



SCHEDULES AND AGENDAS
FOR
WEDNESDAY, DECEMBER 12, 2012

Conference Rooms 1A/1B/1C

8:00 a.m. Executive and Governance Committee Meeting¹
(Materials in Tab A)

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|------|--|---------|
| I. | Recommendation to Approve the Revised Authority Travel Policy

Andy Rountree | Tab A-1 |
| II. | U.S. Department of Transportation Lease Amendment

Phil Sunderland | Tab A-2 |
| III. | Response Plan to Department of Transportation Inspector General Recommendations

Jack Potter | Tab A-3 |

9:00 a.m. Strategic Planning and Development Committee Meeting
(Materials in Tab B)

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| I. | Dulles International Update

Jack Potter
Margaret McKeough
Andy Rountree
Chris Browne
Frank Holly
Mark Treadaway
Steve Baker | Tab B-1 |
|----|--|---------|

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

II. 2013 Annual Air Service Plan and Air Service Development Information Report Tab B-2

Mark Treadaway
Don Fields

10:30 a.m. Board of Directors Meeting
(Materials in Tab C)

I. Minutes of the November 14, 2012 Annual Board of Directors Meeting Tab C-1

II. Committee Reports Tab C-2

A. Audit – Legal Committee

B. Business Administration Committee

C. Dulles Corridor Committee

D. Finance Committee

E. Special Joint Finance and Dulles Corridor Committee

III. Information Items

A. President’s Report Oral

B. Executive Vice President’s Report Tab C-3

IV. New Business

A. Reappointment of the Employee Relations Council Tab C-4

B. Recommendation to Award a Contract for Radio Network Technical Support Services Tab C-5

C. Recommendation to Execute Agreement with JetBlue Airways for Facility Improvements at Reagan National Tab C-6

D. Recommendation on Authority’s Proposed Regulation for Pre-Employment Criminal History Records’ Checks Tab C-7

E. Recommended 2013 Budget Tab C-8

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|-----|---|---------------------|
| F. | Recommendation to Approve the Proposed Authorizing Extension and Substitution of Letters of Credit and Direct Purchase of Bonds for Airport System Revenue Variable Rate Bonds, Series 2003D, Series 2009D, Series 2010C and Series 2010D | Tab C-9 |
| G. | Recommendation to Approve the Proposed Resolution Authorizing Issuance of Full Funding Grant Agreement Notes, Series 2012 | Tab C-10 |
| H. | Appointment of Members to the Ethics Review Committee | Oral |
| I. | Recommendation to Approve the Revised Authority Travel Policy | Refer to
Tab A-1 |
| J. | U.S. Department of Transportation Lease Amendment | Refer to
Tab A-2 |
| V. | Unfinished Business | |
| VI. | Other Business & Adjournment | |

11:30 a.m. Finance Committee Meeting
(Materials in Tab D)

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|------|---|---------|
| I. | Financial Advisors' Report – Aviation Enterprise | Tab D-1 |
| | Ken Gibbs Jefferies | |
| | Andy Rountree | |
| II. | Financial Advisors' Report – Dulles Corridor Enterprise | Tab D-2 |
| | Doreen Frasca Frasca & Associates, LLC | |
| | Bryan Grote Mercator Advisors, LLC | |
| | Andy Rountree | |
| III. | November 2012 Financial Report – Aviation Enterprise | Tab D-3 |
| | Andy Rountree | |
| | Mark Tune | |

12:00 p.m. Dulles Corridor Committee Meeting
(Materials in Tab E)

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|-----|---|---------|
| I. | Dulles Corridor Metrorail Project Monthly Cost Summary and Project Update – Phase 1 | Tab E-1 |
| | Frank Holly
Pat Nowakowski | |
| II. | November 2012 Financial Report – Dulles Corridor Enterprise | Tab E-2 |
| | Mark Adams
Mark Tune | |

12:30 p.m. Business Administration Committee Meeting
(Materials in Tab F)

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|------|---|---------|
| I. | Information Paper on Draft Revisions to the Contracting Manual | Tab F-1 |
| | Andy Rountree
Phil Sunderland | |
| II. | Quarterly Acquisition Report | Tab F-2 |
| | Andy Rountree
Mark Adams | |
| III. | Revised Pre-Solicitation Term for a Food, Fueling and Convenience Plaza at Dulles International | Tab F-3 |
| | Steve Baker
Kathleen Verret | |
| IV. | Revised Pre-Solicitation Terms for Taxicab Services at Dulles International | Tab F-4 |
| | Chris Browne | |