

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
JUNE 19, 2003
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 15, 2003 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Clancy will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
 1. TAXICAB OVERSIGHT COMMITTEE REPORT – Co-chairmen Toler and Zaytoun will report on the meeting of the Taxicab Oversight Committee held on June 11, 2003.
 2. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on June 19, 2003.
 3. PRESENTATION – MCIP Director Powell will introduce Mark Boggs of PBS&J who will present a report on the Airport-Rail Link Study undertaken jointly by the Authority and the Triangle Transit Authority.
 4. MEMORANDUM OF UNDERSTANDING – Consideration of adopting a Memorandum of Understanding with the Triangle Transit Authority to reflect the conclusions of the Airport-Rail Link Study is requested. MCIP Director Powell is available to report on this item.
 5. GRANT OFFER – Consideration of acceptance of an Airport Improvement Program Grant Offer from the Federal Aviation Administration in the amount of \$13,156,671 for North Ramp General Aviation Area Redevelopment, Phase 3, RDU #080333, and Security Fencing, RDU #080459, is requested. Facilities Engineering Manager Jewett is available to report on this item.
 6. UPDATE – MCIP Director Powell will present an update on configuration of the Terminal C Renovation & Expansion project (#070399) that follows upon the presentation and discussion at the May 15,2003 meeting.
- V. MEMBER COMMENTS/REPORTS - Comments and reports from members of the Authority will be received.

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- 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.