



REVISED SCHEDULE AND AGENDAS
FOR
WEDNESDAY, FEBRUARY 15, 2012

Conference Rooms 1A/1B/1C

9:00 a.m. Dulles Corridor Committee Meeting¹
(Materials in Tab A)

- | | | |
|------|--|---------|
| I. | Dulles Corridor Metrorail Project Monthly Cost Summary | Tab A-1 |
| | Frank Holly
Pat Nowakowski | |
| II. | Dulles Corridor Metrorail Project Quarterly Update | Tab A-2 |
| | Frank Holly
Pat Nowakowski | |
| III. | Dulles Corridor Metrorail Project Quarterly Update | Tab A-3 |
| | Larry Melton | |
| IV. | Preliminary 2011 Financial Report – Dulles Corridor Enterprise | Tab A-4 |
| | Andy Rountree | |
| V. | January 2012 Financial Report – Dulles Corridor Enterprise | Tab A-5 |
| | Andy Rountree | |

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

VI. Pre-Solicitation Terms for the Dulles Corridor Metrorail Project - Phase 2 Design-Build Package "A" (Rail Line, Station and Systems) Tab A-6

Pat Nowakowski
Steve Baker
Phil Sunderland

VII. Pre-Solicitation Terms for an Architectural/Engineering/Planning Consultant for Task Planning Services for the Dulles Toll Road Tab A-7

Frank Holly
Steve Smith

10:00 a.m. Finance Committee Meeting
(Materials in Tab B)

I. Preliminary 2011 Financial Report – Aviation Enterprise Fund Tab B-1

Andy Rountree

II. January 2012 Financial Report – Aviation Enterprise Fund Tab B-2

Andy Rountree

III. Financial Advisors' Report – Aviation Enterprise Tab B-3

Ken Gibbs Jefferies

Andy Rountree

IV. Financial Advisors' Report – Dulles Corridor Enterprise Tab B-4

Michael Wheet Frasca & Associates, LLC

Jim Taylor Mercator Advisors, LLC
Bryan Grote Mercator Advisors, LLC

Andy Rountree

- V. 2012 Traffic and Revenue Study Update and Process for Establishing Toll Rates on the Dulles Toll Road Tab B-5

Andy Rountree

Jonathan Pagan CDM Smith (formerly Wilbur Smith and Associates)
Jim Taylor Mercator Advisors, LLC
Bryan Grote Mercator Advisors, LLC

Michael Wheet Frasca & Associates, LLC
Marvin Sun Frasca & Associates, LLC

- VI. Information Paper on Budget Reprogrammings for the Fourth Quarter of 2011 Tab B-6

Andy Rountree

- VII. Quarterly Investment Committee Report Tab B-7

Andy Rountree
Nancy Edwards

11:00 a.m. Business Administration Committee Meeting
(Materials in Tab C)

- I. Helmets to Hardhats Program Oral

Darrell Roberts Executive Director, Helmets to Hardhats Program

- II. Small Business Opportunities Report Tab C-1

Steve Baker
Richard Gordon

- III. Proposed Contracting Manual Changes to Support Phase 2 Design-Build Procurements Tab C-2

Phil Sunderland

- IV. Recommendation to Award a Contract for the Refuse and Recycling Services at Dulles International and the Dulles Toll Road Tab C-3

Chris Browne

Executive Session²

V. Airport Concession Program

Margaret McKeough
Steve Baker

PowerPoint
to be
Provided

2:00 p.m. Board of Directors Meeting
(Materials in Tab D)

Executive Session³

I. Discussion with Legal Counsel Regarding Potential Litigation Involving and
Legislation Affecting the Airports Authority

Phil Sunderland

Oral

Regular Session

II. Minutes of the January 4, 2012 Board of Directors Meeting

Tab D-1

III. Committee Reports

Tab D-2

A. Audit - Legal Committee

B. Business Administration Committee

C. Dulles Corridor Committee

D. Executive and Governance Committee

E. Finance Committee

² Pursuant to Article IX, Section 3(c) of the Airports Authority Bylaws which permits the Board and its Committees to move into executive session to consider existing or prospective contractual, business or legal relationships between the Airports Authority and outside entities or individuals, where necessary to protect from public disclosure proprietary or confidential information of such entities or individuals or of the Airports Authority, the financial interest of the Airports Authority, or the negotiating position of the Airports Authority and Article IX.

³ Pursuant to Article IX, Section 3(e) of the Airports Authority Bylaws which permits the Board and its Committees to move into executive session to consult with the Airports Authority's legal counsel or staff, and/or with consultants, regarding legal issues or matters affecting or involving the Airports Authority, including pending or potential litigation, pending or potential legislation and compliance with legal requirements.

- F. Special Joint Dulles Corridor and Finance Committee
 - G. Special Joint Finance and Dulles Corridor Committee
- IV. Information Items
- A. President's Report Oral
 - B. Executive Vice President's Report Tab D-3
- V. New Business
- A. Proposed Contracting Manual Changes to Support Phase 2 Design-Build Procurements Tab D-4
 - B. Recommendation to Award a Contract for Taxicab Dispatch at Reagan National Tab D-5
 - C. Recommendation for Airport Shuttle Bus Procurement at both Airports Tab D-6
 - D. Recommendation to Award Two Contracts to Purchase Multi-Function Snow Removal Equipment for Dulles International Tab D-8
 - E. Recommendation to Revise the Dulles Toll Road Highway Traffic Noise Policy Tab D-9
 - F. Proposed Governance Changes Tab D-10
 - G. Establishment of the Nominations Committee Tab D-11
- VI. Unfinished Business
- VII. Other Business & Adjournment

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 Mame Reiley Michael A. Curto (ex officio)
***Executive and Governance (at call of Chair)	Michael A. Curto	Richard S. Carter Thomas M. Davis III Warner H. Session Charles D. Snelling
Standing Committees	Chair	Members
Business Administration (monthly--3rd Wed)	Warner H. Session	Robert Clarke Brown Richard S. Carter Frank M. Conner H. R. Crawford Shirley Robinson Hall Dennis L. Martire Charles D. Snelling Michael A. Curto (ex officio)
Dulles Corridor (monthly--3rd Wed)	Thomas M. Davis III	Robert Clarke Brown Frank M. Conner Dennis L. Martire Michael L. O'Reilly Mame Reiley Warner H. Session Charles D. Snelling 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 Mame Reiley Warner H. Session Charles D. Snelling 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 Shirley Robinson Hall 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. The Chairman has selected Michael Curto to serve as the Board's 2011 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.

December 27, 2011