

SCHEDULES AND AGENDAS  
FOR  
WEDNESDAY, JULY 15, 2015

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

**8:30 a.m. Dulles Corridor Committee Meeting<sup>1</sup>**

- Tab 1 Reconsideration of Award of a Sole Source Contract for the Installation of Underground Power Lines along Route 28 at Dulles International
- Charles Stark  
Phil Sunderland
- Tab 2 Dulles Corridor Metrorail Project Monthly Cost and Schedule Update for Phase 2 as of May 31, 2015
- Charles Stark  
Anne Field
- Tab 3 Dulles Corridor Metrorail Project – Phase 2, Package A – Quarterly Update
- Keith Couch Capital Rail Constructors

**9:15 a.m. Business Administration Committee Meeting**

- Tab 4 Recommendation to Award Contracts for Parking and Shuttle Bus Concessions at Washington Dulles International Airport and Ronald Reagan Washington National Airport
- Chris Browne  
Paul Malandrino
- Tab 5 Recommendation to Award the Fixed Base Operator Contract at Washington Dulles International Airport
- Chris Browne

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

- Tab 6 Pre-Solicitation Terms for the Unarmed Security Guard Services Contracts at Washington Dulles International Airport and Dulles Toll Road Administration Building  
Chris Browne
- Tab 7 Pre-Solicitation Terms for a Human Resource Management System  
Goutam Kundu  
Tony Vegliante
- Tab 8 Pre-Solicitation Terms for the Display Advertising Concession at Ronald Reagan Washington National Airport and Washington Dulles International Airport  
Jerome Davis  
Mike Stewart

**10:15 a.m. Board of Directors Meeting**

- Tab 9 Minutes of the June 17, 2015 Board of Directors Meeting
- Tab 10 Committee Reports
- 10.1 Business Administration Committee
  - 10.2 Dulles Corridor Committee
  - 10.3 Executive and Governance Committee
  - 10.4 Finance Committee (Summary Minutes included; Committee Report Provided June 17, 2015)
  - 10.5 Human Resources Committee
  - 10.6 Risk Management Committee
  - 10.7 Strategic Development Committee
- Tab 11 Information Items
- 11.1 President's Report (Oral)
  - 11.2 Executive Vice Presidents' Reports

Tab 12 New Business

- 12.1 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
- 12.2 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
- 12.3 Recommendation to Award Contracts for Parking and Shuttle Bus Concessions at Washington Dulles International Airport and Ronald Reagan Washington National Airport
- 12.4 Recommendation to Award the Fixed Base Operator Contract at Washington Dulles International Airport
- 12.5 Reconsideration of Award of a Sole Source Contract for Installation of Underground Power Lines along Route 28 at Dulles International
- 12.6 Recommendation on the Airports Authority Sponsored Post-Employment Benefits

Tab 13 Unfinished Business (Oral)

Tab 14 Other Business & Adjournment (Oral)

**11:00 a.m. Finance Committee Meeting**

Tab 15 Information Paper Regarding the Aviation Enterprise's Series 2010C, 2003D and 2011A Bonds Bank Facilities Replacements

Andy Rountree

Tab 16 Financial Advisors' Report – Aviation Enterprise

Andy Rountree

Ken Cushine  
Mike Wheat

Frasca & Associates, L.L.C.  
Frasca & Associates, L.L.C.

Tab 17 Financial Advisors' Report – Dulles Corridor Enterprise

Andy Rountree

Ken Cushine  
Mike Wheet

Frasca & Associates, L.L.C.  
Frasca & Associates, L.L.C.

Jim Taylor  
Bryan Grote

Mercator Advisors LLC  
Mercator Advisors LLC

Tab 18 June 2015 Financial Report – Aviation Enterprise

Andy Rountree  
Chris Wedding

Tab 19 June 2015 Financial Report – Dulles Corridor Enterprise

Mark Adams  
Chris Wedding