

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		
Lynn Chapman	October 12, 2012	October 11, 2018
Frank M. Conner III	June 8, 2009	November 23, 2018 (second term)
Vacant		November 23, 2016
Bruce A. Gates	May 17, 2013	November 23, 2014
Anthony H. Griffin	November 24, 2012	November 23, 2018
Elaine McConnell	October 18, 2012	November 23, 2014
Caren Merrick	October 12, 2012	October 11, 2018
District of Columbia		
Shirley Robinson Hall	March 15, 2011	January 5, 2015
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
Maryland		
Earl Adams, Jr.	October 11, 2012	October 10, 2018
Richard S. Carter	March 15, 2011	November 30, 2014
Michael A. Curto	January 10, 2011	November 30, 2016
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