

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
SEPTEMBER 16, 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 August 19, 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 September 16, 2004.
 2. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on September 16, 2004.
 3. AC HOLDINGS AGREEMENT – Consideration of a new agreement with AC Holdings, Inc., dba CNN Airport Channel, for continuation of airport network programming service in Terminals A and C is requested. Business Development Officer Hairston is available to report on this item.
 4. AIR SERVICE STUDY – Consideration of a staff recommendation on selection of a consultant to conduct an Air Service Study is requested. Customer Service & Organizational Support Director Damiano is 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. ADJOURNMENT - A motion to adjourn is requested.