



REVISED SCHEDULES AND AGENDAS  
FOR  
WEDNESDAY, MAY 16, 2012

**Conference Rooms 1A/1B/1C**

**8:00 a.m. Finance Committee Meeting<sup>1</sup>**  
**(Materials in Tab A)**

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|------|--|---------|
| I.   | Recommendation to Approve the Proposed Resolution Authorizing Issuance of Airport System Revenue Refunding Bonds, Series 2012A-C Bonds | Tab A-1 |
|      | Andy Rountree  |         |
| II.  | Near-Term Tolling Policy Options and Process for Adjusting Toll Rates on the Dulles Toll Road  | Tab A-2 |
|      | Andy Rountree  |         |
| III. | 2011 Comprehensive Annual Financial Report   | Tab A-3 |
|      | Andy Rountree  |         |
| IV.  | Quarterly Report on Investment Program   | Tab A-4 |
|      | Andy Rountree<br>Nancy Edwards   |         |
| V.   | Semi-Annual Review of the Airports Authority's Banking Relations   | Tab A-5 |
|      | Andy Rountree  |         |

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

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|-------|---|---------|
| VI.   | Budget Reprogrammings for the First Quarter of 2012         | Tab A-6 |
|       | Andy Rountree<br>Rita Alston                                |         |
| VII.  | April 2012 Financial Report – Aviation Enterprise           | Tab A-7 |
|       | Andy Rountree   |         |
| VIII. | Financial Advisors’ Report – Aviation Enterprise            | Tab A-8 |
|       | Ken Gibbs                      Jefferies                    |         |
|       | Andy Rountree   |         |
| IX.   | Financial Advisors’ Report – Dulles Corridor Enterprise     | Tab A-9 |
|       | Doreen Frasca                      Frasca & Associates, LLC |         |
|       | Jim Taylor                      Mercator Advisors, LLC      |         |
|       | Bryan Grote                      Mercator Advisors, LLC     |         |
|       | Andy Rountree   |         |

**9:00 a.m. Board of Directors Meeting**  
(Materials in Tab B)

- |      |  |         |
|------|--|---------|
| I.   | Minutes of the April 18, 2012 Board of Directors Meeting | Tab B-1 |
| II.  | Committee Reports  | Tab B-2 |
|      | A. Audit - Legal Committee                               |         |
|      | B. Business Administration Committee                     |         |
|      | C. Dulles Corridor Committee                             |         |
|      | D. Finance Committee                                     |         |
| III. | Information Items  |         |
|      | A. President’s Report                                    | Oral    |
|      | B. Executive Vice President’s Report                     | Tab B-3 |

- IV. New Business
  - A. Recommendation to Award IT Service Desk and End-User Support Services Tab B-4
  - B. Approval of the Third Amendment to the Dulles Toll Road Permit and Operating Agreement Tab B-5
  - C. Recommendation to Approve the Proposed Resolution Authorizing Issuance of Airport System Revenue Refunding Bonds, Series 2012A-C Bonds Tab B-6
  - D. Appointment of Senior Bookrunning Manager for the Airport System Refunding, Series 2012 Tab B-7
- V. Unfinished Business
- VI. Other Business & Adjournment

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

- I. Dulles Corridor Metrorail Project Monthly Cost Summary – Phase 1 Tab C-1  
 Frank Holly  
 Pat Nowakowski
- II. Dulles Corridor Metrorail Project Quarterly Report Tab C-2  
 Frank Holly  
 Pat Nowakowski
- III. Dulles Corridor Metrorail Project Quarterly Report Tab C-3  
 Larry Melton                      Dulles Transit Partners
- IV. April 2012 Financial Report – Dulles Corridor Enterprise Tab C-4  
 Andy Rountree

**11:00 a.m. Joint Dulles Corridor and Finance Committee Meeting**  
**(Materials in Tab D)**

- I. Recommendation to Amend and Reprogram Funds for the Dulles Corridor Enterprise Fund 2012 Budget Tab D-1
- Andy Rountree

**11:30 a.m. Executive and Governance Meeting**  
**(Materials in Tab E)**

- I. Proposed Revision to the Freedom of Information Policy Tab E-1
- Greg Wolfe Board Counsel

**12:00 p.m. Business Administration Committee Meeting**  
**(Materials in Tab F)**

**Regular Session**

- I. Recommended Revisions to Authority Contracting Manual and the Airport Purchasing Policies and Procedures Manual Tab F-1
- Phil Sunderland  
Steve Baker  
Fred Seitz
- II. Pre-Solicitation Terms for Specialized Electronic Systems Operation and Maintenance Services at Dulles International Tab F-2
- Chris Browne

Executive Session<sup>2</sup>

III. Consideration of Personnel and Audit Matters

Tab F-3

Kim Kendrick	L&L Consulting, LLC
Sherry Bellamy	L&L Consulting, LLC
Valerie Holt	

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<sup>2</sup> 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, and assignment, and Section 3(g) 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.

**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