

RALEIGH-DURHAM AIRPORT AUTHORITY  
MEETING AGENDA  
APRIL 15, 2004  
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 March 15 and March 18, 2004 meetings is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Clancy will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
  1. LAW, FINANCE & PERSONNEL COMMITTEE – Chairman Sanders will report on the meeting of the Law, Finance & Personnel Committee held on April 15, 2004.
  2. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on April 15, 2004.
  3. AUDIT AGREEMENT – Consideration of an Agreement with Cherry, Bekaert & Holland for professional services to audit the Authority's financial accounts for the fiscal year ended March 31, 2004 is requested. Finance Director Barritt is available to report on this item.
  4. WACHOVIA BANK AGREEMENT – Consideration of an Agreement with Wachovia Bank, N.A. for an Automated Teller Machine in Terminal A is requested. Business Development Officer Hairston is available to report on this item.
  5. STATE EMPLOYEES CREDIT UNION AGREEMENT – Consideration of an Agreement with the State Employees Credit Union for Automated Teller Machines in Terminals A and C is requested. Business Development Officer Hairston is available to report on this item.
  6. INTERSPACE AIRPORT ADVERTISING AMENDMENT – Consideration of an Amendment to the Agreement with Interspace Airport Advertising is requested. Business Development Officer Hairston is available to report on this item.

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- 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.