

RALEIGH-DURHAM AIRPORT AUTHORITY  
MEETING AGENDA  
MAY 20, 2004  
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 15 and April 29, 2004 meetings is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Clancy will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
  1. MARKETING & CUSTOMER SERVICES COMMITTEE – Chairman Zaytoun will report on the meeting of the Marketing & Customer Services Committee held on May 20, 2004.
  2. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on May 20, 2004.
  3. CLS MANAGEMENT AGREEMENT – Consideration of an Agreement with CLS Management, Inc. to provide staffing and management of the General Aviation Terminal is requested. Business Development Officer Hairston is available to report on this item.
  4. FAA LEASE AGREEMENT – Consideration of a non-revenue lease agreement with the FAA for the site of the Remote Transmitter Receiver (RTR) site is requested. Properties & Insurance Officer Reynolds is available to report on this item.
  5. TRIANGLE PARKWAY – Member Teer will brief the Authority on the proposed Triangle Parkway (N.C. 147 southern extension to I-540) that is being proposed for development as the Triangle Region's first toll highway.
- 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.

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VIII. ADJOURNMENT - A motion to adjourn is requested.