

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
FEBRUARY 19, 2009
1:00 P.M.
REVISED

- I. PRESENTATIONS:
 - a. Proceeds from the 2008 holiday season fundraiser for the USO RDU Center.
 - b. 2008 RDU Volunteer of the Year award.
- II. APPROVAL OF AGENDA - Changes in the Agenda will be accepted and approval is requested.
- III. APPROVAL OF MINUTES - Approval of the minutes of the January 15, 2009 meeting is requested.
- IV. CHAIRMAN'S COMMENTS – Chairman Weeks will comment on matters of importance to the Authority.
- V. OLD BUSINESS
 1. LAW, FINANCE & PERSONNEL COMMITTEE REPORT – Chairman Sanders will report on the meeting of the Law, Finance & Personnel Committee held on February 19, 2009.
 2. HUB PLAN COMMITTEE REPORT – Chairperson Lipscomb will report on the meeting of the HUB Plan Committee held on February 19, 2008.
 3. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on February 19, 2009.
 4. ART COMMITTEE REPORT – Member Sanders will report the Art Committee's recommendation on selection and engagement of an artist to create a work of art to be located near the midpoint of the Terminal 2 South Concourse.
 5. GRANT OFFER – Consideration of a third Grant Offer from the Federal Aviation Administration for Runway 5R-23L Pavement & Lighting Rehabilitation & Airfield Electrical Improvements, RDU #080539, AIP Project 3-37-0056-36-2009, is requested. Facilities Engineering Manager Jewett is available to report on this item.
- VI. MEMBER COMMENTS/REPORTS - Comments and reports from members of the Authority will be received.
- VII. GENERAL COUNSEL'S REPORT - Attorney Tatum will report on matters he is addressing or which are being addressed under his direction.
- VIII. AIRPORT DIRECTOR'S REPORT – Airport Director Brantley and other staff members will report on recent Airport activities.
- VIII. ADJOURNMENT - A motion to adjourn is requested.