

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
MARCH 23, 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 February 16, 2006 meeting and of the March 16, 2006 budget review session is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Toler will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
 1. OPERATIONS COMMITTEE REPORT – Chairman Weeks will report on the meeting of the Operations Committee held on March 23, 2006.
 2. LAW, FINANCE & PERSONNEL COMMITTEE REPORT – Chairman Sanders will report on the meeting of the Law, Finance & Personnel Committee held on March 23, 2006.
 3. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on March 23, 2006.
 4. BELLSOUTH LEASE AGREEMENT – Consideration of a new lease agreement with BellSouth Corporation for the telephone central office facility on the Airport is requested. Properties & Insurance Officer Reynolds is available to report on this item.
 5. FY 2006-07 BUDGETS – Consideration of adoption of the proposed Operating and Capital Budgets, Budget Ordinance and Project Ordinances 1-4 for FY 2006-07 is requested. Deputy Airport Director Gill and Finance Director Barritt are 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.