



SCHEDULE AND AGENDAS
FOR
WEDNESDAY, JANUARY 18, 2012

Conference Rooms 1A/1B/1C

8:30 a.m. Executive and Governance Committee Meeting¹

(Materials in Tab A)

Regular Session

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| I. | Proposed Governance Changes | Tab A-1 |
| | Greg Wolfe
Quince Brinkley | |
| II. | Establishment of the Nominations Committee | Tab A-2 |
| | Greg Wolfe | |

Executive Session²

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| III. | Briefing on a Personnel Issue | Oral |
| | Phil Sunderland | |

9:00 a.m. Finance Committee Meeting

(Materials in Tab B)

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| I. | Information Paper to Exercise the Third Option Year for Airport Consultant Services | Tab B-1 |
| | Andy Rountree | |

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

² Pursuant to Article IX, Section 3(a) of the Airports Authority Bylaws which permits the Board and its Committees to move into executive session to consider personnel matters, such as employment, appointment, assignment, promotion, demotion, performance appraisal, discipline, resignation, salaries and benefits, and interviews of Directors, officers, and employees of the Authority, and applicants for the same.

II. November 2011 Financial Report for the Aviation Enterprise Fund Tab B-2
Andy Rountree

III. Financial Advisors' Report – Aviation Enterprise Tab B-3
Ken Gibbs Jefferies
Andy Rountree

IV. Financial Advisors' Report – Dulles Corridor Enterprise Tab B-4
Michael Wheet Frasca & Associates, LLC
Jim Taylor Mercator Advisors, LLC
Bryan Grote Mercator Advisors, LLC
Andy Rountree

9:30 a.m. Special Joint Finance and Dulles Corridor Committee Meeting
(Materials in Tab C)

I. Recommendation for Consideration of Private Financing Proposals in the Design-Build Procurement for Phase 2 of the Dulles Corridor Metrorail Project Tab C-1
Andy Rountree
Jim Taylor Mercator Advisors, LLC
Michael Wheet Frasca & Associates, LLC

10:00 a.m. Dulles Corridor Committee Meeting
(Materials in Tab D)

I. Dulles Corridor Metrorail Project Phase 1 Monthly Cost Summary and Project Update Tab D-1
Frank Holly
Pat Nowakowski

II. November 2011 Financial Report – Dulles Corridor Enterprise Tab D-2
Andy Rountree

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| III. | Recommendation to Revise the Dulles Toll Road Highway Traffic Noise Policy | Tab D-3 |
| | Frank Holly
Steve Smith | |
| IV. | Metrorail Project Phase 2 Value Engineering Update | Tab D-4 |
| | Frank Holly
Pat Nowakowski | |
| V. | Pre-Solicitation Paper for Dulles Corridor Metrorail Project Phase 2 | Tab D-5 |
| | Pat Nowakowski
Steve Baker
Phil Sunderland | |

11:00 a.m. Business Administration Committee Meeting
(Materials in Tab E)

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|------|---|---------|
| I. | Proposed Contracting Manual Changes to Support Phase 2 Design-Build Procurements | Tab E-1 |
| | Steve Baker
Fred Seitz | |
| II. | Small Business Opportunities Report | Tab E-2 |
| | Steve Baker
Richard Gordon | |
| III. | Pre-Solicitation Terms for the Concession Management Services to Lease, Market and Manage Food and Beverage and Retail Concessions at both Airports | Tab E-3 |
| | Steve Baker
Kathleen Verret | |
| IV. | Recommendation to Award a Contract for Taxicab Dispatch at Reagan National | Tab E-4 |
| | Paul Malandrino | |
| V. | Pre-solicitation Paper for Lease of Vacant Rental Car Facility at Dulles International | Tab E-5 |
| | Chris Browne | |

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| VI. | Recommendation for Airport Shuttle Bus Procurement at both Airports | Tab E-6 |
| | Paul Malandrino
Chris Browne | |
| VII. | Recommendation to Award the Airside Snow Removal and Ice Control Services Contract at Dulles International | Tab E-7 |
| | Chris Browne | |
| VIII. | Recommendation to Award Two Contracts to Purchase Multi-Function Snow Removal Equipment for Dulles International | Tab E-8 |
| | Chris Browne | |
| IX. | Pre-Solicitation Terms for Airport Telecommunications Contract | Tab E-9 |
| | George Ellis | |

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 Mame Reiley Michael A. Curto (ex officio)
***Executive and Governance (at call of Chair)	Michael A. Curto	Richard S. Carter Thomas M. Davis III Warner H. Session Charles D. Snelling
Standing Committees	Chair	Members
Business Administration (monthly--3rd Wed)	Warner H. Session	Robert Clarke Brown Richard S. Carter Frank M. Conner H. R. Crawford Shirley Robinson Hall Dennis L. Martire Charles D. Snelling Michael A. Curto (ex officio)
Dulles Corridor (monthly--3rd Wed)	Thomas M. Davis III	Robert Clarke Brown Frank M. Conner Dennis L. Martire Michael L. O'Reilly Mame Reiley Warner H. Session Charles D. Snelling 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 Mame Reiley Warner H. Session Charles D. Snelling 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 Shirley Robinson Hall 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. The Chairman has selected Michael Curto to serve as the Board's 2011 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.

December 27, 2011