

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
AUGUST 21, 2008
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 June 19, 2008 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Weeks will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
 1. HUB PLAN COMMITTEE REPORT – Chairperson Lipscomb will report on the meeting of the HUB Plan Committee held on August 21, 2008.
 2. LAW, FINANCE & PERSONNEL COMMITTEE REPORT – Chairman Sanders will report on the meeting of the Law, Finance & Personnel Committee held on August 21, 2008.
 3. OPERATIONS COMMITTEE REPORT – Chairman Yeargan will report on the meeting of the Operations Committee held on August 21, 2008.
 4. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on August 21, 2008.
 5. GRANT OFFER – Consideration of a second Grant Offer from the Federal Aviation Administration for RDU Project #080539, Runway 5R-23L Pavement & Lighting Rehabilitation & Airfield Electrical Improvements (AIP Project 3-37-0056-35-2008) is requested. Deputy Airport Director Pittman is available to report on this item.
 6. RESOLUTION – Consideration of a Resolution authorizing and ratifying redemption of the outstanding principal amount of the Series 2002 Variable Rate Demand Bonds is requested. Deputy Airport Director Styres 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.
- VIII. CLOSED SESSION – The Authority will hold a Closed Session to receive a report from its attorneys on a personnel matter.
- IX. ADJOURNMENT - A motion to adjourn is requested.