

SCHEDULES AND AGENDAS  
FOR  
WEDNESDAY, FEBRUARY 19, 2014

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

**8:30 a.m. Business Administration Committee Meeting<sup>1</sup>**

Tab 1 Pre-Solicitation Terms for a Duty Free Concession Operator for Dulles International and Reagan National Airports

Steve Baker

Tab 2 Quarterly Acquisition Report

Mark Adams

Liz Bryan

**9:00 a.m. Board of Directors Meeting**

Tab 3 Minutes of the January 15, 2014 Board of Directors Meeting

Tab 4 Committee Reports

4.1 Business Administration Committee

4.2 Dulles Corridor Committee

4.3 Finance Committee

Tab 5 Information Items

5.1 President's Report (Oral)

5.2 Executive Vice President's Report

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

- Tab 6      New Business
- 6.1      Recommendation to Approve the Proposed Resolution Authorizing the Substitution of Liquidity Provider for the Aviation Enterprise's Commercial Paper Two Program
- 6.2      Approval of the Selection of the Vice President for Engineering (Oral)
- Tab 7      Unfinished Business (Oral)
- Tab 8      Other Business & Adjournment (Oral)

**10:00 a.m. Finance Committee Meeting**

- Tab 9      Budget Reprogrammings for the Fourth Quarter of 2013
- Andy Rountree  
            Rita Alston
- Tab 10     Pre-Solicitation Terms to Select Underwriter(s) Roles for the 2014 Plan of Finance for the Aviation Enterprise
- Andy Rountree
- Tab 11     Preliminary December 2013 Financial Report – Aviation Enterprise
- Andy Rountree  
            Chris Wedding
- Tab 12     January 2014 Financial Report – Aviation Enterprise
- Andy Rountree  
            Chris Wedding
- Tab 13     Preliminary December 2013 Financial Report – Dulles Corridor Enterprise
- Mark Adams  
            Chris Wedding
- Tab 14     January 2014 Financial Report – Dulles Corridor Enterprise
- Mark Adams  
            Chris Wedding

**10:15 a.m. Dulles Corridor Committee Meeting**

Tab 15 Dulles Corridor Metrorail Project Quarterly Update

Pat Nowakowski