

SCHEDULES AND AGENDAS  
FOR  
WEDNESDAY, OCTOBER 21, 2015

**Washington Dulles International Airport  
Conference Rooms A and B**

**8:00 a.m. Executive and Governance Committee Meeting<sup>1</sup>**

Executive Session<sup>2</sup>

Tab 1 Personnel Matters (Oral)

Warner Session

Regular Session

Tab 2 Recommendation to Authorize the Chairman to Execute an Employment Contract for the President and Chief Executive Officer (Oral)

Warner Session

**8:45 a.m. Special Human Resources Committee Meeting**

Tab 3 Recommendation to Approve Restated Plan Documents for Metropolitan Washington Airports Authority Retirement Savings Plan and Metropolitan Washington Airports Authority Supplemental Savings Plan

Tony Vegliante

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

<sup>2</sup> 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.



- 10.4 Human Resources Committee
- 10.5 Joint Dulles Corridor and Finance Committees
- 10.6 Nominations Committee
- 10.7 Risk Management Committee
- 10.8 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 Restated Plan Documents for Metropolitan Washington Airports Authority Retirement Savings Plan and Metropolitan Washington Airports Authority Supplemental Savings Plan
  - 12.2 Recommendation to Award Contract for Unarmed Security Guard Services at Ronald Reagan Washington National Airport
  - 12.3 Recommendation to Modify the Current Natural Gas Contract for Ronald Reagan Washington National Airport
  - 12.4 Recommendation to Approve Loudoun County Sanitation Authority Request for Easements across Washington Dulles International Airport Property
  - 12.5 Recommendation to Approve Virginia Department of Transportation Request for Easements across Washington Dulles International Airport at Route 7
  - 12.6 Recommendation to Approve Selection of the Vice President for Airline Business Development (Oral)
  - 12.7 Recommendation to Authorize the Chairman to Execute an Employment Contract for President and Chief Executive Officer (Oral)
  
- Tab 13 Unfinished Business (Oral)
  
- Tab 14 Other Business & Adjournment (Oral)

**10:45 a.m. Finance Committee Meeting**

- Tab 15 Draft 2016 Budget  
Andy Rountree
- Tab 16 Pre-Solicitation Terms for Underwriting Services  
Andy Rountree
- Tab 17 Financial Advisors' Report – Aviation Enterprise  
Andy Rountree  
Mike Wheet Frasca & Associates, L.L.C.
- Tab 18 Financial Advisors' Report – Dulles Corridor Enterprise  
Andy Rountree  
Mike Wheet Frasca & Associates, L.L.C.  
Bryan Grote Mercator Advisors LLC
- Tab 19 September 2015 Financial Report – Aviation Enterprise  
Andy Rountree  
Chris Wedding
- Tab 20 September 2015 Financial Report – Dulles Corridor Enterprise  
Mark Adams  
Chris Wedding
- Tab 21 Review of the Investment Program  
Andy Rountree  
Mark Adams  
David Tucker

**11:30 a.m. Dulles Corridor Committee Meeting**

Tab 22 Recommendation to Award a Contract for Architect/Engineering/Planning Services for Task Planning Services for the Dulles Toll Road

Roger Natsuhara

Tab 23 Dulles Corridor Metrorail Project Monthly Cost and Schedule Update for Phase 2 as of August 31, 2015

Charles Stark  
Anne Field

Tab 24 Dulles Corridor Metrorail Project – Phase 2, Package A – Quarterly Update

Keith Couch    Capital Rail Constructors

**12:00 p.m. Strategic Development Committee Meeting**

Regular Session

Tab 25 Air Service Development Information Report

Jerome Davis  
Mark Treadaway

Executive Session<sup>3</sup>

Tab 26 Air Service Development Update

Jerome Davis  
Mark Treadaway

Tab 27 Discussion of Issues Relating to Upcoming Procurements of Construction Services at Reagan National (Oral)

Jack Potter  
Phil Sunderland

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<sup>3</sup> Pursuant to Article IX, Section 3(c) of the Authority Bylaws which permits the Board and its Committees to move into executive session to consider existing or prospective contracts, business or legal relationships to protect proprietary or confidential information of the Authority, any person or company; the financial interest of the Authority; or the negotiating position of the Authority, and Article IX, Section 3(e) of the Bylaws which permits the Board and Committees to move into executive session to consult with legal counsel and staff pertaining to litigation, proposed legislations, compliance with legal requirements and other legal matters.

**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)	Michael A. Curto	Lynn Chapman Barbara Lang 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 Thorn Pozen Warner H. Session Nina Mitchell Wells Joslyn N. Williams 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 Thorn Pozen Nina Mitchell Wells 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 Thorn Pozen 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)