

RALEIGH-DURHAM AIRPORT AUTHORITY  
MEETING AGENDA  
JUNE 16, 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 May 19, 2005 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 June 16, 2005.
  2. GRANT AGREEMENT – Consideration of acceptance of a Grant Offer of \$3,934,574 in Airport Improvement Program entitlement funds from the Federal Aviation Administration for RDU #070379, Taxiway D Relocation & Terminal C Apron Expansion, is requested. Program Manager Cayton is available to report on this item.
  3. LEASE AMENDMENTS – Consideration of Amendments to the Lease Agreements with Piedmont Hawthorne Aviation and Southern Jet to reflect the final leasehold descriptions upon completion of the North Ramp general aviation area rehabilitation project is requested. Properties & Insurance Officer Reynolds is available to report on this item.
  4. COMMITTEE ASSIGNMENTS – Chairman Toler will address assignment of members to the standing committees for the 2005-2007 biennium.
- 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. Marketing Communications Manager Hamlin will preview the updated Authority website and Customer Relations Administrator Harleston will demonstrate the Authority website-based customer feedback system.
- VIII. ADJOURNMENT - A motion to adjourn is requested.