

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
OCTOBER 21, 2004
1:00 P.M.

PRECEDING THE MEETING, CHAIRMAN CLANCY WILL RECOGNIZE AIRPORT EMPLOYEES WHO SCORED 100 ON A MYSTERY SHOPPING SURVEY

- 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 16, 2004 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Clancy will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
 1. MARKETING & CUSTOMER SERVICES COMMITTEE REPORT – Chairman Zaytoun will report on the meeting of the Marketing & Customer Services Committee held on October 21, 2004.
 2. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on October 21, 2004.
 3. NCDOT GRANT OFFER – Consideration of a Grant Offer by the NCDOT for Phase 3 of the North Ramp General Aviation Area Redevelopment, RDU #080339, is requested. Facilities Engineering Manager Jewett is available to report on this item.
 4. RESOLUTION – Consideration of adopting a resolution authorizing staff to submit an application for a Memorandum of Agreement/Letter of Intent to the Transportation Security Administration to fund baggage screening equipment for Terminal C Renovation and Expansion, RDU #070399 is requested. Program Manager Cayton is available to report on this item.
 5. PURCHASE ORDER RATIFICATION – Consideration of ratifying the action of staff in issuing a Purchase Order to ThyssenKrupp Airport Systems, Inc. for a new passenger loading bridge to replace the unit on Gate A16 destroyed by high winds during the passage of Hurricane Ivan is requested (the cost is to be recovered from insurance). Airport Director Brantley and Properties & Insurance Officer Reynolds are available to report on this item.

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6. CAPITAL BUDGET ADJUSTMENT – Consideration of a proposed increase of \$300,000 in the budget of Project #070335, Terminals A & C Renovations, in order to purchase a passenger loading bridge to replace the bridge now installed on Gate A24 that is owned by US Airways and is to be removed is requested. Airport Director Brantley 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.