



## SPECIAL BOARD OF DIRECTORS MEETING

Minutes of September 21, 2011

The special meeting of the Board of Directors was held in Conference Rooms 1A/1B/1C at 1 Aviation Circle following an executive session on pending legislation and was called to order by the Chairman at 11:35 a.m. Eleven Directors were present during the meeting; William W. Cobey Jr. participated by telephone.

Charles D. Snelling, Chairman  
Thomas M. Davis III, Vice Chairman  
Robert Clarke Brown  
Richard S. Carter  
Frank M. Conner III  
H.R. Crawford

Michael A. Curto  
Shirley Robinson Hall  
Dennis L. Martire  
Mame Reiley  
Michael L. O'Reilly

The Secretary and Executive Management were present:

John E. Potter, President and Chief Executive Officer  
Margaret E. McKeough, Executive Vice President and Chief Operating Officer

### I. PROPOSED LEGISLATION EXPANDING THE BOARD OF DIRECTORS

Section 196 of the Departments of Transportation and Housing and Urban Development 2012 Appropriations Bill, originally introduced by Representative Frank Wolf as H.R. 1824, would amend the Metropolitan Washington Airports Act of 1986, 49 U.S.C. 4901 *et seq.*, to add four Virginia Members to the Airports Authority Board, provide that the four officials appointing Members of the Board could recall them at will, and prohibit Members from serving after their terms expire, even if a successor has not been appointed or qualified.

After the Board had discussed the legislation in executive session, the Chairman called to order the public Special Board of Directors Meeting that had been scheduled for the day. He asked for a motion.

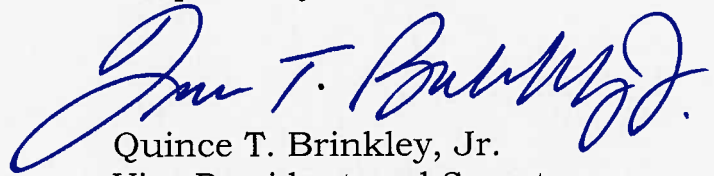
Mr. O'Reilly said that the Board had had an opportunity to discuss the legislation proposed by Congressman Wolf and that it was the sense of the Board that it was opposed to the legislation. The Chairman should work together with the staff and consultants to oppose the legislation. The statement was the "sense of the Board" and would not require a vote. The Chairman asked the others present if that was in fact the sense of the Board; all agreed. The Chairman then said he would proceed in accordance with the Board's instructions.

II MINUTES OF THE JULY 6 BOARD OF DIRECTORS MEETING  
AND THE JULY 20 SPECIAL BOARD OF DIRECTORS  
MEETING, AS AMENDED

The Minutes of the July 6 Board of Directors Meeting and the July 20 Special Board of Directors had been presented at the September 7 Meeting, and had drawn requests for a number of amendments that could not be dealt with at that time. The Minutes had since been revised to include the Directors' suggestions, and were now in final form for approval. The Chairman called for their approval, and they were unanimously adopted.

There being no further business, the meeting was adjourned at 11:40 a.m.

Respectfully submitted:

  
Quince T. Brinkley, Jr.  
Vice President and Secretary

Approved 10/5/11