

RALEIGH-DURHAM AIRPORT AUTHORITY  
MEETING AGENDA  
MAY 21, 2009  
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 16, 2009 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Teer will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
  1. HUB PLAN COMMITTEE REPORT – Chairperson Lipscomb will report on the meeting of the HUB Plan Committee held on May 21, 2009.
  2. LAW, FINANCE & PERSONNEL COMMITTEE REPORT – Chairman Sanders will report on the meeting of the Law, Finance & Personnel Committee held on May 21, 2009.
  3. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Weeks will report on the meeting of the Land & Development Committee held on May 21, 2009.
  4. GRANT OFFER – Consideration of an American Recovery & Reinvestment Act Grant Offer from the Federal Aviation Administration for West Side Airfield Electrical Rehabilitation and Airfield Electrical Improvements, RDU #080599, in the amount of \$4.5 million is requested. Deputy Airport Director, Facilities Engineering & Maintenance Pittman 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.
  - a. Joe Styres – recognition of Special Olympics Plane Pull & contribution of Vick Moore
  - b. Teresa Damiano – plaque presented by NOAA/NWS
- VIII. ADJOURNMENT - A motion to adjourn is requested.