



SCHEDULES AND AGENDAS
FOR
WEDNESDAY, DECEMBER 11, 2013

Conference Rooms 1A/1B/1C

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

Executive Session²

Tab 1 Personnel Matters (Oral)

Tony Vegliante

Peter Kennedy

PRM Consulting Group

8:45 a.m. Audit – Legal Committee Meeting

Executive Session³

Tab 2 Report Regarding the Selection of Aviation Bond and Disclosure Counsel

Earl Adams

Phil Sunderland

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

² Pursuant 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.

³ 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.

Regular Session

Tab 3 Report Regarding the Selection of Aviation Bond and Disclosure Counsel

Earl Adams
Phil Sunderland

9:30 a.m. Finance Committee Meeting

Tab 4 Recommended 2014 Budget

Andy Rountree
Rita Alston

Tab 5 Financial Advisors' Report – Aviation Enterprise

Andy Rountree

Guy Nagahama Jefferies

Tab 6 Financial Advisors' Report – Dulles Corridor Enterprise

Andy Rountree

Doreen Frasca Frasca & Associates, L.L.C.

Bryan Grote Mercator Advisors LLC

10:00 a.m. Strategic Planning and Development Committee Meeting

Tab 7 Virginia Department of Transportation's Request for Easements at Washington Dulles International Airport for the Widening of Route 606

Phil Sunderland
Johnna Spera

Tab 8 Aviation Capital Construction Program Update: 2013 Active Construction Projects

Bern Seals

Tab 9 Air Service Development Information Report and 2014 Annual Air Service Plan
Mark Treadaway

11:00 a.m. Board of Directors Meeting

Tab 10 Minutes of the November 13, 2013 Annual Board of Directors Meeting

Tab 11 Committee Reports

11.1 Audit – Legal Committee

11.2 Business Administration Committee

11.3 Dulles Corridor Committee

11.4 Finance Committee

11.5 Executive and Governance Committee (Oral)

11.6 Strategic Planning and Development Committee (Oral)

Tab 12 Information Items

12.1 President’s Report (Oral)

12.2 Executive Vice President’s Report

Tab 13 New Business

13.1 Recommended 2014 Budget

13.2 Selection of Aviation Bond and Disclosure Counsel

13.3 Virginia Department of Transportation Request for Easements at Dulles International for the Widening of Route 606

Tab 14 Unfinished Business – Announcement (To be provided)

Tab 15 Other Business & Adjournment (Oral)

12: 00 p.m. Dulles Corridor Committee Meeting

Tab 16 Dulles Corridor Metrorail Project Phase 1 Monthly Cost Summary

Frank Holly
Pat Nowakowski

12:30 p.m. Business Administration Committee Meeting

Tab 17 Small Business Contracting Summary as of September 30, 2013

Steve Baker
Richard Gordon

Tab 18 Information Paper on Upgrades to 800 MHz Trunk Radio System Technology

Goutam Kundu