

METROPOLITAN WASHINGTON AIRPORTS AUTHORITY



SCHEDULES AND AGENDAS FOR WEDNESDAY, JUNE 20, 2012

Conference Rooms 1A/1B/1C

9:30 a.m. Executive and Governance Meeting¹ (No Materials)

Executive Session²

- | | | |
|-----|---|------|
| I. | Discussion of Legal Issue Regarding Board Composition | Oral |
| II. | Current Pending Legislation | Oral |

10:30 a.m. Audit – Legal Committee Meeting (Materials in Tab A)

Executive Session³

Pursuant to Article IX, Section 3(g) of the Airports Authority Bylaws which permits the Board and its Committees to move into executive session to consider and discuss matters covered by an audit of any aspect of Airports Authority operations.

¹ All meeting times are approximate. The meetings may begin earlier or later than the scheduled times. **Please note that two agenda items will be discussed in executive session at the Executive and Governance Committee Meeting. Further public discussion of these two items may occur at the Board of Directors Meeting. Please be advised that the public sessions for the day's meetings will not occur until approximately 11:00 a.m.**

² 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.

³ Pursuant to Article IX, Section 3(g) of the Authority Bylaws which permits the Board and its Committees to move into executive session to consider and discuss matters covered by an audit of any aspect of Authority operations.

Regular Session

- | | | |
|----|---|---------|
| I. | Pre-Solicitation Terms for Audit Services | Tab A-4 |
| | Valerie Holt | |

11:00 a.m. Executive and Governance Committee Meeting (Reconvened)
(Materials in Tab B)

- | | | |
|-----|--|---------|
| I. | Proposed Amendments to the Freedom of Information Policy | Tab B-1 |
| | Greg Wolfe Board Counsel | |
| II. | Proposed Amendments to the Statement of Functions | Tab B-2 |
| | Jack Potter
Arl Williams | |

11:30 a.m. Board of Directors Meeting
(Materials in Tab C)

- | | | |
|-----|---|---------|
| I. | Minutes of the May 16, 2012 Board of Directors and June 6, 2012 Special Board of Directors Meetings | Tab C-1 |
| II. | Committee Reports | Tab C-2 |
| | A. Audit Committee (A report will be presented; however, the Summary Minutes will be provided with the materials for the July 18 Board of Directors Meeting.) | |
| | B. Business Administration Committee | |
| | C. Dulles Corridor Committee | |
| | D. Executive and Governance Committee | |
| | E. Finance Committee | |
| | F. Joint Finance and Dulles Corridor Committee | |
| | G. Strategic Planning and Development Committee | |

- III. Information Items
 - A. President's Report Oral
 - B. Executive Vice President's Report Tab C-3
- IV. New Business
 - A. Recommendation to Amend the 2012 Budget for the Dulles Corridor Metrorail Project Phase 1 Tab C-4
 - B. Recommendation to Amend the Statement of Functions Tab C-5
- V. Unfinished Business
- VI. Other Business & Adjournment

12:30 p.m. Dulles Corridor Committee Meeting
(Materials in Tab D)

- I. Information Paper on the Dulles Toll Road Highway Noise Wall Program Update Tab D-1

Frank Holly
Steve Smith
- II. Dulles Corridor Metrorail Project Monthly Cost Summary and Project Update – Tab D-2
Phase 1

Frank Holly
Pat Nowakowski
- III. May 2012 Financial Report – Dulles Corridor Enterprise Tab D-3

Andy Rountree

1:30 p.m. Finance Committee Meeting
(Materials in Tab E)

- I. Report on Sale of 2012 Aviation Refunding Bonds Tab E-1

Andy Rountree

II. Financial Advisors' Report – Aviation Enterprise Tab E-2

Ken Gibbs Jefferies

Andy Rountree

III. Financial Advisors' Report – Dulles Corridor Enterprise Tab E-3

Doreen Frasca Frasca & Associates, LLC

Jim Taylor Mercator Advisors, LLC

Bryan Grote Mercator Advisors, LLC

Andy Rountree

IV. May 2012 Financial Report – Aviation Enterprise Tab E-4

Andy Rountree

2:30 p.m. Business Administration Committee Meeting
(Materials in Tab F)

I. Recommendation for Airside Snow Removal and Ice Control Services Contract at Dulles International Tab F-1

Chris Browne

2012 MWA Board Committees and Membership*

Committees	Chair	Members
**Audit - Legal (at call of Chairs)	Shirley Robinson Hall Co-Chair, Audit Michael L. O'Reilly Co-Chair, Legal	William W. Cobey Jr. Frank M. Conner III Dennis L. Martire Michael A. Curto (ex officio)
***Executive and Governance (at call of Chair)	Michael A. Curto	Richard S. Carter William W. Cobey Jr. Thomas M. Davis III Warner H. Session
Standing Committees	Chair	Members
Business Administration (monthly--3rd Wed)	Warner H. Session	Robert Clarke Brown Richard S. Carter Frank M. Conner III H. R. Crawford Shirley Robinson Hall Dennis L. Martire Michael A. Curto (ex officio)
Dulles Corridor (monthly--3rd Wed)	Thomas M. Davis III	Robert Clarke Brown Frank M. Conner III Shirley Robinson Hall Dennis L. Martire Michael L. O'Reilly Warner H. Session Todd A. Stottlemeyer Michael A. Curto (ex officio)
Finance (monthly--3rd Wed)	Frank M. Conner III	Robert Clarke Brown Richard S. Carter Thomas M. Davis III Shirley Robinson Hall Warner H. Session Todd A. Stottlemeyer Michael A. Curto (ex officio)
Strategic Planning and Development (quarterly--1st Wed)	H.R. Crawford	Richard S. Carter William W. Cobey Jr. Thomas M. Davis III Dennis L. Martire Michael L. O'Reilly Michael A. Curto (ex officio)

* Effective January 17, 2008, the Compensation Committee was dissolved and its functions transferred to a newly established Executive Committee. Two other new committees were also established at that time, the Dulles Corridor and Public Safety Committees. Effective June 29, 2009, the Public Safety Committee is dissolved and its functions transferred to the Committee of the Whole. Effective June 29, 2009, the Information Technology Committee is dissolved and its functions transferred to the Business Administration Committee. Effective September 2, 2010, the Steering Committee is dissolved and its functions transferred to the Strategic Development Committee. Effective July 2011, the Special Executive Search Committee is dissolved. Chairman Michael Curto continues to serve as the Board's Representative to the Airports Authority's Retirement Committee.

** Effective January 1, 2012, the Audit and Legal Committees have been combined. Also, the Planning and Construction Committee has been dissolved; its jurisdictions are now combined with the Strategic Development Committee, forming a new committee titled Strategic Planning and Development. Additionally, the Committee schedule has changed, as noted.

***Effective January 1, 2011, the Executive Committee was renamed the Executive and Governance Committee and the Board's governance functions have been transferred to this Committee.

April 10, 2012