

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
AUGUST 16, 2007
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 July 19, 2007 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Weeks will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
 1. MBE PLAN COMMITTEE – Chairperson Lipscomb will report on the meeting of the MBE Plan Committee held on August 16, 2007.
 2. MARKETING & CUSTOMER SERVICES COMMITTEE – Member Teer will report on the meeting of the Marketing & Customer Service Committee held on August 16, 2007.
 3. OPERATIONS COMMITTEE – Chairman Yeargan will report on the meeting of the Operations Committee held on August 16, 2007.
 4. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on August 16, 2007.
 5. LEASE AGREEMENT – Consideration of a Lease Agreement with DTG Operations, Inc. dba Thrifty Car Rental for the former Enterprise service center facility is requested. Business Development Officer Hairston is available to report on this matter.
- 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.