

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
JULY 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 and May 19, 2011 meetings is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Yeargan will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
 1. HERITAGE ROOM COMMITTEE – Chairman Teer will report on the meeting of the Heritage Room Committee held on July 21, 2011.
 2. MARKETING & CUSTOMER SERVICES COMMITTEE REPORT – Chairman Elting will report on the meeting of the Marketing & Customer Services Committee held on July 21, 2011
 3. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meetings of the Land & Development Committee held on June 16 and July 21, 2011.
 4. FINANCE COMMITTEE – Chairperson Lipscomb will report on the meetings of the Finance Committee held on July 7 and July 21, 2011.
 4. OPERATIONS COMMITTEE REPORT – Chairman Weeks will report on the meeting of the Operations Committee held on July 21, 2011.
- 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. CLOSED SESSION – A closed session will be held to consider personnel-related matters.
- IX. ADJOURNMENT - A motion to adjourn is requested.