

SCHEDULES AND AGENDAS
FOR
WEDNESDAY, JUNE 17, 2015

Conference Rooms 1A/1B/1C

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

Executive Session

Tab 1 Personnel Matters (Oral)²

Frank M. Conner

Tab 2 Consideration of Legal Matters (Oral)³

Frank M. Conner

MEETING RECESS

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(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.

8:45 a.m. Risk Management Committee Meeting

Executive Session

Tab 3 Report of Pending and Recently Closed Litigation Involving the Metropolitan Washington Airports Authority⁴

Phil Sunderland

Tab 4 Report of the Vice President for Audit⁵

Derric Gregory

Tab 5 Audits of Airports Authority's Retirement Plans⁶

Thomas Rey

CliftonLarsonAllen LLP

Regular Session

Tab 6 Audits of the Dulles International and Reagan National Airports' Public Parking Contracts for the Twelve-Month Period Ending June 30, 2014

Derric Gregory

Julia Hodge

Tab 7 Audit of the Agent Cashier's Office at Ronald Reagan Washington National Airport for the Calendar Year Ended December 31, 2013

Derric Gregory

Julia Hodge

⁴ 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.

⁵ 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.

⁶ 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.

9:30 a.m. Executive and Governance Committee Meeting (reconvened)

Regular Session

- Tab 8 Audit of Travel and Business Expenses for the Period of July 1, 2013 – June 30, 2014
- Derric Gregory
Julia Hodge

9:45 a.m. Finance Committee Meeting

- Tab 9 Recommendation to Approve the Proposed Resolution Authorizing Issuance of
Airport System Revenue and Refunding Bonds, Series 2015B-D
- Andy Rountree
- Tab 10 Financial Advisors' Report – Aviation Enterprise
- Andy Rountree
- Ken Cushine Frasca & Associates, L.L.C.
Mike Wheat Frasca & Associates, L.L.C.
- Tab 11 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 12 May 2015 Financial Report – Aviation Enterprise
- Andy Rountree
Chris Wedding
- Tab 13 May 2015 Financial Report – Dulles Corridor Enterprise
- Mark Adams
Chris Wedding

10:15 a.m. Board of Directors Meeting

- Tab 14 Minutes of the May 20, 2015 Board of Directors Meeting

- Tab 15 Committee Reports
 - 15.1 Business Administration Committee
 - 15.2 Dulles Corridor Committee
 - 15.3 Finance Committee
 - 15.4 Joint Dulles Corridor and Finance Committee
 - 15.5 Risk Management Committee (Summary Minutes included; Committee Report to be Presented July 15, 2015)
 - 15.6 Strategic Development Committee (Summary Minutes included; Committee Report Provided May 20, 2015)

- Tab 16 Information Items
 - 16.1 President's Report (Oral)
 - 16.2 Executive Vice Presidents' Reports

- Tab 17 New Business
 - 17.1 Recommendation to Award a Sole Source Contract for the Maintenance of Energy Management and AeroTrain Ventilation Systems at Ronald Reagan Washington National and Washington Dulles International Airports
 - 17.2 Recommendation to Approve the Proposed Resolution Authorizing Issuance of Airport System Revenue and Refunding Bonds, Series 2015B-D

- Tab 18 Unfinished Business (Oral)

- Tab 19 Other Business & Adjournment (Oral)

11:00 a.m. Dulles Corridor Committee Meeting

Tab 20 Dulles Corridor Metrorail Project Monthly Cost and Schedule Update for Phase 2 as of April 30, 2015

Charles Stark
Anne Field

11:30 a.m. Business Administration Committee Meeting

Tab 21 Recommendation to Approve a Business Agreement for the Airports Authority to Reimburse Southwest Airlines for the Replacement of Seven Passenger Loading Bridges in Terminal A at Ronald Reagan Washington National Airport

Margaret McKeough
Paul Malandrino

Tab 22 Recommendation to Approve a Business Agreement for the Airports Authority to Reimburse American Airlines for the Installation of Two Secondary Loading Bridges on the North Pier and to Make Improvements to the Outbound Baggage System in Terminal B/C at Ronald Reagan Washington National Airport

Margaret McKeough
Paul Malandrino

Tab 23 Disadvantaged Business Enterprise 2014 Achievements for Concessions

Jerome Davis
Steve Baker
Richard Gordon

12:00 p.m. Strategic Development Committee Meeting

Tab 24 Pre-Solicitation Terms for Architectural and Engineering Design Services for Airfield Pavement Rehabilitation and Geometric Improvements at Reagan National

Roger Natsuhara

Tab 25 Air Service Development Information Report

Jerome Davis
Mark Treadaway

12:30 p.m. Human Resources Committee Meeting

Tab 26 Information Paper on the Benchmarking Study of the Airports Authority Employee Benefits Program

Tony Vegliante

Tab 27 Recommendation on the Airports Authority Sponsored Post-Employment Benefits

Tony Vegliante