



SCHEDULES AND AGENDAS
FOR
WEDNESDAY, JULY 18, 2012

Conference Rooms 1A/1B/1C

8:00 a.m. Audit – Legal Committee Meeting¹

(Materials in Tab A)

Executive Session²

- I. Update on Recent Litigation Oral

Phil Sunderland

Stuart Raphael

Hunton & Williams LLP

Executive Session³

Pursuant to Article IX, Section 3(g) of the Airports Authority Bylaws 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 Airports Authority operations.

9:00 a.m. Board of Directors Meeting

(Materials in Tab B)

- I. Minutes of the June 20, 2012 Board of Directors Meeting Tab B-1

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

² Pursuant to Article IX, Section 3(e) of the Airports Authority Bylaws which permits the Board and its Committees to move into executive session to consult with the Airports Authority's legal counsel or staff, and/or with consultants, regarding legal issues or matters affecting or involving the Airports Authority, including pending or potential litigation, pending or potential legislation and compliance with legal requirements.

³ Pursuant to Article IX, Section 3(g) of the Authority Bylaws 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.

- II. Committee Reports Tab B-2
 - A. Audit – Legal Committee (Committee report provided at June 20 Board of Directors Meeting; however, summary minutes are included)
 - B. Business Administration Committee
 - C. Dulles Corridor Committee
 - D. Executive and Governance Committee (Committee report provided at June 20 Board of Directors Meeting; however, summary minutes are included)
 - E. Finance Committee
- III. Information Items
 - A. President’s Report Oral
 - B. Executive Vice President’s Report Tab B-3
- IV. New Business
 - A. Recommendation for Airside Snow Removal and Ice Control Services Contract at Dulles International Tab B-4
 - B. Recommendation to Amend the Freedom of Information Policy Tab B-5
- 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. Recommendation to Enter into a Contract to Purchase Electricity from Dominion Virginia Power for Startup Testing on the Dulles Corridor Metrorail Project Tab C-2
 - Frank Holly
 - Pat Nowakowski

III. Recommendation to Award a Contract for an Architectural/Engineering/Planning Consultant for Task Planning Services for the Dulles Toll Road Tab C-3

Frank Holly

IV. June 2012 Financial Report – Dulles Corridor Enterprise Tab C-4

Andy Rountree

10:30 a.m. Joint Finance and Dulles Corridor Committee Meeting
(Materials in Tab D)

I. Proposed Amendment to Regulation that Establishes Toll Rates for Use of the Dulles Toll Road Tab D-1

Andy Rountree

12:30 p.m. Finance Committee Meeting
(Materials in Tab E)

I. June 2012 Financial Report – Aviation Enterprise Tab E-1

Andy Rountree

II. Financial Advisors' Report – Aviation Enterprise Tab E-2

Ken Gibbs Jefferies

Andy Rountree

III. Financial Advisors' Report – Dulles Corridor Enterprise Tab E-3

Doreen Frasca Frasca & Associates, LLC

Jim Taylor Mercator Advisors, LLC
Bryan Grote Mercator Advisors, LLC

Andy Rountree

1:00 p.m. Business Administration Committee Meeting
(Materials in Tab F)

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| I. | Recommendation to Approve Dulles Corridor Metrorail Project Phase 2
Disadvantaged Business Enterprise Goal | Tab F-1 |
| | Steve Baker
Phil Sunderland
Richard Gordon | |
| II. | 2012 Workforce Profile | Tab F-2 |
| | Steve Baker
Arl Williams
Julius Evans | |
| III. | Recommendation to Award Electronic Security Maintenance Services Contract
at both Airports | Tab F-3 |
| | Chris Browne | |