

SCHEDULES AND AGENDAS
FOR
WEDNESDAY, MAY 20, 2015

Conference Rooms 1A/1B/1C

8:00 a.m. Business Administration Committee Meeting¹

- Tab 1 Recommendation to Initiate Process for Amending the Metropolitan Washington Airports Authority Regulations Relating to Commercial Ground Transportation Services at the Airports
- Margaret McKeough
Phil Sunderland
Jerome L. Davis
- Tab 2 Recommendation to Award a Sole Source Contract for the Maintenance of Energy Management and AeroTrain Ventilation Systems at Ronald Reagan Washington National and Washington Dulles International Airports
- Chris Browne
Paul Malandrino
- Tab 3 Recommendation to Revise the Airports Authority Contracting Manual
- Mark Adams
Liz Bryan
- Tab 4 Quarterly Acquisition Report
- Mark Adams
Liz Bryan

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

8:45 a.m. Special Joint Dulles Corridor and Finance Committee Meeting

Tab 5 Phase 1 Cost and Schedule Update as of April 30, 2015 and Recommendation to Amend the 2015 Budget for the Dulles Corridor Metrorail Project

Andy Rountree
Charles Stark

9:00 a.m. Strategic Development Committee Meeting

Tab 6 Recommendation to Award a Contract for Task Order Architect/Engineering Services for the Terminal B/C Redevelopment and Associated Capital Projects at Ronald Reagan Washington National Airport

Ginger Evans
Roger Natsuhara

9:30 a.m. Risk Management Committee Meeting

Tab 7 Recommendation for the Vice President for Audit (Oral)

Nina Wells
Warner Session

Tab 8 Pre-Solicitation Terms for Financial Statement Audit Services and OMB Circular A-133 Audit Services

Julia Hodge

10:00 a.m. Board of Directors Meeting

Tab 9 Minutes of the April 15, 2015 Board of Directors Meeting

Tab 10 Committee Reports

10.1 Business Administration Committee

10.2 Dulles Corridor Committee

10.3 Finance Committee

10.4 Risk Management Committee

- 10.5 Strategic Development Committee
- Tab 11 Information Items
 - 11.1 President's Report (Oral)
 - 11.2 Executive Vice Presidents' Reports
- Tab 12 New Business
 - 12.1 Recommendation to Amend the Current Sole Source Contract to Purchase Electricity from Dominion Virginia Power for Ronald Reagan Washington National Airport, Washington Dulles International Airport and the Dulles Toll Road
 - 12.2 Recommendation to Revise the Airports Authority Contracting Manual
 - 12.3 Recommendation to Amend the 2015 Budget for the Dulles Corridor Metrorail Project
 - 12.4 Recommendation for the Vice President for Audit (Oral)
 - 12.5 Recommendation to Award a Contract for Task Order Architect/Engineering Services for the Terminal B/C Redevelopment and Associated Capital Projects at Ronald Reagan Washington National Airport
- Tab 13 Unfinished Business (Oral)
- Tab 14 Other Business & Adjournment (Oral)

10:45 a.m. Finance Committee Meeting

- Tab 15 Pre-Solicitation Terms for Bank Facilities Associated with the Aviation Enterprise's Variable Rate Portfolio
 - Andy Rountree
- Tab 16 Financial Advisors' Report – Aviation Enterprise
 - Andy Rountree
 - Ken Cushine
Mike Wheet
 - Frasca & Associates, L.L.C.
Frasca & Associates, L.L.C.

- 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 Quarter Ended March 31, 2015
- Andy Rountree
Rita Alston
- Tab 19 April 2015 Financial Report – Aviation Enterprise
- Andy Rountree
Chris Wedding
- Tab 20 April 2015 Financial Report – Dulles Corridor Enterprise
- Mark Adams
Chris Wedding
- Tab 21 Quarterly Report on Investment Program (Quarter Ending March 31, 2015)
- Mark Adams
Nancy Edwards

11:30 a.m. Dulles Corridor Committee Meeting

- Tab 22 Pre-Solicitation Terms for Toll Collection Staffing Services at the Dulles Toll Road
- Chris Browne
- Tab 23 Pre-Solicitation Terms for an Architectural/Engineering/Planning Consultant for Task Planning Services for the Dulles Toll Road
- Ginger Evans
Roger Natsuhara

Tab 24 Dulles Corridor Metrorail Project Monthly Cost and Schedule Update for Phase 2 as of March 31, 2015

Ginger Evans
Charles Stark
Anne Field