

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
MAY 17, 2007
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 April 19, 2007 and May 2, 2007 (teleconference) meetings is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Weeks will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
 1. MBE PLAN COMMITTEE REPORT – Chairperson Lipscomb will report on the meeting of the MBE Plan Committee held on May 17, 2007.
 2. OPERATIONS COMMITTEE – Chairman Weeks will report on the meeting of the Operations Committee held on May 17, 2007.
 3. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on May 17, 2007.
 4. RESOLUTION TO WAIVE BID REQUIREMENTS – Consideration of a resolution to waive the bid requirements for the purchase of Furniture, Fixtures & Equipment for new Terminal C [RDU Project #070392] is requested. The Authority will seek to obtain some or all of these items by negotiation and purchase directly from suppliers who have contracted to provide such materials to other governmental agencies by means of a competitive bid process in compliance with the requirements of NCGS 143-129(g). Attorney Tatum and Senior Program Manager Edmondson are available to report on this item.
 5. EMERGENCY MEDICAL SERVICE RESOLUTION – Consideration of a resolution to be directed to the Wake County Board of Commissioners concerning the hospital transport service provided RDU is requested. Deputy Airport Director, Operations McElvaney 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.