



SCHEDULES AND AGENDAS  
FOR  
WEDNESDAY, APRIL 18, 2012

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

**9:00 a.m. Board of Directors Meeting<sup>1</sup>**  
**(Materials in Tab A)**

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|------|---|---------|
| I.   | Minutes of the March 21, 2012 Board of Directors Meeting  | Tab A-1 |
| II.  | Committee Reports   | Tab A-2 |
|      | A. Business Administration Committee  |         |
|      | B. Dulles Corridor Committee  |         |
|      | C. Finance Committee  |         |
| III. | Information Items   |         |
|      | A. President's Report   | Oral    |
|      | B. Executive Vice President's Report  | Tab A-3 |
| IV.  | New Business  |         |
|      | A. Recommendation to Award Contracts for Liquid Runway Deicer for both Airports   | Tab A-4 |
|      | B. Recommendation to Establish Airport Concessions Disadvantaged Business Enterprise (ACDBE) Goals for Fiscal Years 2012 – 2014 | Tab A-5 |
|      | C. Recommendation of Syndicates for Investment Banking (Underwriting) Services  | Tab A-6 |

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

- D. Consideration of Amendment to Agreement to Fund Capital Construction Cost of Metrorail in the Dulles Corridor Tab A-7
- V. Unfinished Business
- VI. Other Business & Adjournment

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

- I. Dulles Corridor Metrorail Project Monthly Cost Summary Tab B-1  
Frank Holly  
Pat Nowakowski
- II. March 2012 Financial Report – Dulles Corridor Enterprise Tab B-2  
Andy Rountree

**10:30 a.m. Audit - Legal Committee Meeting**  
**(Materials in Tab C)**

**Executive Session<sup>2</sup>**

Pursuant to Article IX, Section 3(g) of the Airports Authority Bylaws which permits the Board and its Committees to move into executive session to consider and discuss matters covered by an audit of any aspect of Airports Authority operations.

**11:15 a.m. Finance Committee Meeting**  
**(Materials in Tab D)**

- I. Policy Considerations for Near-Term Dulles Toll Road Rates Tab D-1  
Andy Rountree
- II. Appointment of Senior Bookrunning Manager for the Airport System Refunding Bonds, Series 2012 Tab D-2  
Andy Rountree

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<sup>2</sup> Pursuant to Article IX, Section 3(g) of the Authority Bylaws which permits the Board and its Committees to move into executive session to consider and discuss matters covered by an audit of any aspect of Authority operations.

- III. March 2012 Financial Report – Aviation Enterprise Tab D-3  
Andy Rountree
- IV. Financial Advisors’ Report – Aviation Enterprise Tab D-4  
Ken Gibbs Jefferies  
Andy Rountree
- V. Financial Advisors’ Report – Dulles Corridor Enterprise Tab D-5  
Doreen Frasca Frasca & Associates, LLC  
Jim Taylor Mercator Advisors, LLC  
Bryan Grote Mercator Advisors, LLC  
Andy Rountree

**1:15 p.m. Business Administration Committee Meeting**  
**(Materials in Tab E)**

- I. Recommendation to Award IT Service Desk and End-User Support Services Tab E-1  
Syed Ali

**2012 MWA Board Committees and Membership\***

Committees	Chair	Members
**Audit - Legal (at call of Chairs)	Shirley Robinson Hall Co-Chair, Audit  Michael L. O'Reilly Co-Chair, Legal	William W. Cobey Jr. Frank M. Conner III Dennis L. Martire Michael A. Curto (ex officio)
***Executive and Governance (at call of Chair)	Michael A. Curto	Richard S. Carter William W. Cobey Jr. Thomas M. Davis III Warner H. Session
Standing Committees	Chair	Members
Business Administration (monthly--3rd Wed)	Warner H. Session	Robert Clarke Brown Richard S. Carter Frank M. Conner III H. R. Crawford Shirley Robinson Hall Dennis L. Martire Michael A. Curto (ex officio)
Dulles Corridor (monthly--3rd Wed)	Thomas M. Davis III	Robert Clarke Brown Frank M. Conner III Shirley Robinson Hall Dennis L. Martire Michael L. O'Reilly Warner H. Session Todd A. Stottlemeyer Michael A. Curto (ex officio)
Finance (monthly--3rd Wed)	Frank M. Conner III	Robert Clarke Brown Richard S. Carter Thomas M. Davis III Shirley Robinson Hall Warner H. Session Todd A. Stottlemeyer Michael A. Curto (ex officio)
Strategic Planning and Development (quarterly--1st Wed)	H.R. Crawford	Richard S. Carter William W. Cobey Jr. Thomas M. Davis III Dennis L. Martire Michael L. O'Reilly Michael A. Curto (ex officio)

\* 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.

April 10, 2012