

From: Yingling, Robert [mailto:Robert.Yingling@MWAA.com]
Sent: Monday, April 04, 2011 12:07 PM
To: Yingling, Robert
Subject: April 6 MWAA Board and Committee Meetings

Office of Public Affairs (703) 417-8370

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Media Advisory

METROPOLITAN WASHINGTON AIRPORTS AUTHORITY

April 4, 2011

The Board of Directors of the Metropolitan Washington Airports Authority and one Board Committee are scheduled to meet on Wednesday, April 6, 2011 in the Board Conference Room on the second floor of the Metropolitan Washington Airports Authority at 1 Aviation Circle at Reagan National Airport. All meeting times are approximate. The meetings may begin earlier or later than the scheduled time.

8:00 a.m. Special Dulles Corridor Committee Meeting

- I. Overview of Alternative Airport Alignments at Dulles International
- II. Summary of Agreement between Loudoun County and the Airports Authority
- III. Financial Advisors' Report – Project Financing
- IV. Recommendation on Alternative Airport Alignments at Dulles International
- V. Recommendation on the Project Labor Agreement for Phase 2 of the Dulles Metrorail Project

9:00 a.m. Board of Directors Meeting

- I. Minutes of the March 2, 2011 Board of Directors and March 16, 2011 Special Board of Directors Meetings
- II. Election of Vice Chairman
- III. Committee Reports
 - A. Audit Committee
 - B. Business Administration Committee
 - C. Dulles Corridor Committee

- D. Executive Search Committee
- E. Finance Committee
- F. Strategic Development Committee
- IV. Information Items
 - A. President's Report
 - B. Executive Vice President's Report
- V. New Business
 - A. Recommendation for Baggage Handling Operations and Maintenance Services at Dulles International
 - B. Recommendation on Alternative Airport Alignments at Dulles International
 - C. Recommendation to Select an Executive Search Firm
 - D. Recommendation on the Project Labor Agreement for Phase 2 of the Dulles Metrorail Project
- VI. Unfinished Business
- VII. Other Business & Adjournment

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