



SCHEDULES AND AGENDAS  
FOR  
WEDNESDAY, JULY 17, 2013

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

**8:30 a.m. Dulles Corridor Committee Meeting<sup>1</sup>**  
**(Materials in Tab A)**

- |      |   |         |
|------|---|---------|
| I.   | Dulles Corridor Metrorail Project Monthly Cost Summary  | Tab A-1 |
|      | Frank Holly   |         |
| II.  | Dulles Corridor Metrorail Project Quarterly Update on Phase 1 and Phase 2 –<br>Second Quarter   | Tab A-2 |
|      | Frank Holly<br>Sam Carnaggio  |         |
| III. | Dulles Corridor Metrorail Project Quarterly Update on Phase 1 – Second Quarter  | Tab A-3 |
|      | Larry Melton                      Dulles Transit Partners   |         |
| IV.  | Recommendation for Dulles Corridor Metrorail Project – Phase 2 Cooperative<br>Agreements with the Airports Authority and the Washington Metropolitan Area Transit<br>Authority, Loudoun County and Toll Road Investors Partnership II, L.P. | Tab A-4 |
|      | Phil Sunderland   |         |
| V.   | Recommendation for the Grant of an Easement to the Washington Metropolitan<br>Area Transit Authority for Phase 1 Silver Line Rail Facilities on Airports Authority<br>Property  | Tab A-5 |
|      | Phil Sunderland   |         |

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

- VI. June 2013 Financial Report – Dulles Corridor Enterprise Tab A-6  
Mark Adams  
Mark Tune

**9:30 a.m. Finance Committee Meeting**  
**(Materials in Tab B)**

- I. Financial Advisors' Report – Aviation Enterprise Tab B-1  
Guy Nagahama                      Jefferies  
Andy Rountree
- II. Report on the Sale of \$245,615,000 Series 2013A-C Airport System Revenue Refunding Bonds Tab B-2  
Andy Rountree
- III. Financial Advisors' Report – Dulles Corridor Enterprise Tab B-3  
Doreen Frasca                      Frasca & Associates, LLC  
Jim Taylor                          Mercator Advisors, LLC  
Andy Rountree
- IV. Recommendation to Award a Contract for Traffic and Revenue Consulting Services for the Dulles Corridor Enterprise Tab B-4  
Andy Rountree
- V. June 2013 Financial Report – Aviation Enterprise Tab B-5  
Andy Rountree  
Chris Wedding

**10:00 a.m. Business Administration Committee Meeting**  
**(Materials in Tab C)**

- |    |  |         |
|----|--|---------|
| I. | Recommendation for Less than Full and Open Competition for Fairfax Water to Supply Services for Wholesale Potable Domestic Water to Dulles International | Tab C-1 |
|    | Dana Pitts   |         |

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

- |      |  |                  |
|------|--|------------------|
| I.   | Minutes of the June 19, 2013 Board of Directors Meeting  | Tab D-1          |
| II.  | Committee Reports  | Tab D-2          |
|      | A. Audit – Legal Committee   |                  |
|      | B. Business Administration Committee   |                  |
|      | C. Dulles Corridor Committee   |                  |
|      | D. Finance Committee   |                  |
|      | E. Strategic Planning and Development Committee  |                  |
| III. | Information Items  |                  |
|      | A. President’s Report  |                  |
|      | B. Executive Vice President’s Report   | Tab D-3          |
| IV.  | New Business   |                  |
|      | A. Recommendation to Award a Sole Source Contract for Support of Common Use Airline Equipment, Software Licensing and Software Maintenance Services at Dulles International  | Tab D-4          |
|      | B. Recommendation on Proposed Policy on the Authority to Settle Claims Presented in Litigation Against the Authority and Certain Other Matters   | Tab D-5          |
|      | C. Recommendation for Dulles Corridor Metrorail Project – Phase 2 Cooperative Agreements with the Airports Authority and the Washington Metropolitan Area Transit Authority, Loudoun County and Toll Road Investors Partnership II, L.P. | Refer to Tab A-4 |

- D. Recommendation for the Grant of an Easement to the Washington Metropolitan Area Transit Authority for Phase 1 Silver Line Rail Facilities on Airports Authority Property Refer to Tab A-5
  - E. Recommendation to Award a Contract for Traffic and Revenue Consulting Services for the Dulles Corridor Enterprise Refer to Tab B-4
  - F. Recommendation for Less than Full and Open Competition for Fairfax Water to Supply Services for Wholesale Potable Domestic Water to Dulles International Refer to Tab C-1
- V. Unfinished Business
- VI. Other Business & Adjournment

**2013 MWAA Board Committees and Membership\***

<b>Committees</b>	<b>Chair</b>	<b>Members</b>
**Audit - Legal (at call of Chairs)	Shirley Robinson Hall Co-Chair, Audit  Earl Adams, Jr. Co-Chair, Legal	Frank M. Conner III Elaine N. McConnell Shaw McDermott Caren Merrick Warner H. Session Nina Mitchell Wells Michael A. Curto (ex officio)
Ethics Review (at call of Committee Chair)	To be Determined	Earl Adams, Jr. Barbara Lang Shaw McDermott Caren Merrick
***Executive and Governance (at call of Chair)	Michael A. Curto	Richard S. Carter Thomas M. Davis III Barbara Lang Shaw McDermott Warner H. Session Nina Mitchell Wells
Nominations (at call of Committee Chair)	To be Determined	Richard S. Carter Frank M. Conner III Shirley Robinson Hall Nina Mitchell Wells
<b>Standing Committees</b>	<b>Chair</b>	<b>Members</b>
Business Administration (monthly--3rd Wed)	Warner H. Session	Earl Adams, Jr. Richard S. Carter Anthony Griffin Shirley Robinson Hall Barbara Lang Caren Merrick Nina Mitchell Wells Joslyn N. Williams Michael A. Curto (ex officio)
Dulles Corridor (monthly--3rd Wed)	Thomas M. Davis III	Earl Adams, Jr. Lynn Chapman Frank M. Conner III Bruce A. Gates Anthony Griffin Shirley Robinson Hall Elaine N. McConnell Shaw McDermott Caren Merrick Warner H. Session Nina Mitchell Wells Joslyn N. Williams Michael A. Curto (ex officio)

Finance (monthly--3rd Wed)	Frank M. Conner III	Richard S. Carter Lynn Chapman Thomas M. Davis III Bruce A. Gates Anthony Griffin Barbara Lang Shaw McDermott Caren Merrick Warner H. Session Michael A. Curto (ex officio)
Strategic Planning and Development (quarterly-3rd Wed)	Lynn Chapman	Richard S. Carter Thomas M. Davis III Bruce A. Gates Anthony Griffin Barbara Lang Elaine N. McConnell Shaw McDermott Joslyn N. Williams 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.

July 11, 2013