

REVISED SCHEDULES AND AGENDAS
FOR
WEDNESDAY, NOVEMBER 18, 2015

Conference Rooms 1A/1B/1C

8:00 a.m. Executive and Governance Committee Meeting¹

Executive Session²

Tab 1 Personnel Matters

 Tony Vegliante

 Peter Kennedy PRM Consulting Group

9:00 a.m. Nominations Committee Meeting

Executive Session³

Tab 2 Report on Candidates for Officers

 Michael Curto

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

² 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.

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Regular Session

Tab 3 Report on Candidates for Officers (Oral)

Michael Curto

9:45 a.m. Special Risk Management Committee Meeting

Tab 4 Recommendation to Approve Charters

Lee Wyckoff

10:00 a.m. Business Administration Committee Meeting

Tab 5 Recommendation to Award Display Advertising Concessions Contract for Ronald Reagan Washington National Airport and Washington Dulles International Airport

Jerome Davis

Mike Stewart

Mark Adams

Tab 6 Quarterly Acquisition Report

Mark Adams

Liz Bryan

Tab 7 Information Paper on Annual Operational Insurance Policy Renewals

Tony Vegliante

Frank Wojnar

10:30 a.m. Annual Board of Directors Meeting

Tab 8 Election of Chairman, Vice Chairman and Secretary (Oral)

Tab 9 Minutes of the October 21, 2015 Board of Directors Meeting

Tab 10 Committee Reports

10.1 Business Administration Committee

10.2 Dulles Corridor Committee

- Tab 17 Financial Advisors' Report – Dulles Corridor Enterprise
- Andy Rountree
- Ken Cushine Frasca & Associates, L.L.C.
Mike Wheet Frasca & Associates, L.L.C.
- Bryan Grote Mercator Advisors LLC
- Tab 18 Budget Reprogrammings for the Third Quarter of 2015 (Quarter Ended September 20, 2015) (Oral)
- Andy Rountree
- Tab 19 October 2015 Financial Report – Aviation Enterprise
- Andy Rountree
Chris Wedding
- Tab 20 October 2015 Financial Report – Dulles Corridor Enterprise
- Mark Adams
Chris Wedding
- Tab 21 Quarterly Report on the Investment Program (Quarter Ending September 30, 2015)
- Mark Adams
Nancy Edwards
- Tab 22 Review of the Investment Program
- Andy Rountree
Mark Adams
Nancy Edwards

12:00 p.m. Dulles Corridor Committee Meeting

- Tab 23 Dulles Corridor Metrorail Project Monthly Cost and Schedule Update for Phase 2 as of September 30, 2015
- Charles Stark
Anne Field

12:30 p.m. Strategic Development Committee Meeting

Tab 24 Pre-Solicitation Terms for Multiple-Award Task Order Contracts for Construction Management Support Services for the Metropolitan Washington Airports Authority

Roger Natsuhara