



SCHEDULES AND AGENDAS  
FOR  
WEDNESDAY, SEPTEMBER 5, 2012

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

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

- |      |  |         |
|------|--|---------|
| I.   | Information Paper on Revised Management Structure for the Aviation Capital Construction Program Management | Tab A-1 |
|      | Frank Holly  |         |
| II.  | Reagan National Update   | Tab A-2 |
|      | Jack Potter<br>Mark Treadaway<br>Margaret McKeough<br>Paul Malandrino<br>Frank Holly<br>David Mould        |         |
| III. | Proposed Amended Cooperative Promotional Program   | Tab A-3 |
|      | Mark Treadaway   |         |
| IV.  | Quarterly Air Service Development Report   | Tab A-4 |
|      | Mark Treadaway   |         |

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



- C. Recommendation to Enter into a Contract to Purchase Electricity from Dominion Virginia Power for Startup Testing on the Dulles Corridor Metrorail Project

Tab D-3

**Board Conference Room**

**11 a.m. Audit - Legal Committee Meeting**  
**(Materials in Tab E)**

**Executive Session<sup>2</sup>**

- I. Status Update on Inspector General Report

Oral

Jack Potter

- II. Pending Litigation and Related Matters

Tab E-1

Phil Sunderland

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<sup>2</sup> 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.