

RALEIGH-DURHAM AIRPORT AUTHORITY  
MEETING AGENDA  
FEBRUARY 19, 2004  
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 15, 2004 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Clancy will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
  1. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on February 19, 2004
  2. INFORMATION TECHNOLOGY CONSULTING AGREEMENT – Consideration of a proposed Agreement with URS Corporation for information technology consulting services for RDU #080489, Information Technology Infra-structure & Systems, and RDU #070369, New Authority Operations Center, is requested. Program Manager Cayton is available to report on this item.
  3. RESOLUTION – A resolution authorizing submittal to the FAA of an application for a grant of Airport Improvement Program funds for RDU #070379, Taxiway D Relocation & Terminal C Apron Expansion is requested. Program Manager Cayton is available to report on this item.
  4. SAS INSTITUTE LEASE AGREEMENT – Consideration of a proposed lease agreement with SAS Institute, Inc. for ground on which SAS has constructed a corporate aircraft hangar is requested. Properties & Insurance Officer Reynolds is available to report on this item.
  5. AMERICAN AIRLINES LEASE AMENDMENT – Consideration of proposed Amendment No. 3 to the Lease Agreement of June 15, 2002 between the Authority and American Airlines, Inc. to reflect changes in rented terminal floor space is requested. Properties & Insurance Officer Reynolds is available to report on this item.

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6. RATIFICATION – Action on a personnel matter taken in closed session at the November 20<sup>th</sup> meeting must be ratified by action taken in open session to be effective. Chairman Clancy will address 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.