

DIRECTORS' APPOINTMENTS AND TERMS

The Metropolitan Washington Airports Authority consists of 17 Members, who form its Board of Directors. The Board establishes policy and provides direction to management, and its authority is plenary. Members of the Board are appointed by the Governors of Virginia and Maryland, the Mayor of the District of Columbia, and the President of the United States as follows:

- The Governor of Virginia appoints seven Members, subject to confirmation by the Virginia General Assembly;
- The Governor of Maryland appoints three Members;
- The Mayor of the District of Columbia appoints four Members, subject to confirmation by the D.C. Council; and
- The President appoints three Members with the advice and consent of the U.S. Senate.

Members' terms are for six years, and can be reappointed once. The Board elects a Chairman, Vice Chairman and Secretary, annually.

<u>Jurisdiction</u>	<u>First Appointment Date</u>	<u>Expiration of Term</u>
Virginia		
C. Charles Caputo	November 24, 2014	November 23, 2020
Lynn Chapman	October 12, 2012	October 11, 2018
Frank M. Conner III	June 8, 2009	November 23, 2018 (second term)
Bruce A. Gates	May 17, 2013	November 23, 2016 (second term)
Anthony H. Griffin	November 24, 2012	November 23, 2018
Katherine K. Hanley	November 24, 2014	November 23, 2020
Caren Merrick	October 12, 2012	October 11, 2018
District of Columbia		
Barbara Lang	October 2, 2012	October 2, 2018
Warner H. Session	March 15, 2011	January 5, 2017
Joslyn N. Williams	January 11, 2013	January 5, 2019
Vacant		January 5, 2021
Maryland		
Earl Adams, Jr.	October 11, 2012	October 10, 2018
Michael A. Curto	January 10, 2011	November 30, 2016
A. Bradley Mims	December 20, 2014	November 30, 2020
Federal		
Richard A. Kennedy	September 16, 2014	May 30, 2016
William Shaw McDermott	January 16, 2013	November 22, 2017
Nina Mitchell Wells	January 16, 2013	May 30, 2018