

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
JUNE 19, 2008
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, 2008 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Weeks will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
 1. MARKETING & CUSTOMER SERVICES COMMITTEE REPORT – Chairperson Frazier will report on the meeting of the Marketing & Customer Services Committee held on June 19, 2008.
 2. OPERATIONS COMMITTEE REPORT – Chairman Yeargan will report on the meeting of the Operations Committee held on June 19, 2008.
 3. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on June 19, 2008.
 4. GRANT OFFER – Consideration of acceptance of a Grant Offer from the Federal Aviation Administration for Runway 5R-23L Pavement & Lighting Rehabilitation & Airfield Electrical Improvements, RDU #080539, (AIP Project 3-37-0056-34-2008) is requested. Facilities Engineering Manager Jewett 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.
- VIII. ADJOURNMENT - A motion to adjourn is requested.