

RALEIGH-DURHAM AIRPORT AUTHORITY  
MEETING AGENDA  
NOVEMBER 20, 2003  
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 October 16, 2003 meeting and the October 28, 2003 teleconference meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Clancy 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 November 20, 2003.
  2. FINDINGS RESOLUTION – Consideration of adopting a Findings Resolution in conjunction with the planned sale of additional Bond Anticipation Notes in December 2003 is requested. Deputy Director Gill is available to report on this item.
  3. WACHOVIA PROPOSAL – Consideration of accepting the proposal of Wachovia Bank, N.A. to extend the term and increase the amount of the Bond Anticipation Notes originally sold in December 2002 is requested. Deputy Director Gill is available to report on this item.
  4. FLEXIBLE SPENDING ACCOUNT – Consideration of increasing the annual maximum contribution for medical expenses permitted by the Authority's Flexible Spending Account is requested. Deputy Director Gill is available to report on this item.
  5. WAKE COUNTY LEASE AGREEMENT AMENDMENT – Consideration of a proposed Amendment No. 3 to extend the term of the Agreement with Wake County for lease of certain Airport property is requested. Properties & Insurance Officer Reynolds is available to report on this item.
  6. FEDEX LEASE AGREEMENT AMENDMENT – Consideration of a proposed Amendment No. 4 to the Facilities Lease and Use Agreement of October 19, 1993 with Federal Express Corporation is requested. Properties & Insurance Officer Reynolds is available to report on this item.

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7. BAX GLOBAL LEASE AGREEMENT AMENDMENT – Consideration of a proposed Amendment No. 1 to the Facilities Lease and Use Agreement of October 19, 1993 with Burlington Air Express to terminate the Agreement effective November 30, 2003 is requested. Properties & Insurance Officer Reynolds is available to report on this item.
  8. RDU FIREMEN'S RELIEF FUND BOARD APPOINTMENT – Consideration of appointing a replacement for former Authority member Lionell Parker to the Board of the RDU Firemen's Relief Fund 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. Deputy Director Pittman and CS&OS Director Damiano will report on installation of the Icon and the planned ceremonies on December 17, 2003.
- VIII. ADJOURNMENT - A motion to adjourn is requested.