

RALEIGH-DURHAM AIRPORT AUTHORITY  
MEETING AGENDA  
APRIL 17, 2008  
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 20, 2008 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Weeks will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
  1. OPERATIONS COMMITTEE REPORT – Chairman Yeargan will report on the meeting of the Operations Committee held on April 17, 2008.
  2. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on April 17, 2008.
  3. AUDIT CONTRACT – Consideration of a contract with Cherry Bekaert & Holland, LLP to perform an audit of the Authority's financial records for the fiscal year ended March 31, 2008 is requested. Finance Director Barritt is available to report on this item.
  4. FINANCE & BUDGET OFFICER – Consideration of designating Joe D. Styres as the Authority's Finance Officer per NCGS 159-24 and Budget Officer per NCGS 159-9 and authorizing him to sign checks in the original or countersign checks by facsimile signature is requested. Airport Director Brantley is available to report on this item.
  5. HUB PARTICIPATION PLAN COMMITTEES REPORTS – Consideration of the recommendations on annual goals of the HUB Plan Construction, Purchasing and Information Technology Committees is requested. Administration Director Umphrey is available to report on this item.
  6. RESOLUTION – Consideration of adopting a resolution authorizing staff to submit a Project Application to the FAA for the Authority's FY 2006-07 and 2007-08 Airport Improvement Program entitlement funds and for FY 2007-08 discretionary funds that may be available for Runway 5R-23L Pavement & Lighting Rehabilitation & Airfield Electrical Improvements, RDU #080539, is requested. Deputy Airport Director Pittman 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.