

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
JULY 15, 2004
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 20, 2004 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Clancy will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
 1. MBE PLAN COMMITTEE REPORT – Chairman Gibbs will report on the meeting of the MBE Plan Committee held on June 9, 2004.
 2. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on July 15, 2004.
 3. LAW, FINANCE & PERSONNEL COMMITTEE REPORT – Chairman Sanders will report on the meeting of the Law, Finance & Personnel Committee held on July 15, 2004.
 4. AMERICAN AIRLINES LEASE AMENDMENT – Consideration of Amendment No. 3 to the Facilities Lease and Use Agreement of June 15, 2002 between the Authority and American Airlines, Inc. is requested. Deputy Airport Director Gill is available to report on this item.
 5. ENTERPRISE AGREEMENT – Consideration of an Agreement between the Authority and Enterprise Rent-A-Car for provision of car rental services at the General Aviation Terminal is requested. Business Development Officer Hairston is available to report on this item.
 6. PIEDMONT HAWTHORNE SUBLEASE AGREEMENT – Consideration of a proposed Sublease Agreement of July 7, 2004 between Piedmont Hawthorne Aviation, Inc. and Aero Avionics, Inc. is requested. Airport Director Brantley and Attorney Tatum are available to report on this item.
 7. TERMINAL C PROJECT UPDATE – Major Capital Improvements Program Director Powell and Curt Fentress of Fentress Bradburn Architects Ltd. will review progress toward design of the interior spaces of new Terminal C.

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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.