

RALEIGH-DURHAM AIRPORT AUTHORITY
MEETING AGENDA
DECEMBER 18, 2003
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 20, 2003 meeting and the December 5, 2003 teleconference meeting is requested.
- III. CHAIRMAN'S COMMENTS – Chairman Clancy will comment on matters of importance to the Authority.
- IV. OLD BUSINESS
 1. LAND & DEVELOPMENT COMMITTEE REPORT – Chairman Teer will report on the meeting of the Land & Development Committee held on December 18, 2003.
 2. OPERATIONS COMMITTEE REPORT – Chairman Weeks will report on the meeting of the Operations Committee held on December 18, 2003.
 3. WAKE COUNTY LEASE AGREEMENT AMENDMENT – Consideration of a proposed Amendment No. 3 to extend the term of the Agreement with Wake County for lease of certain Airport property is requested. Properties & Insurance Officer Reynolds is available to report on this item.
 4. TERMINAL C PROJECT UPDATE - Authority staff and the project management and design consultants will review findings concerning project alternatives discussed at the August 21, 2003 meeting and the development of the architectural vision for the project. Major Capital Improvements Program Director Powell will introduce 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.