



SCHEDULES AND AGENDAS
FOR
WEDNESDAY, JANUARY 21, 2015

Conference Rooms 1A/1B/1C

8:00 a.m. Dulles Corridor Committee Meeting¹

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

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

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