

RALEIGH-DURHAM AIRPORT AUTHORITY  
MEETING AGENDA  
JULY 17, 2008  
1:00 P.M.

- I. PRESENTATION – Chairman Weeks will present a resolution honoring his service as a member of the Authority to David T. (Tim) Clancy.
- II. APPROVAL OF AGENDA - Changes in the Agenda will be accepted and approval is requested.
- III. APPROVAL OF MINUTES - Approval of the minutes of the June 19, 2008 meeting is requested.
- IV. CHAIRMAN'S COMMENTS – Chairman Weeks will comment on matters of importance to the Authority.
- V. OLD BUSINESS
  1. LAW, FINANCE & PERSONNEL COMMITTEE REPORT – Chairman Sanders will report on the meeting of the Law, Finance & Personnel Committee held on July 17, 2008.
  2. OPERATIONS COMMITTEE REPORT – Member Lipscomb will report on the meeting of the Operations Committee held on July 17, 2008.
- VI. MEMBER COMMENTS/REPORTS - Comments and reports from members of the Authority will be received.
- VII. GENERAL COUNSEL'S REPORT - Attorney Tatum will report on matters he is addressing or which are being addressed under his direction.
- VIII. AIRPORT DIRECTOR'S REPORT – Airport Director Brantley and other staff members will report on recent Airport activities.
- IX. ADJOURNMENT - A motion to adjourn is requested.