

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
JULY 20, 2006
1:00 P.M.

- I. PUBLIC HEARING – The Authority will hold a Public Hearing on proposed changes to Chapter 2 – Traffic and Parking and Chapter 4 – Commercial Ground Transportation of the Authority's Ordinances.
- II. APPROVAL OF AGENDA - Changes in the Agenda will be accepted and approval is requested.
- III. APPROVAL OF MINUTES - Approval of the minutes of the June 15, 2006 meeting is requested.
- IV. CHAIRMAN'S COMMENTS – Chairman Toler will comment on matters of importance to the Authority.
- V. OLD BUSINESS
 1. OPERATIONS COMMITTEE REPORT – Chairman Weeks will report on the meeting of the Operations Committee held on July 20, 2006.
 2. LAW, FINANCE & PERSONNEL COMMITTEE REPORT – Chairman Sanders will report on the meeting of the Law, Finance & Personnel Committee held on July 20, 2006.
 3. NCDOT LEASE AGREEMENT – Consideration of approval of a proposed new Lease Agreement with the NCDOT Division of Highways for an office building at 3700 Lumley Road is requested. Properties & Insurance Officer Reynolds is available to report on this item.
 4. NETWORK COMMUNICATIONS, INC. AMENDMENT – Consideration of a proposed Amendment to the Agreement with Network Communications, Inc. for brochure display and distribution in the terminals is requested. Business Development Officers Hairston is available to report on this item.
- VI. MEMBER COMMENTS/REPORTS - Comments and reports from members of the Authority will be received.
- VII. GENERAL COUNSEL'S REPORT - Attorney Tatum will report on matters he is addressing or which are being addressed under his direction.
- VIII. AIRPORT DIRECTOR'S REPORT – Airport Director Brantley and other staff members will report on recent Airport activities.
- IX. ADJOURNMENT - A motion to adjourn is requested.