

SCHEDULES AND AGENDAS
FOR
WEDNESDAY, APRIL 15, 2015

Conference Rooms 1A/1B/1C

8:30 a.m. Finance Committee Meeting¹

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| Tab 1 | Recommendation Regarding Selection of Bookrunning Senior Manager, Co-Senior Manager and Co-Managers for the Airport System Revenue and Refunding Bonds, Series 2015B-D |
| | Andy Rountree |
| Tab 2 | Financial Advisors' Report – Aviation Enterprise |
| | Andy Rountree |
| | Ken Cushine Frasca & Associates, L.L.C. |
| | Mike Wheat Frasca & Associates, L.L.C. |
| Tab 3 | Financial Advisors' Report – Dulles Corridor Enterprise |
| | Andy Rountree |
| | Ken Cushine Frasca & Associates, L.L.C. |
| | Mike Wheat Frasca & Associates, L.L.C. |
| | Bryan Grote Mercator Advisors LLC |
| Tab 4 | 2014 Comprehensive Annual Financial Report |
| | Andy Rountree |
| | Mark Adams |
| | Chris Wedding |

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

Tab 5 March 2015 Financial Report – Aviation Enterprise

Andy Rountree
Chris Wedding

Tab 6 March 2015 Financial Report – Dulles Corridor Enterprise

Mark Adams
Chris Wedding

9:00 a.m. Business Administration Committee Meeting

Tab 7 Recommendation to Amend the Current Sole Source Contract to Purchase Electricity from Dominion Virginia Power for Reagan National, Dulles International and the Dulles Toll Road

Paul Malandrino

Tab 8 Recommendation to Award a Sole Source Contract for the Natural Gas Delivery Service from Washington Gas Light for Reagan National

Paul Malandrino

Tab 9 Pre-Solicitation Terms for the Unarmed Security Guard Services Contract at Reagan National

Paul Malandrino

Tab 10 Small Business Contracting Summary (Year-end 2014)

Jerome Davis
Steve Baker
Richard Gordon

9:45 a.m. Board of Directors Meeting

Tab 11 Minutes of the March 18, 2015 Board of Directors Meeting

Tab 12 Committee Reports

12.1 Business Administration Committee

12.2 Business Administration and Strategic Development Committee

- 12.3 Dulles Corridor Committee (Committee Report presented on March 18 – Summary Minutes included)
- 12.4 Executive and Governance Committee
- 12.5 Finance Committee
- 12.6 Human Resources Committee
- 12.7 Risk Management Committee (Committee Report presented on March 18 – Summary Minutes included)
- 12.8 Strategic Development Committee (Committee Report presented on March 18 – Summary Minutes included)
- Tab 13 Information Items
 - 13.1 President’s Report (Oral)
 - 13.2 Executive Vice Presidents’ Reports
- Tab 14 New Business
 - 14.1 Recommendation Paper for Aircraft Deicing Fluid Recovery, Disposal and Recycling Services Contract at Dulles International and Reagan National
 - 14.2 Recommendation to Proceed with Phase 2 of the 800 Megahertz Radio Refresh Project
 - 14.3 Recommendation to Award a Sole Source Contract for the Natural Gas Delivery Service from Washington Gas Light for Reagan National
 - 14.4 Recommendation Regarding Selection of Bookrunning Senior Manager, Co-Senior Manager and Co-Managers for the Airport System Revenue and Refunding Bonds, Series 2015B-D
 - 14.5 Recommendation to Amend the Airports Authority Statement of Functions
- Tab 15 Unfinished Business (Oral)
- Tab 16 Other Business & Adjournment (Oral)

10:30 a.m. Strategic Development Committee Meeting

- Tab 17 Air Service Development Information Report
- Jerome Davis
Mark Treadaway
- Tab 18 Briefing on Reagan National and Dulles International Capital Construction Program
- Ginger Evans
Roger Natsuhara
- Tab 19 Pre-Solicitation Terms for Multiple Task Order Contracts for Aviation Construction Management, Contract Administration and Project Controls Support Services for the Metropolitan Washington Airports Authority Program
- Ginger Evans
Steve Smith

11:30 a.m. Dulles Corridor Committee Meeting

- Tab 20 Dulles Corridor Metrorail Project Monthly Cost and Schedule Update for Phases 1 and 2 as of February 28, 2015
- Ginger Evans
Charles Stark
Anne Field
- Tab 21 Dulles Corridor Metrorail Project – Phase 2 Quarterly Update
- Keith Couch Capital Rail Constructors

12:00 p.m. Risk Management Committee Meeting

Regular Session

- Tab 22 Audit of the Airport Concessions Manager Contract for the Calendar Year Ended December 31, 2013
- Julia Hodge

Tab 23 PricewaterhouseCoopers Financial Statement Audit

Kelly Thornton

PricewaterhouseCoopers

Norman Graves

Bert Smith & Company

Executive Session²

Tab 24 PricewaterhouseCoopers Financial Statement Audit

Kelly Thornton

PricewaterhouseCoopers

Norman Graves

Bert Smith & Company

² 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.