

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
SEPTEMBER 20, 2007
1:00 P.M.

- I. PUBLIC HEARING – Chairman Weeks will convene a Public Hearing on proposed Chapters 15 – Ordinance to Prohibit Smoking and 17 – Ordinance to Prohibit Littering and Graffiti 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 August 16, 2007 meeting is requested.
- IV. CHAIRMAN'S COMMENTS – Chairman Weeks will comment on matters of importance to the Authority.
- V. OLD BUSINESS
 1. MBE PLAN COMMITTEE – Chairperson Lipscomb will report on the meeting of the MBE Plan Committee held on September 20, 2007.
 2. OPERATIONS COMMITTEE – Chairman Yeargan will report on the meeting of the Operations Committee held on September 20, 2007.
 3. LAW, FINANCE & PERSONNEL COMMITTEE – Member Frazier will report on the meeting of the Law, Finance & Personnel Committee held on September 20, 2007.
 4. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on September 20, 2007.
 5. ARTIST AGREEMENT – Consideration of a proposed amendment to the agreement with Lydia Rubio for Terminal C artwork is requested. Major Capital Improvements Program Director Powell 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.