RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA
SEPTEMBER 15, 2016

I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Thompson

II. APPROVAL OF MINUTES – Any changes to and approval of the minutes of the August 18, 2016 meetings will be requested by Secretary Kane

III. CHAIR COMMENTS – Chair Thompson will comment on matters of importance to the Authority

IV. OLD BUSINESS

1. Operations Committee – Hunt will report on the committee’s meeting held on September 15, 2016
2. Finance Committee – Teer will report on the committee’s meeting held on September 15, 2016
3. Land and Development Committee – Teer will report on the committee’s meeting held on September 15, 2016

V. NEW BUSINESS

1. Consent Agenda
   a. Consideration of License Agreement with Duke Energy Progress, LLC
   b. Consideration of Grant from the North Carolina Department of Transportation and Adoption of Resolution
   c. Consideration of Purchase of Mobile Airfield Light Monitoring System (MALMS) Mobile and Workshop Photometric Testing System and MALMS Engineer / M-Torque System
   d. Consideration of Agreement for Oil Water Separator Pumping Services
   e. Consideration of Agreement for Runway Friction Testing and Reporting
   f. Consideration of a Contract and Change Order for Construction Services for Fiber Optic Cable Installation
   g. Consideration of an Agreement for Canvas Roof Structure Inspections

VI. GENERAL COUNSEL’S REPORT – Erin Locklear will provide a General Counsel’s report

VII. MEMBER COMMENTS – Chair Thompson will request comments from Authority Board Members

VIII. PRESIDENT AND CEO’S REPORT – President and CEO Landguth and other staff members will report on recent Airport activities

IX. ADJOURNMENT – Chair Thompson will request a motion to adjourn
MEMORANDUM

To: Raleigh-Durham Airport Authority Board
From: Michael J. Landguth, A.A.E.
Date: September 8, 2016
Subject: Regular Meeting of the Authority Board

The following committees will meet sequentially, each beginning at the conclusion of the prior committee’s meeting, starting at 11:00 a.m. on Thursday, September 15, 2016 in Room 100 of the Authority’s administrative offices in the RDU Center (located at 1000 Trade Drive on the Raleigh-Durham International Airport) to consider the items listed in the attached agenda as well as any other matters that might be deemed appropriate for discussion at that time: I) Operations; II) Finance; and then III) Land and Development.

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. Thursday, September 15, 2016, in Room 100 of the Authority’s administrative offices in the RDU Center (located at 1000 Trade Drive on the Raleigh-Durham International Airport), to consider the items listed in the attached agenda as well as any other matters that might be deemed appropriate for discussion at that time.

The following documents are attached for your information and review:
1. Committee Meeting(s) Agenda
2. Authority Board Meeting Agenda
3. Draft minutes of the Authority Board meeting on August 18, 2016
4. Draft minutes of the following committee meetings on August 18, 2016:
   a. Operations Committee
   b. Finance Committee
   c. Land and Development Committee
   d. Minority and Women-Owned Small Business Committee
5. Memoranda on the following subjects:
   a. Consideration of Amendment to Existing Agreement with Krash Creative
   b. Consideration of a Contract to Purchase of Six Automated Passport Control Kiosks
   c. Consideration of Bond Purchase for NCDOR Terminal Operator License
   d. Consideration of Resolution for Airport Series 2007 Revenue Bond Refunding
   e. Consideration of a Change Order to Existing Agreement with Balfour Beatty Construction for Terminal 1 Demolition
   f. Consideration of Contract with Alfred Williams and Company for Furniture Purchase
   g. Consideration of License Agreement with Duke Energy Progress, LLC*
   h. Consideration of Grant from the North Carolina Department of Transportation and Adoption of Resolution*
   i. Consideration of Purchase of Mobile Airfield Light Monitoring System (MALMS) Mobile and Workshop Photometric Testing System and MALMS Engineer / M-Torque System*
   j. Consideration of Agreement for Oil Water Separator Pumping Services*
k. Consideration of Request for Multi-Year Agreement for Runway Friction Testing and Reporting*
l. Consideration of a Contract and Change Order for Construction Services for Fiber Optic Cable Installation*
m. Consideration of an Agreement for Canvas Roof Structure Inspections*
RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE MEETING(S) AGENDA SEPTEMBER 15, 2016

The committees listed below will meet sequentially, each beginning at the conclusion of the prior committee’s meeting, beginning at 11:00 a.m. Thursday September 15, 2016 in Room 100 of the Authority’s administrative offices in the RDU Center to consider the listed items as well as any other matters that might be deemed appropriate for discussion at that time.

I. **Operations Committee** – Chair: Hunt; Members: Ali, Teer, Zucchino
   1. Consideration of Amendment to Existing Agreement with Krash Creative – Dan Miller
   2. Consideration of a Contract to Purchase of Six Automated Passport Control Kiosks – Paul Hetzel

II. **Finance Committee** – Chair: Teer; Members: Ali, Hannah, Zucchino
   1. Consideration of Bond Purchase for NCDOR Terminal Operator License – James Witherspoon
   2. Consideration of Resolution for Airport Series 2007 Revenue Bond Refunding – Donna Sylver

III. **Land and Development Committee** – Chair: Teer; Members: Ali, Hunt, Kane, Zucchino
   1. Consideration of a Change Order to Existing Agreement with Balfour Beatty Construction for Terminal 1 Demolition – Jason Pearson and Ron Jewett
   2. Consideration of Contract with Alfred Williams and Company for Furniture Purchase – Jim Novak
   3. Room 100 Renovation Presentation – Jim Novak
   4. General Aviation Master Plan Workshop Presentation – Bill Sandifer