

SCHEDULES AND AGENDAS
FOR
WEDNESDAY, MARCH 19, 2014

Conference Rooms 1A/1B/1C

8:00 a.m. Risk Management Committee Meeting¹

Executive Session²

Tab 1 PricewaterhouseCoopers Financial Statement Audit Update

Kelly Thornton PricewaterhouseCoopers

Norman Graves Bert Smith & Company

Tab 2 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.

NOTE: Recess Risk Management Committee Meeting

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

² 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.

8:30 a.m. Human Resources Committee Meeting

Executive Session³

Tab 3 Personnel Matters

Jack Potter
Tony Vegliante

NOTE: Recess Human Resources Committee Meeting

8:45 a.m. Finance Committee Meeting

Executive Session⁴

Tab 4 Recommendation Regarding Selecting Book-running Senior Manager, Co-Senior Manager and Co-Managers for the Airport System Revenue and Refunding Bonds, Series 2014A

Andy Rountree

Regular Session

Tab 5 Recommendation Regarding Selecting Book-running Senior Manager, Co-Senior Manager and Co-Managers for the Airport System Revenue and Refunding Bonds, Series 2014A

Andy Rountree

NOTE: Recess Finance Committee Meeting

³ 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.

⁴ 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.

9:15 a.m. Human Resources Committee Meeting (reconvened)

Tab 6 Recommendation on the Proposed Amendment to the Airports Authority Statement of Functions

Jack Potter

Tab 7 Information Report on the Human Resources Blueprint

Tony Vegliante

9:45 a.m. Board of Directors Meeting

Tab 8 Minutes of the February 19, 2014 Board of Directors Meeting

Tab 9 Committee Reports

9.1 Business Administration Committee (February 19 Committee Report presented on February 19 – Summary Minutes included)

9.2 Dulles Corridor Committee

9.3 Finance Committee

9.4 Human Resources Committee (Oral) (Summary Minutes will be provided for April 16 Meeting)

Tab 10 Information Items

10.1 President's Report (Oral)

10.2 Executive Vice President's Report

Tab 11 New Business

11.1 Recommendation Regarding Selecting Book-running Senior Manager, Co-Senior Manager and Co-Managers for the Airport System Revenue and Refunding Bonds, Series 2014A

11.2 Recommendation on the Proposed Amendment to the Airports Authority Statement of Functions

Tab 12 Unfinished Business (Oral)

Tab 13 Other Business & Adjournment (Oral)

10:30 a.m. Finance Committee Meeting (reconvened)

Tab 14 Financial Advisors' Report – Aviation Enterprise

Andy Rountree

Ken Gibbs

Jefferies

Guy Nagahama

Jefferies

Tab 15 Financial Advisors' Report – Dulles Corridor Enterprise

Andy Rountree

Doreen Frasca

Frasca & Associates, L.L.C.

Bryan Grote

Mercator Advisors LLC

Tab 16 Recommendation to Amend and Restate the Investment Policy

Andy Rountree

Mark Adams

Nancy Edwards

Tab 17 Quarterly Report on Investment Program (Quarter ending December 31, 2013)

Mark Adams

Nancy Edwards

Tab 18 February 2014 Financial Report – Aviation Enterprise

Andy Rountree

Chris Wedding

Tab 19 February 2014 Financial Report – Dulles Corridor Enterprise

Mark Adams

Chris Wedding

11:00 a.m. Dulles Corridor Committee Meeting

Tab 20 Dulles Corridor Metrorail Project Monthly Cost Summary for Phases 1 and 2 (As of January 31, 2014)

Pat Nowakowski
Anne Field

Tab 21 Recommendation to Award a Contract for Special Inspection and Testing Services for Phase 2 of the Dulles Corridor Metrorail Project

Pat Nowakowski

11:30 a.m. Business Administration Committee Meeting

Tab 22 Pre-Solicitation Terms for a Duty Free Concession Operator for Dulles International and Reagan National Airports

Steve Baker
Sandy Greene

Tab 23 Recommendation Paper for Maintenance and Repair Service of the Vertical and Horizontal Pedestrian Conveyance Systems at Dulles International

Chris Browne

Tab 24 Pre-Solicitation Terms for Aircraft Deicing Fluid Recovery, Disposal and Recycling Services Contract at Dulles International and Reagan National Airports

Chris Browne
Paul Malandrino

12:00 p.m. Risk Management Committee Meeting (reconvened)

Tab 25 P-Card

Valerie Holt

Tab 26 Travel Expenses

Valerie Holt

Tab 27 Taxi Dispatch
Valerie Holt

12:15 p.m. Strategic Development Committee

Regular Session

Tab 28 Air Service Development Information Report
Mark Treadaway

Executive Session⁵

Tab 29 Use and Lease Agreement Considerations
Jack Potter
Margaret McKeough

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.