

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
APRIL 20, 2006
4:00 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 23, 2006 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Toler will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
 1. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on April 20, 2006.
 2. BORDERS, INC. LEASE AGREEMENT – Consideration of a proposed lease agreement with Borders, Inc. for the bookstore concession in Terminal A is requested. Business Development Officer Hairston is available to report on this item.
 3. AUDIT CONTRACT – Consideration of a proposed contract with Cherry, Bekaert & Holland, CPAs for audit of the Authority's operating accounts and federal and state grants for the fiscal year ended March 31, 2006 is requested. Finance Director Barritt 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.