

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 Session³

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

³ 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*

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)