

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
OCTOBER 20, 2005
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 September 15, 2005 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Toler will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
 1. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on October 20, 2005.
 2. OPERATIONS COMMITTEE REPORT – Chairman Weeks will report on the meeting of the Operations Committee held on October 20, 2005.
 3. FAA LEASE AGREEMENT – Consideration of a new non-revenue lease with the Federal Aviation Administration for the site of the VORTAC is requested. Properties & Insurance Officer Reynolds is available to report on this item.
 4. SHEETZ LEASE AGREEMENT – Consideration of an Agreement with Sheetz for development and operation of a service station/convenience store at Aviation Station is requested. Business Development Officer Hairston 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. *[Customer Service Report]*
- VIII. ADJOURNMENT - A motion to adjourn is requested.