SCHEDULES AND AGENDAS
FOR
WEDNESDAY, JANUARY 16, 2013
Conference Rooms 1A/1B/1C

8:00 a.m. Special Joint Finance and Dulles Corridor Committee Meeting¹
(Materials in Tab A)

I. Funding Agreement Between the Authority and the Commonwealth of Virginia
Providing for a Grant of $150 Million for the Dulles Corridor Metrorail Project

Phil Sunderland
Andy Rountree

8:30 a.m. Executive and Governance Committee Meeting
(Materials in Tab B)

I. U.S. Department of Transportation Lease Amendment

Phil Sunderland

II. Recommendation to Amend the Authority Bylaws

Phil Sunderland

9:00 a.m. Board of Directors Meeting
(Materials in Tab C)

I. Minutes of the December 12, 2012 Board of Directors Meeting

II. Committee Reports

A. Business Administration Committee

¹ All meeting times are approximate. The meetings may begin earlier or later than the scheduled times.
B. Dulles Corridor Committee
C. Executive and Governance Committee
D. Finance Committee
E. Special Joint Finance and Dulles Corridor Committee
F. Strategic Planning and Development Committee

III. Information Items
A. President’s Report Tab C-3
B. Executive Vice President’s Report Tab C-4

IV. New Business
A. Funding Agreement Between the Authority and the Commonwealth of Virginia Providing for a Grant of $150 Million for the Dulles Corridor Metrorail Project Refer to Tab A-1
B. U.S. Department of Transportation Lease Amendment Refer to Tab B-1
C. Recommendation to Amend the Authority Bylaws Refer to Tab B-2

V. Unfinished Business

VI. Other Business & Adjournment Tab C-5

10:00 a.m. Dulles Corridor Committee Meeting (Materials in Tab D)

I. Dulles Corridor Metrorail Project Monthly Cost Summary and Project Update — Phase 1 Tab D-1
   Frank Holly
   Pat Nowakowski

II. Dulles Corridor Metrorail Project Quarterly Report on Phase 1 and Phase 2 Tab D-2
   Frank Holly
   Pat Nowakowski
III. Dulles Corridor Metrorail Project Quarterly Report on Phase 1
Larry Melton Dulles Transit Partners

10:30 a.m. Finance Committee Meeting
(Materials in Tab E)

I. Financial Advisors’ Report – Aviation Enterprise
Ken Gibbs Jefferies
Andy Rountree

II. Financial Advisors’ Report – Dulles Corridor Enterprise
Doreen Frasca Frasca & Associates, LLC
Bryan Grote Mercator Advisors, LLC
Andy Rountree

11:00 a.m. Audit – Legal Committee Meeting
(Materials in Tab F)

Regular Session

I. Status Update on Plans to Enhance Internal Controls
Andy Rountree Julia Hodge

II. Monitoring Parking Cashier Activity
Valerie Holt

III. Shuttle Bus Services for the Public and Employee Parking Lots
Valerie Holt

IV. Subcontractor Indirect Cost Rate
Valerie Holt
V. Toll Violations Processing
   Valerie Holt

   **Executive Session**

VI. Information Security Audit – Corporate Functions
    Valerie Holt

VII. Information Security Audit – Dulles Toll Road
     Valerie Holt

\(^2\) Pursuant to Resolution No. 12-30 which permits the Audit – Legal Committee to move into executive session to discuss airport security and information security audits.
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<tr>
<th>Committees</th>
<th>Chair</th>
<th>Members</th>
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</thead>
<tbody>
<tr>
<td><strong>Audit - Legal</strong> (at call of Chairs)</td>
<td>Shirley Robinson Hall Co-Chair, Audit Earl Adams, Jr. Co-Chair, Legal</td>
<td>Frank M. Conner III Elaine N. McConnell Warner H. Session Michael A. Curto (ex officio)</td>
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<td>Ethics Review (at call of Committee Chair)</td>
<td>To be Determined</td>
<td>Earl Adams, Jr. Barbara Lang Caren Merrick</td>
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<td>***Executive and Governance (at call of Chair)</td>
<td>Michael A. Curto</td>
<td>Richard S. Carter Thomas M. Davis III Barbara Lang Warner H. Session Todd A. Stottlemeyer</td>
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<tr>
<td>Nominations (at call of Committee Chair)</td>
<td>To be Determined</td>
<td>Richard S. Carter Frank M. Conner III</td>
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<td><strong>Standing Committees</strong></td>
<td><strong>Chair</strong></td>
<td><strong>Members</strong></td>
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* 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. Chairman Michael Curto continues to serve as the Board’s 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.