

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
DECEMBER 18, 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 November 20, 2008 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Weeks will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
 1. HUB PLAN COMMITTEE REPORT – Chairperson Lipscomb will report on the meeting of the Hub plan Committee held on December 18, 2008.
 2. LAW, FINANCE & PERSONNEL COMMITTEE REPORT – Chairman Sanders will report on the meeting of the Law, Finance & Personnel Committee held on December 18, 2008.
 3. PUBLIC TRANSIT STATEMENT – Consideration of adopting a statement expressing the Authority's position on public transit within the Triangle region is requested. Airport Director Brantley is available to report on this matter.
- 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. CLOSED SESSION – The Authority will hold a Closed Session to receive a report from its attorneys on pending litigation.
- IX. ADJOURNMENT - A motion to adjourn is requested.