

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
JULY 17, 2003
1:00 P.M.

PRESENTATIONS – Chairman Clancy will present resolutions of appreciation for their service to former members of the Authority.

- 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 June 19, 2003 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Clancy will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
 1. LAW, FINANCE & PERSONNEL COMMITTEE REPORT – Chairman Sanders will report on the meeting of the Law, Finance & Personnel Committee held on July 17, 2003.
 2. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on July 17, 2003.
 3. AMERICAN AIRLINES LEASE AMENDMENT – Consideration of Amendment No. 2 to the Facilities Lease & Use Agreement of June 15, 2002 with American Airlines, Inc. to incorporate customer queuing space in front of the ticket counter is requested. Properties & Insurance Officer Quinn is available to report on this item.
 4. NCDOT LEASE AGREEMENT – Consideration of a renewed lease agreement with the State of North Carolina for continued occupancy by the NCDOT Division of Highways of an office building at the intersection of Lumley and Mt. Hermon Church Roads is requested. Properties & Insurance Officer Quinn is available to report on this item.
 5. FAA LEASE AGREEMENT – Consideration of a ground lease agreement with the FAA for the sites of certain aerial navigation equipment components serving Runway 5R-23L is requested. Properties & Insurance Officer Quinn is available to report on this item.
 6. RF SYSTEMS ANTENNA/RADIO FREQUENCY POLICY – Consideration of Amendment No. 2 to the RF Systems Antenna/Radio Frequency Policy

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adopted by the Authority on May 16, 2002 is requested. Information Technology Manager Schiller is available to report on this item.

7. UPDATE – MCIP Director Powell will review and discuss adjustment of the configuration of the Terminal C Renovation & Expansion project (#070399) to fit the Authority's probable fiscal resources that follows upon the presentation and discussion at the May 15, 2003 meeting.
- 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.