

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
SEPTEMBER 21, 2006
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 August 17, 2006 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Toler will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
 1. MBE PLAN COMMITTEE – Chairperson Lipscomb will report on the meeting of the MBE plan Committee held on September 21, 2006.
 2. MARKETING & CUSTOMER SERVICES COMMITTEE REPORT – Chairperson Frazier will report on the meeting of the Marketing & Customer Services Committee held on September 21, 2006.
 3. LAW, FINANCE & PERSONNEL COMMITTEE REPORT – Chairman Sanders will report on the meeting of the Law, Finance & Personnel Committee held on September 21, 2006.
 4. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on September 21, 2006.
 5. JQ ENTERPRISES AGREEMENT AMENDMENT – Consideration of an Amendment to the Agreement with JQ Enterprises to specify the DBO of Crosswinds Café, The Corner and JQ Snacks is requested. Business Development Officer Hairston 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.