

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
APRIL 21, 2005
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 17 and March 24, 2005 meetings is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Clancy 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 21, 2005.
 2. GRANT AGREEMENT – Consideration of acceptance of a Grant Offer of \$7,229,652 in Airport Improvement Program discretionary funds from the Federal Aviation Administration for RDU #080409, Runway 5R-23L Safety Areas Extension, is requested. Facilities Engineering Manager Jewett 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, 2005 is requested. Finance Director Barritt is available to report on this item.
 4. CINGULAR WIRELESS AGREEMENT AMENDMENT – Consideration of an Amendment to the Agreement with Cingular Wireless, LLC to address relocation of cabling in Parking Garage 1 and reimbursement therefor is requested. Business Development Officer Hairston is available to report on this item.
 5. ANTON AIRFOOD AGREEMENT AMENDMENT – Consideration of Amendment No. 1 to the Agreement with Anton Airfood of N.C., Inc. to address relocation of Unit C20, termination of the lease with respect to Units C7, C24 and C25, and associated reimbursements is requested. Business Development Officer Hairston is available to report on this item.
 6. ADVERTISING POLICY – Consideration of adoption of a policy to govern commercial advertising on the Airport is requested. Marketing, Customer

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Service & Organizational Support Director Damiano is available to report on this item.

7. NEW TERMINAL C ART WORKS – Review and consideration of proposals for four works of art to be created and installed in strategic locations in the new Terminal C is requested. Marketing, Customer Service & Organizational Support Director Damiano is available to report on this item.
 8. ELECTION OF OFFICERS – On behalf of the Nominating Committee, Member Teer will offer nominations of officers of the Authority for the period April 2005-07. Election of officers will follow.
- 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.