

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
MARCH 22, 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 February 15, 2007 meeting and the March 15, 2007 budget review work session is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Toler will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
 1. MARKETING & CUSTOMER SERVICES COMMITTEE – Chairperson Frazier will report on the meeting of the Marketing & Customer Services Committee held on March 22, 2007.
 2. OPERATIONS COMMITTEE REPORT – Chairman Weeks will report on the meetings of the Operations Committee held on February 21 and March 22, 2007.
 3. LAW, FINANCE & PERSONNEL COMMITTEE REPORT – Chairman Sanders will report on the meeting of the Law, Finance & Personnel Committee held on March 22, 2007.
 4. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on March 22, 2007.
 5. FY 2007-08 BUDGETS – Consideration of adoption of the proposed FY 2007-08 Operating and Capital Budgets, Budget Ordinance and Project Ordinances is requested. Deputy Airport Director, Finance, Business & Administration Gill and Finance Director Barritt are available to report on this item.
 6. NOMINATING COMMITTEE REPORT – Chairman Teer will report the recommendations of the Nominating Committee for officers of the Authority for the period April 2007 – March 2009.
- 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.