

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
NOVEMBER 20, 2008
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, 2008 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Weeks will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
 1. LAW, FINANCE & PERSONNEL COMMITTEE REPORT – Chairman Sanders will report on the meeting of the Law, Finance & Personnel Committee held on November 20, 2008.
 2. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on November 20, 2008.
- V. PRESENTATION – Smedes York, Co-Vice Chair of the Special Transit Advisory Commission (STAC), and Carter Worthy, Member of the Triangle Transit Authority Board, have asked to make a presentation on behalf of the STAC and the Capital Area Friends of Transit Coalition.
- VI. MEMBER COMMENTS/REPORTS - Comments and reports from members of the Authority will be received.
- VII. GENERAL COUNSEL'S REPORT - Attorney Tatum will report on matters he is addressing or which are being addressed under his direction.
- VIII. AIRPORT DIRECTOR'S REPORT – Airport Director Brantley and other staff members will report on recent Airport activities.
- IX. ADJOURNMENT - A motion to adjourn is requested.