

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
MARCH 24, 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 February 17, 2005 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Clancy will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
 1. ART COMMITTEE REPORT – Chairman Clancy will report on the meeting of the Art Committee held on March 14, 2005.
 2. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on March 24, 2005.
 3. FY 2005-06 BUDGETS – Consideration of adoption of the proposed Operating and Capital Budgets, Budget Ordinance and Project Ordinances 1-4 for FY 2005-06 is requested. Deputy Airport Director Gill and Finance Director Barritt are available to report on this item.
 4. AMERICAN AIRLINES LEASE AGREEMENT AMENDMENT – Consideration of Amendment No. 3 to the Facilities Lease & Use Agreement of June 15, 2005 with American Airlines, Inc. is requested. Properties & Insurance Administrator Reynolds is available to report on this item.
 5. RDU AIR VENTURE LEASE AGREEMENT AMENDMENT – Consideration of Amendment No. 2 to the Lease Agreement with RDU Air Venture, a joint venture between WH Smith Hotel Services, Inc., and Shaw Food Services Company, Inc. is requested. Business Development Officer Hairston is available to report on this item.
 6. NOMINATING COMMITTEE – Chairman Clancy will appoint a committee to offer nominations of officers of the Authority for the period April 2005-07 for consideration at the April 21, 2005 meeting.
- V. MEMBER COMMENTS/REPORTS - Comments and reports from members of the Authority will be received.

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- 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.