

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA

SEPTEMBER 17, 2009
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 20, 2009 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Teer will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
 1. GROUND ACCESS COMMITTEE – Chairman Hunt will report on the meeting of the Ground Access Committee held on August 20, 2009.
 2. STRATEGIC PLANNING COMMITTEE – Chairman Weeks will report on the meeting of the Strategic Planning Committee held on September 1, 2009.
 3. MARKETING & CUSTOMER SERVICES COMMITTEE – Chairman Elting will report on the meeting of the Marketing & Customer Services Committee held on September 17, 2009.
 4. OPERATIONS COMMITTEE – Chairman Yeargan will report on the meeting of the Operations Committee held on September 17, 2009.
 5. LAW, FINANCE & PERSONNEL COMMITTEE – Chairman Sanders will report on the meeting of the Law, Finance & Personnel Committee held on September 17, 2009.
 6. LAND & DEVELOPMENT COMMITTEE – Chairman Weeks will report on the meeting of the Land & Development Committee held on September 17, 2009.
 7. ARTIST AGREEMENT – Consideration of a proposed Agreement with Mei-Ling Hom for Terminal 2 artwork is requested. Major Capital Improvements Program Director Powell 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.