

SCHEDULES AND AGENDAS  
FOR  
WEDNESDAY, SEPTEMBER 17, 2014

Conference Rooms 1A/1B/1C

**8:00 a.m. Strategic Development Committee Meeting**<sup>1</sup>

Executive Session<sup>2</sup>

Tab 1 Airline Use and Lease Agreement

Jack Potter  
Margaret McKeough  
Phil Sunderland

RECESS

**8:15 a.m. Risk Management Committee Meeting**

Executive Session<sup>3</sup>

Tab 2 Report of Pending and Recently Closed Litigation Involving the Airports Authority

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.

<sup>2</sup> 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.

<sup>3</sup> Pursuant to Article IX, Section 3(e) of the Airports Authority Bylaws which permits the Board and its Committees to move into executive session to consult with the Airports Authority's legal counsel or staff, and/or with consultants, regarding legal issues or matters affecting or involving the Airports Authority, including pending or potential litigation, pending or potential legislation and compliance with legal requirements.

Regular Session

Tab 3 Recommendation to Approve the Office of Audit Charter

Valerie Holt

RECESS

**9:00 a.m. Strategic Development Committee Meeting (reconvened)**

Regular Session

Tab 4 Amendment to the Airline Use and Lease Agreement

Jack Potter  
Margaret McKeough  
Phil Sunderland

RECESS

**9:15 a.m. Finance Committee Meeting**

Tab 5 Recommendation to Approve the Proposed Resolution Authorizing Direct Purchase of Bonds for the Airport System Revenue Variable Rate Bonds, Series 2010D and the Airport System Revenue and Refunding Variable Rate Bonds, Series 2011B

Andy Rountree

Guy Nagahama                      Jefferies

RECESS

**9:30 a.m. Business Administration Committee Meeting**

Tab 6 Recommendation for Custodial Services at Reagan National

Paul Malandrino

RECESS

**9:45 a.m. Board of Directors Meeting**

- Tab 7 Minutes of the July 16, 2014 Board of Directors Meeting
- Tab 8 Committee Reports
  - 8.1 Business Administration Committee
  - 8.2 Dulles Corridor Committee
  - 8.3 Finance Committee
  - 8.4 Human Resources Committee
  - 8.5 Strategic Development Committee
- Tab 9 Information Items
  - 9.1 President's Report (Oral)
  - 9.2 Executive Vice President's Report
- Tab 10 New Business
  - 10-1 Recommendation for Custodial Services at Reagan National
  - 10.2 Recommendation to Approve Disadvantaged Business Enterprise Goal for Federally-Assisted Design and Construction Contracts for 2014-2016
  - 10.3 Recommendation to Approve the Proposed Resolution Authorizing Direct Purchase of Bonds for the Airport System Revenue Variable Rate Bonds, Series 2010D and the Airport System Revenue and Refunding Variable Rate Bonds, Series 2011B
  - 10.4 Recommendation to Approve the Office of Audit Charter
  - 10.5 Amendment to the Airline Use and Lease Agreement
  - 10.6 Approval of the Selection of the Executive Vice President and Chief Revenue Officer (Oral)
- Tab 11 Unfinished Business (Oral)
- Tab 12 Other Business & Adjournment (Oral)

**10:30 a.m. Dulles Corridor Committee Meeting**

Tab 13 Dulles Corridor Metrorail Project Monthly Cost Summary and Schedule Update for Phases 1 and 2 As of July 31, 2014

Ginger Evans  
Charles Stark  
Anne Field

**11:00 a.m. Human Resources Committee Meeting**

Tab 14 Information Paper for Strategic Workforce Planning and Development

Tony Vegliante  
Mike Brogan

**11:30 a.m. Finance Committee Meeting (reconvened)**

Tab 15 Financial Advisors' Report – Aviation Enterprise

Andy Rountree

Guy Nagahama                      Jefferies

Tab 16 July and August 2014 Financial Reports – Aviation Enterprise

Andy Rountree  
Chris Wedding

Tab 17 Financial Advisors' Report – Dulles Corridor Enterprise

Andy Rountree

Marvin Sun                              Frasca & Associates, L.L.C.

Bryan Grote                              Mercator Advisors LLC

Tab 18 Budget Reprogrammings for the Second Quarter of 2014 (Quarter Ended June 30, 2014)

Andy Rountree  
Rita Alston

Tab 19 July and August 2014 Financial Reports – Dulles Corridor Enterprise

Mark Adams  
Chris Wedding

Tab 20 Quarterly Report on Investment Program (Quarter Ending June 30, 2014)

Mark Adams  
Nancy Edwards

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

Tab 21 Four Rental Car Contracts at Dulles International and Reagan National

Valerie Holt

Tab 22 Shuttle Bus Maintenance

Valerie Holt

**12:15 p.m. Business Administration Committee Meeting (reconvened)**

Tab 23 Small Business Contracting Summary (As of June 30, 2014)

Steve Baker  
Richard Gordon

Tab 24 Recommendation to Award a Contract for the Purchase and Delivery of Unleaded Gasoline to Petroleum Traders, Inc. for both Airports

Chris Browne  
Paul Malandrino

Tab 25 Quarterly Acquisition Report

Mark Adams  
Liz Bryan

Tab 26 Informational Briefing on the Implementation of the Office of Technology Strategic Plan, Including Procurement Strategy

Goutam Kundu

**12:45 p.m. Strategic Development Committee Meeting (reconvened)**

Tab 27 Informational Briefing on the Implementation of the Office of Engineering Management Plan

Ginger Evans

Tab 28 Pre-Solicitation Terms for Task Architectural and Engineering Services for Terminal B/C Long-Term Redevelopment Program at Reagan National

Ginger Evans

Tab 29 Air Service Development Report

Mark Treadaway