

Conference Rooms 1A/1B/1C

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

- Tab 6 Financial Advisors' Report – Dulles Corridor Enterprise
- Andy Rountree
- Mike Wheel Frasca & Associates, L.L.C.
- Jim Taylor Mercator Advisors LLC
- Tab 7 Quarterly Report of the Investment Program
- Mark Adams
Nancy Edwards
- Tab 8 Preliminary December 2014 Financial Report – Dulles Corridor Enterprise
- Mark Adams
Chris Wedding

9:00 a.m. Dulles Corridor Committee Meeting

- Tab 9 Recommendation to Award a Sole Source Contract for Equipment for the Washington Metropolitan Area Transit Authority Automatic Train Control Training Facility
- Ginger Evans
- Tab 10 Dulles Corridor Metrorail Project Monthly Cost and Schedule Update for Phases 1 and 2 as of December 31, 2014
- Ginger Evans
Anne Field
- Tab 11 Hensel Phelps Quarterly Update on Phase 2 - Package B Washington Metropolitan Area Transit Authority Rail Yard and Maintenance Facility
- Will Thompson Hensel Phelps

9:45 a.m. Board of Directors Meeting

- Tab 12 Minutes of the January 21, 2015 Board of Directors Meeting

Tab 13 Committee Reports

13.1 Business Administration Committee

13.2 Dulles Corridor Committee

13.3 Finance Committee

13.4 Human Resources Committee

13.5 Strategic Development Committee

Tab 14 Information Items

14.1 President's Report

14.2 Executive Vice Presidents' Reports

Tab 15 New Business

15.1 Recommendation to Award a Sole Source Contract for Equipment for the
Washington Metropolitan Area Transit Authority Automatic Train Control
Training Facility

15.2 Recommendation Regarding the Selection of Financial Advisory Firms

Tab 16 Unfinished Business (Oral)

Tab 17 Other Business & Adjournment (Oral)

10:30 a.m. Business Administration Committee Meeting

Tab 18 Quarterly Acquisition Report (Quarter Ending December 31, 2014)

Mark Adams

Liz Bryan

Tab 19 Small Business Contracting Summary (As of September 30, 2014)

Jerome Davis

Steve Baker

Richard Gordon

11:15 a.m. Strategic Development Committee Meeting

Regular Session

Tab 20 Air Service Development Information Report

Jerome Davis
Mark Treadaway

Executive Session²

Tab 21 Airline Update

Jack Potter

12:15 p.m. Special Risk Management Committee Meeting

Executive Session³

Tab 22 Report of Pending and Recently Closed Litigation Involving the Airports Authority

Phil Sunderland

² 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.

³ Pursuant to Article IX, Section 3(e) of the Airports Authority Bylaws which permits the Board and its Committees to move into executive session to consult with the Airports Authority's legal counsel or staff, and/or with consultants, regarding legal issues or matters affecting or involving the Airports Authority, including pending or potential litigation, pending or potential legislation and compliance with legal requirements.