

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
SEPTEMBER 25, 2003
1:00 P.M.

PRESENTATIONS – Chairman Clancy will present resolutions of appreciation for their service to former members of the Authority.

- 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 21, 2003 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Clancy will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
 1. OPERATIONS COMMITTEE REPORT – Chairman Weeks will report on the meeting of the Operations Committee held on September 25, 2003.
 2. LAW, FINANCE & PERSONNEL COMMITTEE REPORT – Chairman Sanders will report on the meeting of the Law, Finance & Personnel Committee held on September 25, 2003.
 3. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on September 25, 2003.
 4. PRESENTATION – Raleigh Fire Chief Earl Fowler will present the proposed concept of a regional fire training center to be located on Airport property on Pleasant Grove Church Road. Airport Director Brantley will introduce Chief Fowler.
- 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.