

Metropolitan Washington Airport Authority (MWAA)

The authority is governed by a 13-member [Board of Directors](#) with five members appointed by the [Governor of Virginia](#), three by the [Mayor of Washington, D.C.](#), two by the [Governor of Maryland](#) and three by the [President of the United States](#).

1. **Chairman Charles D. Snelling (Presidential Appointee) (Appointed by Bush in Nov. 2007 to 6 year term)**
2. **Robert Clarke Brown (Presidential Appointee) (Appointed by Bush in Nov. 2007 to 6 year term, original appointee of President Clinton)**
3. **Richard S. Carter (MD Gov. Appointee) (Appointed by Gov. O'Malley in April 2011)**
4. **The Honorable William W. Cobey Jr. (Presidential Appointee) (Bush appointee 2005)**
5. **Frank M. Conner III (VA Gov. Appointee) (Appointed in 2009 by Gov. Kaine)**
6. **The Honorable H.R. Crawford (Mayor of DC Appointee) (Appointed in 2002 by Mayor Williams)**
7. **Michael A. Curto (MD Gov. Appointee) (Appointed by Gov. O'Malley in Jan. 2011)**
8. **The Honorable Thomas M. Davis III (VA Gov. Appointee) (Appointed by Gov. McDonnell in Dec. 2010)**
9. **Shirley Robinson Hall (Mayor of DC Appointee) (Appointed in April 2011 by Mayor Gray)**
10. **Dennis L. Martire (VA Gov. Appointee) (Appointed by Gov. Kaine in 2009)**
11. **Michael L. O'Reilly (VA Gov. Appointee) (Appointed by Gov. Kaine in 2007)**
12. **Mame Reiley - (VA Gov. Appointee) (Appointed by Gov. Warner in Dec. 2002, reappointed by Gov. Kaine in 2009)**
13. **Warner H. Session (Mayor of DC Appointee) (Appointed April 2011 by Mayor Gray)**

Here is a list of MWAA board members and their bios:

<http://www.metwashairports.com/2430.htm>

Authority Management:

President and Chief Executive Officer E. Lynn Hampton

Executive Vice President and Chief Operating Officer Margaret E. McKeough

Vice President and Secretary Quince T. Brinkley, Jr.

A nation-wide search is currently being conducted for a permanent President and CEO, after the retirement of Jim Bennett in April 2010.

Phil Sunderland is MWAA's GC.

Steven Baker is their VP of Procurement

Patrick Nowakowski, PE, MWAA Project Executive Director

MWAA Board Member Ethical Code: <http://www.mwaa.com/file/CodeofEthicsDirectors.pdf>

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About The Authority

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Charles D. Snelling, Chairman of the Airports Authority and Chairman of the Executive and Governance Committee, is an inventor, the holder of 20 patents, a venture capitalist, a real estate developer and an independent businessman. He has founded a number of businesses, most of them in the high-tech area. He currently serves on the boards of Cedar Crest College, the Pennsylvania Society and the National Museum of Industrial History. He has served on many other boards, including President of the Allentown City Council, Pennsylvania Republican Finance Chairman, the Republican State Committee of Pennsylvania, the Athenaeum of Philadelphia, the Allentown Art Museum, the Lehigh Valley Hospital, the Lehigh Valley International Airport, and the Lehigh Valley United Way. Mr. Snelling is an appointee of the President of the United States.

The Honorable H.R. Crawford is the Immediate Past Chairman of the Airports Authority and Chairman of the Business Administration Committee. He is the President of Crawford Edgewood Managers, Inc., a real estate firm that develops and manages residential properties throughout the District of Columbia. Mr. Crawford served as an Assistant Secretary of Housing and Urban Development (1973-1976), President and Chairman of the Greater Washington Council of Governments (1977-1979), and a member of the Council of the District of Columbia representing Ward 7 (1980-1992). He is past Chairman of the District of Columbia Real Estate Commission and a Member of the Mayor's Committee on Veteran Affairs and the Mayor's Committee on Health and Human Services. He is active in the Federal City Council, Access Housing Inc. (housing for veterans), Gilda's Club Greater Washington and the National Alzheimer's Association. Mr. Crawford is an appointee of the Mayor of the District of Columbia.

Mame Reiley is a Past Chairman of the Airports Authority, and Chairman of the Dulles Corridor Committee. She is President of The Reiley Group, a consulting, fundraising and events communication firm in Alexandria, Virginia. She served as a senior advisor to Virginia Governor Tim Kaine and former Governor Mark Warner. Ms. Reiley was the Senior Political Advisor for Governor Warner and the Director of his OneVirginia PAC. Over the years, Ms. Reiley has served as the Director of PGI/Washington, Inc, an events and communications agency, as Chief of Staff to Congressman James Moran (D-VA), and as a senior staff member of the House Committee on Appropriations. She was elected to the Democratic National Committee from Virginia in 1992 and is currently the Chair of the Women's Caucus of the DNC. She also serves on the DNC's Executive Committee, as well as its Rules and Bylaws Committee, and is a member of the Economic Club of Washington and the Federal City Council executive committee. Ms. Reiley is an appointee of the Governor of Virginia.

The Honorable Thomas M. Davis III, Vice Chairman of the Airports Authority, is the Director of Federal Government Affairs for Deloitte LLP. He represented Fairfax County as an elected official for 29 years at the local and federal levels. From 1979 to 1992 he served as the supervisor for Mason Magisterial District. From 1992 to 1994 he served as chairman of the county board, after which he represented the 11th Congressional District of Virginia in the U.S. Congress until his retirement in 2008. During Mr. Davis' congressional tenure, he accumulated a number of legislative accomplishments important to the National Capital Region. These include the D.C. Control Board Act, the National Capital Revitalization and Self-Government Improvement Act of 1997, which resulted in the closure of Lorton Prison, and the National Capital Transportation Amendments Act, which authorized much needed capital reinvestment in the Washington Metro system. He also gained national recognition for his investigations into the use of performance enhancing drugs in professional sports and the Bush Administration's response to Hurricane Katrina. He is a graduate of Amherst College and the University of Virginia Law School. Mr. Davis is an appointee of the Governor of Virginia.

Richard "Dickie" S. Carter is the founder of Urban Service Systems Corporation, an environmental services and hauling company, specializing in solid waste and biosolids management, recycling, and soil excavation and hauling. He is also the principal owner of Carter & Carter Enterprises, Inc., a chemical transportation company; the managing partner of South Capitol Street Limited Partnership, a business entity specializing in real estate acquisitions; the managing member of Washington Leasing LLC, a business entity specializing in transportation and equipment leasing, and an investor in Darryl Carter Inc, an interior design and products firm. Mr. Carter was the Co-founder, and for twelve years the President and Chairman, of the Minority Contractors Assistance Project, Inc., a national program that assisted America's minority contractors to compete for a more equitable share of government and private commercial construction contracts, and the founder of MCAP Bonding and Insurance Agency, Inc., the first minority surety bonding agency granted underwriting authority by the Aetna Insurance Company. He is the founder and Chairman of the Carter Family Foundation, a foundation that provides support to educational programs for inner city youth and he currently serves as a Director on the Board of Directors of the Strathmore Hall Foundation, Inc. He is also a member of the Federal City Council, Venture Philanthropy Partners and the D.C. Chamber of Commerce. His previous board service has included the Board of Trustees at Southeastern University, the YMCA of Metropolitan Washington, Small Business Advisory Council to the Federal Reserve Bank of Richmond, Virginia, Metropolitan BB&T Bank Advisory Board and the Board of Franklin National Bank. Mr. Carter holds a Bachelor's Degree from Southern University in Baton Rouge, Louisiana. He attended the Howard University Graduate School of Social Work, and received his Master's Degree from the Catholic University of America. He and his wife live in Potomac, Maryland. He is an appointee of the Governor of Maryland.

Robert Clarke Brown, Chairman of the Finance Committee, is the Treasurer of Case Western Reserve University. Previously, he served as capital markets advisor at the U.S. Department of Transportation, as the State of Ohio's Assistant Director of Transportation, and as counsel to two Congressional investigating committees. He has worked

as an investment banker at Lehman Brothers and at Key Capital Markets. Mr. Brown is an appointee of the President of the United States.

The Honorable William W. Cobey Jr., Chairman of the Audit Committee, was a Member of Congress from the Fourth District of North Carolina in the 99th Congress (1985-1987). He then served in North Carolina as Deputy Secretary of the Department of Transportation, as Secretary of the Department of Environment, Health and Natural Resources, as Town Manager of Morrisville, and two terms as Chairman of the North Carolina Republican Party. Mr. Cobey is an appointee of the President of the United States.

Frank M. Conner III, Chairman of the Strategic Development Committee, is a partner with DLA Piper, a global legal services firm with more than 3,500 lawyers located in 30 countries and 69 offices throughout Asia, Europe, the Middle East, and the U.S. He serves as Managing Partner of the firm's Washington, D.C. office and on the Executive and Policy Committees of the firm. Mr. Conner has extensive experience advising clients on mergers and acquisitions, corporate finance matters, and related strategic transactions, including advising boards of directors on corporate governance concerns. He is listed in The Best Lawyers in America in the areas of banking law, corporate law, and mergers and acquisitions law. Mr. Conner serves on the Boards of Directors of Ford's Theatre, the DC Campaign to Prevent Teen Pregnancy, and the Legal Aid Society of the District of Columbia. He previously served as Chairman of the Board of the Virginia College Savings Plan, and as a Trustee of the Lawyers' Committee for Civil Rights Under Law. Mr. Conner is an appointee of the Governor of Virginia.

Michael A. Curto is the Deputy Chair of the Business Department of Patton Boggs LLP, a global law firm headquartered in Washington, D.C. Mr. Curto also is a member of the Firm's Management Committee and **head of the Firm's ERISA and Employee Benefits practice**, representing corporate, nonprofit and government sponsors of **pension and welfare benefit plans, Taft-Hartley funds**, investment advisory firms, and insurance companies in all aspects of retirement, health and compensation issues. Mr. Curto also assists clients in a broad range of business planning and transactional matters and in related regulatory and policy projects. He currently is the Chairman for the Georgetown University Alumni Admissions Committee for Montgomery County, Maryland and a member of the Annual Fund Committee for the Georgetown Preparatory School, which he previously chaired. He also has served as Vice Chairman of the Board of Directors for the National Family Caregivers Association. Mr. Curto has three children and resides with his wife, Sabine, in Potomac, Maryland. He is an appointee of the Governor of Maryland.

Shirley Robinson Hall has worked in the private sector, as well as in federal, state, and local governments. She served as United States Public Delegate to the United Nations' 52nd General Assembly, worked on Capitol Hill, in the Executive Branch and served on the Democratic National Committee (DNC) for 16 years. As a corporate executive with Michigan Consolidated Gas Company, she was a manager in the Divisions of Public Affairs and Personnel. Mrs. Hall was also an independent consultant specializing in the field of development, generating private, corporate and foundation gifts as well as marketing special projects. In public service, she chaired the Board of Directors of the Washington Convention Center, served on the DNC Site Committee for two different National Conventions, the Public Policy Institute Board of Visitors at Duke University, the Community Foundation of Greater Washington and the Providence Health Foundation Board of Directors. She also served on the Board of Advisors of Riggs Bank. Presently, she serves on the board of the National Democratic Institute for International Affairs. Mrs. Hall received a Bachelor of Arts in Mass Communications and Journalism from Wayne State University and attended University of Pennsylvania Wharton School of Business Director's Institute. She and her husband live in Washington, DC. She is an appointee of the Mayor of the District of Columbia.

Dennis L. Martire, Chairman of the Planning and Construction Committee, is the Vice President and Mid-Atlantic Regional Manager of the Laborers' International Union of North America (LIUNA). His career with the Laborers began in April 1990 as an International Representative for the LIUNA Jurisdictional Disputes Department. Subsequently, Mr. Martire became Assistant Director and then Director of the Laborers' Construction Department. In March 2000, he became Assistant Regional Manager of the Mid-Atlantic Region and was elected Vice President and Regional Manager just two years later. He also serves on many boards and committees including: Pennsylvania Workforce Investment Board; **Service Contract and Education and Training Trust Fund**; Maryland Blue Ribbon Commission; High Speed Rail Alliance Advisory Board; and **is a former Trustee to the National Heavy and Highway Alliance**. Mr. Martire is also **Chairman of the Mid-Atlantic Laborers' Employers Cooperation and Education Trust (LECET)**; Chairman of the Mid-Atlantic Regional Organizing Coalition (MAROC); and **former Vice President of the Dulles Area Transit Association (DATA)**. Mr. Martire is an appointee of the Governor of Virginia.

Michael L. O'Reilly, Chairman of the Legal Committee, is the principal in The O'Reilly Law Firm. He has served as Mayor of Herndon (2004-2006), on the Herndon Town Council (2000-2004), and as Chair of the Town's Architectural Review Board and its Heritage Preservation Review Board (1991-1995). In addition, as a representative of Herndon, he was a member of the Northern Virginia Regional Partnership, the Virginia Municipal League's Transportation Steering Committee and its Transportation Policy Committee, and the Dulles Corridor Rail Association Advisory Board. Mr. O'Reilly is an appointee of the Governor of Virginia.

Warner H. Session is the founder of The Session Law Firm, which devotes the major part of its practice to representing businesses in the information technology, aviation, real estate and non-profit sectors. The Session Law Firm offers legal, government relations and business consulting services in such matters as corporate transactions, federal procurement, small business development, strategic partnering, legislation, regulatory compliance, and real estate. Mr. Session is former Counsel to the House Government Activities and Transportation Subcommittee and served as Lead Counsel to the Subcommittee as it investigated the 1988 bombing of Pan Am flight 103. Mr. Session is an appointee of the Mayor of the District of Columbia.

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2011 MWA Board Committees and Membership*

Committee	Chair	Members
**Executive and Governance (at call of chair)	Charles Snelling	Robert Clarke Brown Richard S. Carter H. R. Crawford Thomas M. Davis III Mame Reiley
Audit (bimonthly--1st Wed)	William W. Cobey Jr.	Frank M. Conner III Shirley Robinson Hall Snelling (ex officio)
Business Administration (monthly--3rd Wed)	H.R. Crawford	Richard S. Carter William W. Cobey Jr. Michael A. Curto Shirley Robinson Hall Dennis L. Martire Michael O'Reilly Snelling (ex officio)
Dulles Corridor (monthly--3rd Wed)	Mame Reiley	Robert Clarke Brown Frank M. Conner III Michael A. Curto Thomas M. Davis III Dennis L. Martire Michael O'Reilly Warner H. Session Snelling (ex officio)
Finance (monthly--3rd Wed)	Robert Clarke Brown	Frank M. Conner III H.R. Crawford Thomas M. Davis III Mame Reiley Warner H. Session Snelling (ex officio)
Legal (monthly--1st Wed)	Michael O'Reilly	Robert Clarke Brown Frank M. Conner III Dennis L. Martire Mame Reiley Snelling (ex officio)
Planning and Construction (bimonthly--3rd Wed)	Dennis L. Martire	Richard S. Carter William W. Cobey Jr. Frank M. Conner III Michael A. Curto Mame Reiley Snelling (ex officio)
Strategic Development (monthly--3rd Wed)	Frank M. Conner III	Robert Clarke Brown H.R. Crawford Michael A. Curto Thomas M. Davis III Shirley Robinson Hall Dennis L. Martire Mame Reiley Snelling (ex officio)

Special Executive Search Committee	Warner H. Session	Frank M. Conner III Michael A. Curto Thomas M. Davis III Shirley Robinson Hall Snelling (ex officio)
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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. The Chairman has selected Michael A. Curto to serve as the Board's 2011 Representative to the Airports Authority's Retirement Committee.

**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.

April 4, 2011