

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
DECEMBER 22, 2005
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 17, 2005 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 22, 2005.
 2. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on December 22, 2005.
 3. OPERATIONS COMMITTEE – Chairman Weeks will report on the meeting of the Operations Committee held on December 22, 2005.
 4. LEASE AMENDMENT – Consideration of Amendment #2 to the Concession Agreement between the Authority and Anton Airfood of N.C., Inc. is requested. Business Development Officer Hairston is available to report on this item.
 5. FLEXIBLE SPENDING PLAN AMENDMENT – Consideration of an Amendment to the health benefit element of the flexible spending plan is requested. Administration Director Umphrey 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.

The Authority will tour the new Airport Operations Center facility immediately following the meeting.