

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
FEBRUARY 15, 2007
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 January 18, 2007 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Toler will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
 1. MBE PLAN COMMITTEE – Chairperson Lipscomb will report on the meeting of the MBE Plan Committee held on February 15, 2007.
 2. LAW, FINANCE & PERSONNEL COMMITTEE REPORT – Chairman Sanders will report on the meeting of the Law, Finance & Personnel Committee held on February 15, 2007.
 3. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on February 15, 2007.
 4. ARTIST AGREEMENT – Consideration of a proposed Amendment to the Agreement with Ed Carpenter for Terminal C Artwork is requested. Major Capital Improvements Program Director Powell is available to report on this item.
 5. LEASE AGREEMENT – Consideration of a new Lease Agreement with Southern Jet, Inc. for Lot 1 of the North Fuel Facility is requested. Properties & Insurance Officer Reynolds 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.