



SCHEDULES AND AGENDAS
FOR
WEDNESDAY, OCTOBER 16, 2013

Conference Rooms 1A/1B/1C

8:00 a.m. Executive and Governance Committee Meeting¹

Executive Session²

Tab 1 Information Paper on Performance Management (Oral)

Tony Vegliante

Peter Kennedy

PRM Consulting Group

8:30 a.m. Audit – Legal Committee Meeting

Executive Session³

Tab 2 Discussion of Pending Litigation (Oral)

Phil Sunderland

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

²Pursuant to Article IX, Section 3(a) of the Authority Bylaws which permits the Board and its Committees to move into executive session for personnel matters such as employment, appointment, assignment, promotion, demotion, performance appraisal, discipline, resignation, salaries and benefits, and interviews of Directors, officers, and employees of the Authority, and applicants for the same.

³Pursuant to Article IX, Section 3(e) of the Authority Bylaws which permits the Board and its Committees to move into executive session for consultation with legal counsel and briefings by staff, consultants and/or attorneys, pertaining to actual or potential litigation, pending or proposed legislation, compliance with a specific constitutional, statutory or judicially imposed requirement, or other legal matters, and discussions of such matters by the Board without the presence of counsel, staff, consultants or attorneys.

Executive Session⁴

Pursuant to Article IX, Section 3(g) of the Airports Authority Bylaws which permits the Board and its Committees to move into executive session for matters that the professional standards applicable to financial statement auditors, when conducting a financial statement audit, require to be discussed in executive session, and for matters that involve proprietary or confidential information of vendors or of the Airports Authority.

9:15 a.m. Finance Committee Meeting

Executive Session⁵

Tab 5 Information Paper Regarding Selection of Interim Financing for the Dulles Corridor Enterprise

Andy Rountree

9:30 a.m. Board of Directors Meeting

Tab 6 Minutes of the September 18, 2013 Board of Directors Meeting

Tab 7 Committee Reports

7.1 Audit – Legal Committee

7.2 Business Administration Committee

7.3 Dulles Corridor Committee

7.4 Executive and Governance Committee (September 18 Committee Report presented on September 18 – Summary Minutes included)

⁴ Pursuant to Article IX, Section 3(g) of the Airports Authority Bylaws which permits the Board and its Committees to move into executive session for matters that the professional standards applicable to financial statement auditors, when conducting a financial statement audit, require to be discussed in executive session, and for matters that involve proprietary or confidential information of vendors or of the Airports Authority.

⁵ Pursuant to Article IX, Section 3(c) of the Airports Authority Bylaws which permits the Board and its Committees to move into executive session to consider existing or prospective contracts, business or legal relationships to protect proprietary or confidential information of the Airports Authority, any person or company; the financial interest of the Airports Authority; or the negotiating position of the Airports Authority.

- 7.5 Finance Committee
- 7.6 Nominations Committee
- 7.7 Strategic Planning and Development Committee

Tab 8 Information Items

- 8.1 President's Report (Oral)
- 8.2 Executive Vice President's Report

Tab 9 New Business

- 9.1 Recommendation to Award a Fixed Base Operator Contract for Reagan National
- 9.2 Recommendation to Award a Sole Source Contract for Maintenance and Technical Services Support for 800 MHz Radio System
- 9.3 Recommendation to Award a Sole Source Contract for the Routine and On-Call Hardware and Software Maintenance of the Dulles Toll Road Revenue Collection System
- 9.4 Recommendation to Award a Contract for On-Call Architectural and Engineering Design Services for Campus Utility Distribution and Central Plant Improvements at Reagan National

Tab 10 Unfinished Business (Oral)

Tab 11 Other Business & Adjournment (Oral)

10:30 a.m. Audit – Legal Committee Meeting

Regular Session

Tab 12 Toll Road Collections

Valerie Holt

Tab 13 Shared Ride Van Service

Valerie Holt

- Tab 14 Shuttle Bus Maintenance
Valerie Holt
- Tab 15 Public Parking Contract
Valerie Holt
- Tab 16 Employee Travel
Valerie Holt
- Tab 17 Indirect Cost Audits for Metrorail Contractors and Subcontractors
Valerie Holt
- Tab 18 Cashier Monitoring Parking Operations
Valerie Holt
- Tab 19 Foreign Currency Exchange
Valerie Holt

11:00 a.m. Finance Committee Meeting

Regular Session

- Tab 20 Financial Advisors' Report – Dulles Corridor Enterprise
Doreen Frasca Frasca & Associates, LLC
Bryan Grote Mercator Advisors, LLC
Andy Rountree
- Tab 21 Financial Advisors' Report – Aviation Enterprise
Guy Nagahama Jefferies
Andy Rountree

Tab 22 Pre-Solicitation Terms for Interim Financing Support for the Aviation Enterprise

Andy Rountree

Tab 23 Draft 2014 Budget

Andy Rountree
Rita Alston

Tab 24 September 2013 Financial Report – Aviation Enterprise

Andy Rountree
Chris Wedding

11:30 a.m. Dulles Corridor Committee Meeting

Tab 25 Dulles Corridor Metrorail Project Monthly Cost Summary

Frank Holly
Pat Nowakowski

Tab 26 Pre-Solicitation Terms for Environmental and Building Code Plan Review Services for the Dulles Corridor Metrorail Project – Phase 2

Frank Holly
Pat Nowakowski

Tab 27 Pre-Solicitation Terms for the Dulles Corridor Metrorail Project - Phase 2, Design-Build Package “B” (Rail Yard & Maintenance Facility)

Frank Holly
Pat Nowakowski

Tab 28 September 2013 Financial Report – Dulles Corridor Enterprise

Mark Adams
Chris Wedding

12:00 p.m. Business Administration Committee Meeting

Tab 29 Pre-Solicitation Terms for Custodial Services at Reagan National

Paul Malandrino

Tab 30 Recommendation to Approve 2014 Medical and Dental Insurance Programs and Proposed Premium Rates

Tony Vegliante
Warren Reisig

Tab 31 Information Paper on Annual Operational Insurance Policy Renewals

Steve Baker
Mike Natale