



SCHEDULES AND AGENDAS
FOR
WEDNESDAY, NOVEMBER 12, 2014

Conference Rooms 1A/1B/1C

8:00 a.m. Strategic Development Committee Meeting¹

- Tab 1 Recommendation to Approve a New Airport Use Agreement and Premises Lease for Reagan National and Dulles International

Margaret McKeough
Phil Sunderland
Andy Rountree

- Tab 2 Recommendation to Award a Contract for Task Architectural/Engineering/Planning Services at both Airports

Roger Natsuhara
Liz Bryan

8:45 a.m. Finance Committee Meeting

- Tab 3 Recommended 2015 Budget

Andy Rountree
Rita Alston

- Tab 4 Financial Advisors' Report – Aviation Enterprise

Andy Rountree

Guy Nagahama Jefferies

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

Tab 5 Financial Advisors' Report – Dulles Corridor Enterprise

Andy Rountree

Doreen Frasca Frasca & Associates, L.L.C.

Bryan Grote Mercator Advisors LLC

Tab 6 Budget Reprogrammings for the Third Quarter of 2014

Andy Rountree

Rita Alston

Tab 7 Quarterly Report of Investment Program (Quarter Ending September 30, 2014)

Mark Adams

Nancy Edwards

9:30 a.m. Special Human Resources Committee Meeting

Tab 8 Recommendation on the Proposed Amendments to the Airports Authority
Statement of Functions

Jack Potter

9:45 a.m. Nominations Committee Meeting

Tab 9 Recommendation on Candidates for Officers

Shirley Hall

10:00 a.m. Annual Board of Directors Meeting

Tab 10 Election of Chairman, Vice Chairman and Secretary (Oral)

Tab 11 Minutes of the October 15, 2014 Board of Directors Meeting

Tab 12 Committee Reports

12.1 Business Administration Committee

12.2 Dulles Corridor Committee

- 12.3 Finance Committee
- 12.4 Human Resources Committee (Oral)
- 12.5 Nominations Committee (Oral)
- 12.6 Strategic Development Committee (Oral)
- Tab 13 Information Items
 - 13.1 President's Report (Oral)
 - 13.2 Executive Vice President's Report
- Tab 14 New Business
 - 14.1 Recommendation to Approve a New Airport Use Agreement and Premises Lease for Reagan National and Dulles International
 - 14.2 Recommendation to Award a Contract for Task Architectural/Engineering/ Planning Services at both Airports
 - 14.3 Recommendation on the Proposed Amendments to the Airports Authority Statement of Functions
- Tab 15 Unfinished Business (Oral)
- Tab 16 Other Business & Adjournment (Oral)

10:45 a.m. Business Administration Committee Meeting

- Tab 17 Pre-Solicitation Terms for Management and Operation of the Public Parking Concessions and Shuttle Bus Operations at both Airports
 - Chris Browne
 - Paul Malandrino
- Tab 18 Quarterly Acquisition Report (Quarter Ending September 30, 2014)
 - Mark Adams
 - Nancy Edwards

11:15 a.m. Dulles Corridor Committee Meeting

Tab 19 Recommendation to Award a Sole Source Contract for Equipment for the Washington Metropolitan Area Transit Authority Automatic Train Control Training Facility

Charles Stark

Tab 20 Dulles Corridor Metrorail Project Monthly Cost and Schedule Update for Phases 1 and 2 as of September 30, 2014

Charles Stark

Anne Field