

RALEIGH-DURHAM AIRPORT AUTHORITY  
MEETING AGENDA  
APRIL 19, 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 March 22, 2007 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Weeks 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 April 19, 2007.
  2. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on April 19, 2007.
  3. AUDIT CONTRACT – Consideration of a contract with Cherry Bekaert & Holland, LLP to perform an audit of the Authority's financial records for the fiscal year ended March 31, 2007 is requested. Finance Director Barritt is available to report on this item.
  4. LEASE AGREEMENT – Consideration of a Lease Agreement with RDU Currency & Business Services, LLC, a joint venture of CLS Management and Travelex, to provide currency exchange, telegram, ATM (through Wachovia Bank) and other business services in the terminals is requested. Business Development Officer Hairston is available to report on this item.
  5. LEASE AGREEMENT – Consideration of a Lease Agreement with the State Employees Credit Union to provide ATM service in the terminals is requested. Business Development Officer Hairston is available to report on this item.
  6. LEASE AGREEMENT – Consideration of an extended Lease Agreement with Colonial Pipeline Company for pipeline right-of-way is requested. Properties & Insurance Officer Reynolds is available to report on this item.
  7. LEASE AMENDMENT – Consideration of an Amendment to the Agreement with ExpressSpa to establish the Date of Beneficial Occupancy is requested. Properties & Insurance Officer Reynolds is available to report on this item.

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- 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.