



SCHEDULES AND AGENDAS
FOR
WEDNESDAY, JANUARY 16, 2013

Conference Rooms 1A/1B/1C

8:00 a.m. Special Joint Finance and Dulles Corridor Committee Meeting¹
(Materials in Tab A)

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|----|---|---------|
| I. | Funding Agreement Between the Authority and the Commonwealth of Virginia Providing for a Grant of \$150 Million for the Dulles Corridor Metrorail Project | Tab A-1 |
| | Phil Sunderland
Andy Rountree | |

8:30 a.m. Executive and Governance Committee Meeting
(Materials in Tab B)

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|-----|---|---------|
| I. | U.S. Department of Transportation Lease Amendment | Tab B-1 |
| | Phil Sunderland | |
| II. | Recommendation to Amend the Authority Bylaws | Tab B-2 |
| | Phil Sunderland | |

9:00 a.m. Board of Directors Meeting
(Materials in Tab C)

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|-----|---|---------|
| I. | Minutes of the December 12, 2012 Board of Directors Meeting | Tab C-1 |
| II. | Committee Reports | Tab C-2 |
| | A. Business Administration Committee | |

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

- B. Dulles Corridor Committee
 - C. Executive and Governance Committee
 - D. Finance Committee
 - E. Special Joint Finance and Dulles Corridor Committee
 - F. Strategic Planning and Development Committee
- III. Information Items
- A. President's Report Tab C-3
 - B. Executive Vice President's Report Tab C-4
- IV. New Business
- A. Funding Agreement Between the Authority and the Commonwealth of Virginia Providing for a Grant of \$150 Million for the Dulles Corridor Metrorail Project Refer to Tab A-1
 - B. U.S. Department of Transportation Lease Amendment Refer to Tab B-1
 - C. Recommendation to Amend the Authority Bylaws Refer to Tab B-2
- V. Unfinished Business
- VI. Other Business & Adjournment Tab C-5

10:00 a.m. Dulles Corridor Committee Meeting
(Materials in Tab D)

- I. Dulles Corridor Metrorail Project Monthly Cost Summary and Project Update – Phase 1 Tab D-1

Frank Holly
Pat Nowakowski
- II. Dulles Corridor Metrorail Project Quarterly Report on Phase 1 and Phase 2 Tab D-2

Frank Holly
Pat Nowakowski

- III. Dulles Corridor Metrorail Project Quarterly Report on Phase 1 Tab D-3
Larry Melton Dulles Transit Partners

10:30 a.m. Finance Committee Meeting
(Materials in Tab E)

- I. Financial Advisors' Report – Aviation Enterprise Tab E-1
Ken Gibbs Jefferies
Andy Rountree
- II. Financial Advisors' Report – Dulles Corridor Enterprise Tab E-2
Doreen Frasca Frasca & Associates, LLC
Bryan Grote Mercator Advisors, LLC
Andy Rountree

11:00 a.m. Audit – Legal Committee Meeting
(Materials in Tab F)

Regular Session

- I. Status Update on Plans to Enhance Internal Controls Tab F-1
Andy Rountree
Julia Hodge
- II. Monitoring Parking Cashier Activity Tab F-2
Valerie Holt
- III. Shuttle Bus Services for the Public and Employee Parking Lots Tab F-3
Valerie Holt
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- IV. Subcontractor Indirect Cost Rate Tab F-4
Valerie Holt

- V. Toll Violations Processing Tab F-5
Valerie Holt
- Executive Session²
- VI. Information Security Audit – Corporate Functions Tab F-6
Valerie Holt
- VII. Information Security Audit – Dulles Toll Road Tab F-7
Valerie Holt

² Pursuant to Resolution No. 12-30 which permits the Audit – Legal Committee to move into executive session to discuss airport security and information security audits.

2013 MWAA Board Committees and Membership*

Committees	Chair	Members
**Audit - Legal (at call of Chairs)	Shirley Robinson Hall Co-Chair, Audit Earl Adams, Jr. Co-Chair, Legal	Frank M. Conner III Elaine N. McConnell Warner H. Session Michael A. Curto (ex officio)
Ethics Review (at call of Committee Chair)	To be Determined	Earl Adams, Jr. Barbara Lang Caren Merrick
***Executive and Governance (at call of Chair)	Michael A. Curto	Richard S. Carter Thomas M. Davis III Barbara Lang Warner H. Session Todd A. Stottlemeyer
Nominations (at call of Committee Chair)	To be Determined	Richard S. Carter Frank M. Conner III
Standing Committees	Chair	Members
Business Administration (monthly--3rd Wed)	Warner H. Session	Earl Adams, Jr. Richard S. Carter Anthony Griffin Shirley Robinson Hall Barbara Lang Caren Merrick Michael A. Curto (ex officio)
Dulles Corridor (monthly--3rd Wed)	Thomas M. Davis III	Earl Adams, Jr. Lynn Chapman Frank M. Conner III Anthony Griffin Shirley Robinson Hall Elaine N. McConnell Caren Merrick Warner H. Session Todd A. Stottlemeyer Michael A. Curto (ex officio)
Finance (monthly--3rd Wed)	Frank M. Conner III	Richard S. Carter Lynn Chapman Thomas M. Davis III Anthony Griffin Barbara Lang Caren Merrick Warner H. Session Todd A. Stottlemeyer Michael A. Curto (ex officio)

Strategic Planning and Development (quarterly-3rd Wed)	Lynn Chapman	Richard S. Carter Thomas M. Davis III Anthony Griffin Barbara Lang Elaine N. McConnell Michael A. Curto (ex officio)
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* Effective January 17, 2008, the Compensation Committee was dissolved and its functions transferred to a newly established Executive Committee. Two other new committees were also established at that time, the Dulles Corridor and Public Safety Committees. Effective June 29, 2009, the Public Safety Committee is dissolved and its functions transferred to the Committee of the Whole. Effective June 29, 2009, the Information Technology Committee is dissolved and its functions transferred to the Business Administration Committee. Effective September 2, 2010, the Steering Committee is dissolved and its functions transferred to the Strategic Development Committee. Effective July 2011, the Special Executive Search Committee is dissolved. Chairman Michael Curto continues to serve as the Board's Representative to the Airports Authority's Retirement Committee.

** Effective January 1, 2012, the Audit and Legal Committees have been combined. Also, the Planning and Construction Committee has been dissolved; its jurisdictions are now combined with the Strategic Development Committee, forming a new committee titled Strategic Planning and Development. Additionally, the Committee schedule has changed, as noted.

***Effective January 1, 2011, the Executive Committee was renamed the Executive and Governance Committee and the Board's governance functions have been transferred to this Committee.

January 6, 2013