

RALEIGH-DURHAM AIRPORT AUTHORITY  
MEETING AGENDA  
MAY 19, 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 April 14 and April 21, 2005 meetings and the May 4, 2005 teleconference 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 May 19, 2005.
  2. RESOLUTIONS OF APPRECIATION – Consideration of resolutions honoring the service of former Authority members Stephen K. Zaytoun, Kenneth D. Gibbs and Robert W. Winston, III is requested. Airport Director Brantley 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.