

RALEIGH-DURHAM AIRPORT AUTHORITY  
MEETING AGENDA  
NOVEMBER 17, 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 October 20, 2005 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Toler will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
  1. MARKETING & CUSTOMER SERVICE COMMITTEE REPORT – Chairperson Frazier will report on the meeting of the Marketing & Customer Service Committee held on November 17, 2005.
  2. MBE PLAN COMMITTEE REPORT – Chairperson Lipscomb will report on the meeting of the MBE Plan Committee held on November 17, 2005.
  3. LAW, FINANCE & PERSONNEL COMMITTEE REPORT – Chairman Sanders will report on the meeting of the Law, Finance & Personnel Committee held on November 17, 2005.
  4. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on November 17, 2005.
  5. FAA LEASE AGREEMENT – Consideration of a new non-revenue lease with the Federal Aviation Administration for the site of the VORTAC is requested. Properties & Insurance Officer Reynolds 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.

*The Authority will tour the new Airport Operations Center facility immediately following the meeting.*