RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA
JANUARY 17, 2019

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

II. APPROVAL OF MINUTES – Any changes to and approval of the minutes of the regular meetings of the Board and the Board committees, and the consent actions of the Board, held on December 20, 2018, will be requested by Secretary Hannah

III. VICE CHAIR COMMENTS – Vice Chair Kane will comment on matters of importance to the Authority

IV. OLD BUSINESS
1. Operations Committee – Thompson will report on the committee’s meeting held on January 17, 2019
2. Land and Development Committee – Teer will report on the committee’s meeting held on January 17, 2019
3. Finance Committee – Members will report on the committee’s meeting held on January 17, 2019

V. NEW BUSINESS
1. Consent Agenda
   a. Consideration of Terminal Support Space Lease Agreement with Hudson Group Retail, LLC
   b. Consideration of Terminal Support Space Lease Agreement with JQ Enterprises, Inc.
   c. Consideration of Terminal Support Space Lease Agreement with Marshall Retail Group, LLC
   d. Consideration of Terminal Support Space Lease Agreement with Raleigh Distribution Services, LLC
   e. Consideration of Amendment to Terminal Concession Lease with RDU Currency & Business Services, LLC
   f. Consideration of Terminal Support Space Lease Agreement with The Paradies Shops, LLC
   g. Consideration of Terminal Support Space Lease Agreement with Uptown Airport Group, LLC
   h. Consideration of Network Core Switches Lifecycle Replacement

VI. GENERAL COUNSEL’S REPORT – Erin Locklear will provide a General Counsel’s report
VII. MEMBER COMMENTS – Vice Chair Kane 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 – Vice Chair Kane will request a motion to adjourn
RALEIGH-DURHAM AIRPORT AUTHORITY
COMMITTEE MEETINGS AGENDA
JANUARY 17, 2019

The committees listed below will meet sequentially, each beginning at the conclusion of the prior committee’s meeting, beginning at 11:00 am Thursday, January 17, 2019, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive on the Raleigh-Durham International Airport) 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: Thompson; Members: Ali, Teer
   1. Logistics for the Retail Grand Opening Event – Staff
   2. Consideration of Amendment to Terminal Concession Lease with SSP America, Inc. – Ingrid Hairston

II. Land and Development Committee – Chair: Teer; Members: Ali, Kane
    1. Consideration of Amendment with Balfour Beatty Construction – Ronald Jewett

III. Finance Committee – Members: Hannah, Morgan, Teer
     1. Consideration of Capital Project Ordinance Amendment #4 to Increase Funding for West RON Apron Rehabilitation – Ron Kapocius

IV. Closed Session
    1. Consultation with attorney(s) in order to preserve the attorney client privilege between the attorney and the public body pursuant to NCGS §143-318.11(a)(3) – Erin Locklear