

RALEIGH-DURHAM AIRPORT AUTHORITY  
MEETING AGENDA

AUGUST 20, 2009  
1:00 P.M.

- I. PRESENTATION – Chairman Teer will present a resolution of appreciation for his service as a member of the Authority to former member Steve Toler.
- 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 July 16, 2009 meeting is requested.
- IV. CHAIRMAN'S COMMENTS – Chairman Teer will comment on matters of importance to the Authority.
- V. OLD BUSINESS
  1. HUB PLAN COMMITTEE REPORT –Chairperson Lipscomb will report on the meeting of the HUB Plan Committee held on August 20, 2009.
  2. GROUND ACCESS COMMITTEE – Chairman Hunt will report on the meeting of the Ground Access Committee held on August 20, 2009.
  3. OPERATIONS COMMITTEE – Chairman Yeargan will report on the meeting of the Operations Committee held on August 20, 2009.
  4. LAW, FINANCE & PERSONNEL COMMITTEE – Chairman Sanders will report on the meeting of the Law, Finance & Personnel Committee held on August 20, 2009.
  5. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Weeks will report on the meeting of the Land & Development Committee held on August 20, 2009.
  6. GRANT AGREEMENT – Consideration of acceptance of an American Recovery & Reinvestment Act Grant Offer from the FAA for West Side Airfield Lighting Rehabilitation & Airfield Electrical Improvements, RDU #080559, is requested. Facilities Engineering Manager Jewett is available to report on this item.
- VI. MEMBER COMMENTS/REPORTS - Comments and reports from members of the Authority will be received.

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- 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.