

SCHEDULES AND AGENDAS
FOR
WEDNESDAY, MAY 17, 2017

Corporate Offices
Two Potomac Yard, 2733 Crystal Drive, Arlington, VA 22202
Fifth Floor Conference Room

8:30 a.m. Finance Committee Meeting¹

- Tab 1 Recommendation to Approve the Proposed Resolution Authorizing Issuance of Airport System Revenue and Refunding Bonds, Series 2017A

Andy Rountree
Valerie O’Hara
- Tab 2 Financial Advisors’ Report – Aviation Enterprise

Andy Rountree

Ken Cushine Frasca & Associates, L.L.C.
- Tab 3 Financial Advisors’ Report – Dulles Corridor Enterprise

Andy Rountree

Ken Cushine Frasca & Associates, L.L.C.

Bryan Grote Mercator Advisors LLC
- Tab 4 Report for Budget Reprogrammings (Quarter Ended March 31, 2017)

Andy Rountree
Rita Alston
- Tab 5 Quarterly Report of Investment Program (Quarter Ended March 31, 2017)

Andy Rountree
Nancy Edwards

¹ All Committee Meeting times are approximate. The Committee Meetings may begin earlier or later than the scheduled times.

Tab 6 April 2017 Financial Report – Aviation Enterprise

Andy Rountree
Anne Field

Tab 7 April 2017 Financial Report – Dulles Corridor Enterprise

Andy Rountree
Anne Field

9:15 a.m. Business Administration Committee Meeting

Tab 8 Recommendation to Award Contracts for Airport Guest Information Assistance Services at Ronald Reagan Washington National and Washington Dulles International Airports

Paul Malandrino
Brian Leuck

Tab 9 Pre-Solicitation Terms for the Electronic Security Systems Maintenance, Support, and Network Administration at Washington Dulles International Airport and Ronald Reagan Washington National Airport

Brian Leuck
Paul Malandrino

Tab 10 Recommendation to Award a Sole Source Contract for System Upgrades and Support Services for the Public Safety Communications Center

Goutam Kundu
Bryan Norwood

Tab 11 Quarterly Acquisition Report

Julia Hodge

9:45 a.m. Board of Directors Meeting

Tab 12 Minutes of the April 19, 2017 Board of Directors Meeting

Tab 13 Committee Reports

13.1 Business Administration Committee

- 13.2 Dulles Corridor Committee
 - 13.3 Finance Committee
 - 13.4 Joint Dulles Corridor and Strategic Development Committee
 - 13.5 Risk Management Committee
- Tab 14 Information Items
- 14.1 President's Report (Oral)
 - 14.2 Executive Vice Presidents' Reports
- Tab 15 New Business
- 15.1 Recommendation to Approve the Proposed Resolution Authorizing Issuance of Airport System Revenue and Refunding Bonds, Series 2017A
 - 15.2 Recommendation to Award Contracts for Airport Guest Information Assistance Services at Ronald Reagan Washington National and Washington Dulles International Airports
 - 15.3 Recommendation to Award a Sole Source Contract for System Upgrades and Support Services for the Public Safety Communications Center
- Tab 16 Unfinished Business (Oral)
- Tab 17 Other Business & Adjournment (Oral)

10:30 a.m. Dulles Corridor Committee Meeting

- Tab 18 Dulles Corridor Metrorail Project Monthly Cost and Schedule Update for Phase 2 as of March 31, 2017

Charles Stark
Tim O'Reilly

10:45 a.m. Strategic Development Committee Meeting

Tab 19 Pre-Solicitation Terms for an Architectural/Engineering/Planning Consultant for Airport Planning Services for the Metropolitan Washington Airports Authority

Roger Natsuhara

Tab 20 Ronald Reagan Washington National Airport National Environmental Policy Act Process for Airport Layout Plan

Roger Natsuhara

Tab 21 Ronald Reagan Washington National Airport Project Journey

Roger Natsuhara

11:15 a.m. Executive and Governance Committee Meeting

Executive Session²

Tab 22 Discussion of Legal Matters Relating to Adoption of Board Policies (Oral)

Phil Sunderland

² Pursuant to Article IX, Section 3(e) of the Airports Authority Bylaws which provides in part that the Board's consultation with legal counsel pertaining to compliance with specific constitutional, statutory or other requirements imposed on the Airports Authority and other legal matters, and the Board's discussions of such matters, may occur in executive session.

2017 Airports Authority Board Committees and Membership*

Committees	Chair	Members
Ethics Review (at call of Committee Chair)	Nina Mitchell Wells	Robert W. Lazaro, Jr. Caren Merrick Thorn Pozen Mark Uncapher Joslyn N. Williams Shaw McDermott (ex officio)
Executive and Governance (at call of Chair)	Shaw McDermott	Earl Adams, Jr. Barbara Lang Caren Merrick Warner H. Session David G. Speck
Nominations (at call of Committee Chair)	To Be Determined	Earl Adams, Jr. Caren Merrick Warner H. Session Nina Mitchell Wells Shaw McDermott (ex officio)
Standing Committees	Chair	Members
Business Administration (monthly)	Caren Merrick Co-Chair Warner H. Session Co-Chair	Katherine K. Hanley Barbara Lang A. Bradley Mims David G. Speck William Sudow J. Walter Tejada Shaw McDermott (ex officio)
Dulles Corridor (monthly)	Katherine K. Hanley Co-Chair A. Bradley Mims Co-Chair	Anthony Griffin Robert W. Lazaro, Jr. Caren Merrick Thorn Pozen Warner H. Session Nina Mitchell Wells Shaw McDermott (ex officio)
Finance (monthly)	Earl Adams, Jr. Co-Chair David G. Speck Co-Chair	Barbara Lang Caren Merrick A. Bradley Mims William Sudow J. Walter Tejada Mark Uncapher Joslyn N. Williams Shaw McDermott (ex officio)
Human Resources (quarterly)	Anthony Griffin Co-Chair Thorn Pozen Co-Chair	Earl Adams, Jr. Katherine K. Hanley Robert W. Lazaro, Jr. J. Walter Tejada Mark Uncapher Shaw McDermott (ex officio)
Risk Management (formerly Audit - Legal) (quarterly)	William Sudow Co-Chair Joslyn N. Williams Co-Chair	Anthony Griffin Thorn Pozen David G. Speck Shaw McDermott (ex officio)
Strategic Development (monthly)	Barbara Lang Co-Chair Nina Mitchell Wells Co-Chair	Anthony Griffin Katherine K. Hanley Robert W. Lazaro, Jr. A. Bradley Mims Thorn Pozen Warner H. Session William Sudow Mark Uncapher Joslyn N. Williams Shaw McDermott (ex officio)