

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA

JUNE 18, 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 May 21, 2009 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Teer will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
 1. STRATEGIC PLANNING COMMITTEE REPORT – Chairman Weeks will report on the meeting of the Strategic Planning Committee held on June 11, 2009.
 2. AUDIT COMMITTEE – Chairperson Lipscomb will report on the meeting of the Audit Committee held on June 11, 2009.
 3. OPERATIONS COMMITTEE REPORT – Chairman Yeorgan will report on the meeting of the Operations Committee held on June 18, 2009.
 4. LAW, FINANCE & PERSONNEL COMMITTEE – Chairman Sanders will report on the meeting of the Law, Finance & Personnel Committee held on June 18, 2009.
 5. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Weeks will report on the meeting of the Land & Development Committee held on June 18, 2009.
 6. GRANT AGREEMENT – Consideration of acceptance of a Grant Offer from the NCDOT for West Side Airfield Electrical Rehabilitation & Airfield Electrical Improvements, RDU #080559, is requested. Facilities Engineering Manager Jewett is available to report on this item.
 7. GRANT AGREEMENT – Facilities Engineering Manager Jewett will report on acceptance of the American Recovery & Reinvestment Act Grant Offer from the FAA for West Side Airfield Electrical Rehabilitation & Airfield Electrical Improvements, RDU #080559.

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- 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.