

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
AUGUST 19, 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 July 15, 2004 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Clancy will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
 1. LAW, FINANCE & PERSONNEL COMMITTEE REPORT – Chairman Sanders will report on the meeting of the Law, Finance & Personnel Committee held on August 19, 2004.
 2. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on August 19, 2004.
 3. GRANT OFFER – Consideration of acceptance of a Grant Offer from the Federal Aviation Administration for Taxiway D Relocation & Terminal C Apron Expansion, RDU #070379, is requested. Program Manager Cayton is available to report on this item.
 4. AVI SYSTEM PROPOSALS – Consideration of proposals received July 23, 2004 for furnishing and installation of an Automated Vehicle Identification (AVI) System to be used in managing ground transportation operations on the airport is requested. Deputy Director Pittman is available to report on this item.
 5. VEHICLE TRACKING & ANNOUNCEMENT SYSTEM PROPOSALS – Consideration of proposals received July 23, 2004 for a Vehicle Tracking & Announcement System to be used in managing the operations of the Authority's parking shuttle buses is requested. Deputy Director Pittman is available to report on this item.
 6. LIEN WAIVER – Consideration of a request by JQ Enterprises that the Authority agree to subordinate any claim it may have against the equipment installed by JQ Enterprises in Crosswinds Café in favor of its lender, Mutual Community Savings Bank, Inc., is requested. Business Development Officer Hairston and Attorney Tatum are available to report on this item.

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7. MEMORANDUM OF UNDERSTANDING – Consideration of a Memorandum of Understanding between the Authority and American Eagle Airlines, Inc. is requested. Airport Director Brantley and Attorney Tatum are 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. *Teresa Damiano and Trish Harleston will report on recent and forthcoming customer service initiatives.*
- VIII. ADJOURNMENT - A motion to adjourn is requested.