

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
DECEMBER 16, 2004
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 November 18, 2004 meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Clancy 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 December 16, 2004.
 2. LAND & DEVELOPMENT COMMITTEE – Chairman Teer will report on the meeting of the Land & Development Committee held on December 16, 2004.
 3. FAA GRANT OFFER – Consideration of acceptance of a Grant Offer from the Federal Aviation Administration in the amount of \$10,000 for property casualty loss associated with Hurricane Ivan on September 17, 2004 is requested. Program Manager Cayton is available to report on this item.
 4. PRESENTATION – Major Capital Improvements Program Director Powell and Curt Fentress of Fentress Bradburn Architects Ltd. will present an update on the Terminal C redevelopment program and review progress toward development of the facility's design.
- 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 – The Authority will meet in Closed Session for the purpose of discussing current litigation against the Authority and receiving the advice of Counsel.
- IX. ADJOURNMENT - A motion to adjourn is requested.