

RALEIGH-DURHAM AIRPORT AUTHORITY  
MEETING AGENDA  
DECEMBER 21, 2006  
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 16, 2006 meeting and the December 7, 2006 teleconference meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Toler 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 December 21, 2006.
  2. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on December 21, 2006.
  3. ART COMMITTEE REPORT – Chairman Clancy will report on the meeting of the Art Committee held on December 8, 2006.
  4. ARTIST AGREEMENTS – Consideration of proposed Amendments to the Agreements with Ellen Driscoll and Robert Kushner for Terminal C artworks is requested. Major Capital Improvements Program Director Powell is available to report on this item.
  5. ANTON/JQ ENTERPRISES JOINT VENTURE AGREEMENT AMENDMENT – Consideration of Amendment No. 3 to the Agreement with the Anton/JQ Enterprises Joint Venture 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.
- VIII. CLOSED SESSION – There will be a closed session to discuss a personnel matter.
- IX. ADJOURNMENT - A motion to adjourn is requested.