

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

- I. APPROVAL OF AGENDA - Changes in the Agenda will be accepted and approval is requested.
- II. APPROVAL OF MINUTES - Approval of the minutes of the February 19, 2009 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Weeks will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
 1. LAW, FINANCE & PERSONNEL COMMITTEE REPORT – Chairman Sanders will report on the meeting of the Law, Finance & Personnel Committee held on March 19, 2009.
 2. OPERATIONS COMMITTEE REPORT – Chairman Yeargan will report on the meeting of the Operations Committee held on March 19, 2009.
 3. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on March 19, 2009.
 4. FY 2009-10 BUDGETS – Adoption of the proposed FY 2009-10 Operating and Capital Budgets, Budget Ordinance and Project Ordinances Nos. 1, 2 and 3 is requested. Finance Director Barritt, Deputy Airport Director Styres and Airport Director Brantley are available to report on this item.
 5. RESOLUTION – Consideration of a resolution honoring the service of former member W. Stephens (Steve) Toler as a member of the Authority is requested. Airport Director Brantley is available to report on this item.
- V. MEMBER COMMENTS/REPORTS - Comments and reports from members of the Authority will be received.
- VI. GENERAL COUNSEL'S REPORT - Attorney Tatum will report on matters he is addressing or which are being addressed under his direction.
- VII. 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.