

RALEIGH-DURHAM AIRPORT AUTHORITY  
MEETING AGENDA  
JULY 21, 2005  
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 June 16, 2005 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Toler 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 21, 2005.
  2. MBE PLAN COMMITTEE REPORT – Chairman Lipscomb will report on the meeting of the MBE Plan Committee held on July 21, 2005.
  3. EXPRESSSPA LEASE AGREEMENT – Consideration of a proposed concession lease agreement with ExpressSpa Raleigh-Durham International, LLC is requested. Business Development Officer Hairston is available to report on this item.
  4. SERVICE STATION/CONVENIENCE STORE OPERATOR – Consideration of a staff recommendation on selection of a firm to construct and operate a service station/convenience store in the Aviation Station development at National Guard Drive and Aviation Parkway is requested. Business Development Officer Hairston is available to report on this item.
  5. MEMORANDUM OF UNDERSTANDING – Consideration of a proposed Memorandum of Understanding with Wake County covering forthcoming changes in emergency medical response to the Airport area is requested. Deputy Airport Director 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 – Airport Director Brantley and other staff members will report on recent Airport activities.
- VIII. ADJOURNMENT - A motion to adjourn is requested.