



SCHEDULES AND AGENDAS  
FOR  
WEDNESDAY, MARCH 18, 2015

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

**8:00 a.m. Dulles Corridor Committee Meeting<sup>1</sup>**

Tab 1 Recommendation to Approve the 2015 – 2017 Title VI Program Update for the Dulles Corridor Metrorail Project

Jerome Davis  
Steve Baker  
Richard Gordon

Tab 2 Dulles Corridor Metrorail Project Monthly Cost and Schedule Update for Phases 1 and 2 as of January 31, 2015

Ginger Evans  
Charles Stark  
Anne Field

**8:30 a.m. Special Risk Management Committee Meeting**

Tab 3 Recommendation to Amend the Office of Audit Charter

Jack Potter

**9:00 a.m. Strategic Development Committee Meeting**

Tab 4 Recommendation to Approve a Master Plan Amendment for Land Areas on the West Side of Dulles International

Ginger Evans  
Roger Natsuhara

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

### **9:30 a.m. Board of Directors Meeting**

- Tab 5 Minutes of the February 18, 2015 Board of Directors Meeting
- Tab 6 Committee Reports
  - 6.1 Business Administration Committee
  - 6.2 Dulles Corridor Committee
  - 6.3 Finance Committee
  - 6.4 Risk Management Committee
  - 6.5 Strategic Development Committee
- Tab 7 Information Items
  - 7.1 President's Report (Oral)
  - 7.2 Executive Vice Presidents' Reports
- Tab 8 New Business
  - 8.1 Recommendation to Approve the 2015 – 2017 Title VI Program Update for the Dulles Corridor Metrorail Project
  - 8.2 Recommendation to Approve a Master Plan Amendment for Land Areas on the West Side of Dulles International
  - 8.3 Recommendation to Amend the Office of Audit Charter
- Tab 9 Unfinished Business (Oral)
- Tab 10 Other Business & Adjournment (Oral)

### **10:15 a.m. Business Administration Committee Meeting**

- Tab 11 Recommendation Paper for Aircraft Deicing Fluid Recovery, Disposal and Recycling Services Contract at Dulles International and Reagan National

Chris Browne  
Paul Malandrino

Tab 12 Recommendation to Proceed with Phase 2 of the 800 Megahertz Radio Refresh Project

Goutam Kundu

**10:45 a.m. Special Joint Business Administration and Strategic Development Committee Meeting**

Tab 13 Information Paper on Construction Manager at Risk Construction Acquisition Method at Reagan National

Ginger Evans  
Roger Natsuhara

**11:15 a.m. Human Resources Committee Meeting**

Tab 14 Recommendation to Amend the Airports Authority Statement of Functions

Jack Potter

Tab 15 Benchmarking Study of the Airports Authority Employee Benefit Programs

Tony Vegliante

**11:45 a.m. Finance Committee Meeting**

Tab 16 Financial Advisors' Report – Aviation Enterprise

Andy Rountree

Ken Cushine                      Frasca & Associates, L.L.C.  
Mike Wheat                      Frasca & Associates, L.L.C.

Tab 17 Financial Advisors' Report – Dulles Corridor Enterprise

Andy Rountree

Ken Cushine                      Frasca & Associates, L.L.C.  
Mike Wheat                      Frasca & Associates, L.L.C.

Bryan Grote                      Mercator Advisors LLC

Tab 18 January and February 2015 Financial Reports – Aviation Enterprise

Andy Rountree  
Chris Wedding

Tab 19 January and February 2015 Financial Reports – Dulles Corridor Enterprise

Mark Adams  
Chris Wedding

**12:15 p.m. Executive and Governance Committee Meeting**

Executive Session<sup>2</sup>

Tab 20 Consideration of Legal Matters

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<sup>2</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 and staff pertaining to potential litigation, or compliance with statutory, judicial or other legal requirements, or other legal matters and discussions of such matters by the Board..

**2015 Airports Authority Board Committees and Membership\***

<b>Committees</b>	<b>Chair</b>	<b>Members</b>
Ethics Review (at call of Committee Chair)	Anthony Griffin	Earl Adams, Jr. Barbara Lang Shaw McDermott
Executive and Governance (at call of Chair)	Frank M. Conner III	Michael A. Curto Katherine K. Hanley Shaw McDermott Warner H. Session Nina Mitchell Wells
Nominations (at call of Committee Chair)	<b>TBD by Committee</b>	Lynn Chapman Michael A. Curto Warner H. Session Nina Mitchell Wells
<b>Standing Committees</b>	<b>Chair</b>	<b>Members</b>
Business Administration (monthly)	Earl Adams, Jr. Co-Chair  Shaw McDermott Co-Chair	Lynn Chapman Anthony Griffin A. Bradley Mims Warner H. Session Nina Mitchell Wells Joslyn N. Williams NEW DC Member Frank M. Conner III (ex officio)
Dulles Corridor (monthly)	Anthony Griffin Co-Chair  Richard A. Kennedy Co-Chair	C. Charles Caputo Bruce A. Gates Katherine K. Hanley Barbara Lang Shaw McDermott A. Bradley Mims Joslyn N. Williams Frank M. Conner III (ex officio)
Finance (monthly)	Michael A. Curto Co-Chair  Warner H. Session Co-Chair	Earl Adams, Jr. C. Charles Caputo Lynn Chapman Richard A. Kennedy Caren Merrick Nina Mitchell Wells NEW DC Member Frank M. Conner III (ex officio)
Human Resources (quarterly)	Bruce A. Gates Co-Chair  Joslyn N. Williams Co-Chair	Michael A. Curto Katherine K. Hanley Barbara Lang Caren Merrick Nina Mitchell Wells Frank M. Conner III (ex officio)
Risk Management (formerly Audit - Legal) (quarterly)	Warner H. Session Co-Chair  Nina Mitchell Wells Co-Chair	Earl Adams, Jr. Anthony Griffin Richard A. Kennedy Caren Merrick A. Bradley Mims NEW DC Member Frank M. Conner III (ex officio)
Strategic Development (monthly)	Lynn Chapman Co-Chair  Barbara Lang Co-Chair	C. Charles Caputo Michael A. Curto Bruce A. Gates Katherine K. Hanley Shaw McDermott A. Bradley Mims Warner H. Session Joslyn N. Williams Frank M. Conner III (ex officio)