

RALEIGH-DURHAM AIRPORT AUTHORITY  
MEETING AGENDA  
APRIL 21, 2011  
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 24, 2011 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Yeargan 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 21, 2011.
  2. FINANCE COMMITTEE REPORT – Chairperson Lipscomb will report on the meeting of the Finance Committee held on April 21, 2011.
  3. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on April 21, 2011.
  4. PRESENTATION – MCIP Director Powell and Larry Zucchino of JDavis Architects will report on the consultant team's work on the Future CONRAC Area Land Use Planning Study, RDU #080579.
  5. PRESENTATION – Senior Program Manager Edmondson and Jeffrey Lee of PBC+L Architects will report on schematic design for renovation and limited interior reconfiguration of Terminal 1, RDU #070499.
- 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.