

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
JUNE 15, 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 May 18, 2006 meeting and the June 7, 2006 teleconference meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Toler will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
 1. MBE PLAN COMMITTEE REPORT – Chairperson Lipscomb will report on the meeting of the MBE Plan Committee held on June 15, 2006.
 2. OPERATIONS COMMITTEE REPORT – Chairman Weeks will report on the meeting of the Operations Committee held on June 15, 2006.
 3. LAW, FINANCE & PERSONNEL COMMITTEE REPORT – Chairman Sanders will report on the meeting of the Law, Finance & Personnel Committee held on June 15, 2006.
 4. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on June 15, 2006.
 5. SIX FORKS RESCUE SQUAD BOARD OF DIRECTORS APPOINTMENT – Consideration of appointing the Deputy Airport Director, Operations as an ex-officio member of the Board of Directors of the Six Forks Rescue Squad and the Emergency Services Manager as his alternate is requested. Deputy Airport Director, Operations McElvaney is 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 – Deputy Airport Director McElvaney and other staff members will report on recent Airport activities.
- VIII. ADJOURNMENT - A motion to adjourn is requested.