pursuant to Article IX, Section 3(a) of the Authority Bylaws which permits the Board and its Committees to move into executive session for personnel matters such as employment, appointment, assignment, promotion, demotion, performance appraisal, discipline, resignation, salaries and benefits, and interviews of Directors, officers, and employees of the Authority, and applicants for the same.

# 11:15 a.m. Strategic Development Committee Meeting

Tab 18 Air Service Development Report and Proposed 2015 Annual Air Service Plan

Jerome Davis Mark Treadaway 2014 Airports Authority Board Committees and Membership\*

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	Michael A. Curto Shirley Robinson Hall Shaw McDermott Warner H. Session Nina Mitchell Wells
Nominations (at call of Committee Chair)	Shirley Robinson Hall	Lynn Chapman Nina Mitchell Wells
Standing Committees	Chair	Members
Business Administration (monthly)	Shaw McDermott Co-Chair Warner H. Session Co-Chair	Earl Adams, Jr. Anthony Griffin Shirley Robinson Hall Nina Mitchell Wells Joslyn N. Williams Frank M. Conner III (ex officio)
Dulles Corridor (monthly)	Anthony Griffin Co-Chair	Bruce A. Gates Barbara Lang 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	Michael A. Curto Barbara Lang Nina Mitchell Wells Frank M. Conner III (ex officio)
Risk Management (formerly Audit - Legal) (quarterly)	Earl Adams, Jr. Co-Chair  Nina Mitchell Wells Co-Chair	Anthony Griffin Shirley Robinson Hall Richard A. Kennedy Caren Merrick Frank M. Conner III (ex officio)
Strategic Development (monthly)	Lynn Chapman Co-Chair Barbara Lang Co-Chair	Michael A. Curto Bruce A. Gates Richard A. Kennedy Caren Merrick Warner H. Session Joslyn N. Williams Frank M. Conner III (ex officio)