

# SCHEDULES AND AGENDAS FOR WEDNESDAY, JANUARY 21, 2015

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

#### 8:00 a.m. Dulles Corridor Committee Meeting<sup>1</sup>

Tab 1 Recommendation to Award a Sole Source Contract for the Installation of Underground Power Lines along Route 28 at Dulles International

Ginger Evans Charles Stark Phil Sunderland

Tab 2 Dulles Corridor Metrorail Project Monthly Cost and Schedule Update for Phases 1 and 2 as of November 30, 2014

Ginger Evans Charles Stark Anne Field

Tab 3 Dulles Corridor Metrorail Project – Phase 2 Quarterly Update

Keith Couch

Capital Rail Constructors

## 8:45 a.m. Special Human Resources Committee Meeting

Tab 4 Confirmation of the Employee Relations Council

Tony Vegliante

Tab 5 Recommendation to Approve the Revised Investment Policies for the Sponsored Retirement Plans and the Employee Welfare Benefits Trust

Tony Vegliante

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

## 9:15 a.m. Finance Committee Meeting

Tab 6 Recommendation to Approve the Proposed Resolution Authorizing the Call Option Extension of the Airport System Revenue Bonds, Series 2006A and 2006B Andy Rountree Financial Advisors' Report - Aviation Enterprise Tab 7 Andy Rountree KenGibbs **Jefferies** November 2014 Financial Report – Aviation Enterprise Tab 8 Andy Rountree Chris Wedding Tab 9 Financial Advisors' Report – Dulles Corridor Enterprise Andy Rountree Marvin Sun Frasca & Associates, L.L.C. Mercator Advisors LLC Jim Taylor November 2014 Financial Report – Dulles Corridor Enterprise Tab 10 Mark Adams Chris Wedding 9:45 a.m. Board of Directors Meeting Tab 11 Minutes of the December 10, 2014 Board of Directors Meeting Tab 12 Committee Reports 12.1 **Dulles Corridor Committee** 12.2 **Executive and Governance Committee** 12.3 Finance Committee

12.4

Risk Management Committee

- 12.5 Strategic Development Committee
- Tab 13 Information Items
  - 13.1 President's Report (Oral)
  - 13.2 Executive Vice Presidents' Reports
- Tab 14 New Business
  - 14.1 Recommendation to Award a Sole Source Contract for the Installation of Underground Power Lines along Route 28 at Dulles International
  - 14.2 Recommendation to Approve the Proposed Resolution Authorizing the Call Option Extension of the Airport System Revenue Bonds, Series 2006A and 2006B
  - 14.3 Confirmation of the Employee Relations Council
  - 14.4 Recommendation to Approve the Revised Investment Policies for the Sponsored Retirement Plans and the Employee Welfare Benefits Trust
- Tab 15 Unfinished Business (Oral)
- Tab 16 Other Business & Adjournment (Oral)

# 10:30 a.m. Business Administration Committee Meeting

Tab 17 Pre-Solicitation Terms for Fuel Retailing and Convenience Concession at Dulles International

Jerome Davis
Jim Poff

### 11:00 a.m. Strategic Development Committee Meeting

Tab 18 Air Service Development Report

Jerome Davis Mark Treadaway 2015 Airports Authority Board Committees and Membership\*

Committees	Chair	Members
Ethics Review (at call	Anthony Griffin	Earl Adams, Jr.
of Committee Chair)	_	Barbara Lang
		Shaw McDermott
Executive and	Frank M. Conner III	Michael A. Curto
Governance	Trank M. Conner III	Katherine K. Hanley
(at call of Chair)		Shaw McDermott
		Warner H. Session
		Nina Mitchell Wells
Nominations	TBD by Committee	Lynn Chapman
(at call of Committee		Michael A. Curto
Chair)		Warner H. Session
		Nina Mitchell Wells
Standing Committees	Chair	Members
Business Administration	Earl Adams, Jr.	Lynn Chapman
(monthly)	Co-Chair	Anthony Griffin
	Charle Ma Dannath	A. Bradley Mims Warner H. Session
	Shaw McDermott	Nina Mitchell Wells
	CO-CHAIL	Joslyn N. Williams
		NEW DC Member
		Frank M. Conner III (ex officio)
Dulles Corridor	Anthony Griffin	C. Charles Caputo
Dulles Corridor (monthly)	Co-Chair	Bruce A. Gates
(monthly)	_	Katherine K. Hanley
	Richard A. Kennedy	Barbara Lang
	Co-Chair	Shaw McDermott
		A. Bradley Mims
		Joslyn N. Williams
		Frank M. Conner III (ex officio)
Finance	Michael A. Curto	Earl Adams, Jr.
(monthly)	Co-Chair	C. Charles Caputo Lynn Chapman
	Warner H. Session	Richard A. Kennedy
	Co-Chair	Caren Merrick
		Nina Mitchell Wells
		NEW DC Member
		Frank M. Conner III (ex officio)
Human Resources	Bruce A. Gates	Michael A. Curto
(quarterly)	Co-Chair	Katherine K. Hanley
		Barbara Lang
	- 1 2 22 22 11 1	Caren Merrick
	Joslyn N. Williams	Nina Mitchell Wells
Biok Management	Warner H. Session	Frank M. Conner III (ex officio)
Risk Management (formerly Audit -	Co-Chair	Earl Adams, Jr. Anthony Griffin
Legal)	CO CHAIL	Richard A. Kennedy
(quarterly)	Nina Mitchell Wells	Caren Merrick
, , , , , , , , , , , , , , , , , , , ,	Co-Chair	A. Bradley Mims
		NEW DC Member
		Frank M. Conner III (ex officio)
Strategic Development	Lynn Chapman	C. Charles Caputo
(monthly)	Co-Chair	Michael A. Curto
,		Bruce A. Gates
	_ ,	Katherine K. Hanley
	Barbara Lang	Shaw McDermott
	Co-Chair	A. Bradley Mims Warner H. Session
		Joslyn N. Williams
		Frank M. Conner III (ex officio)
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