RALEIGH-DURHAM AIRPORT AUTHORITY
BOARD MEETING AGENDA
NOVEMBER 21, 2019

I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by 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 October 17, 2019, will be requested by Secretary Saidi

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

IV. OLD BUSINESS
   1. Land and Development Committee – Teer will report on the committee’s work session held on November 21, 2019
   2. Operations Committee – Thompson will report on the committee’s work session held on November 21, 2019
   3. Finance Committee – Teer will report on the committee’s work session held on November 21, 2019

V. NEW BUSINESS
   1. Consent Agenda
      a. Consideration of a Multiyear Agreement with UniFirst Corporation
      b. Consideration of a Multiyear Access Agreement with the U.S. Environmental Protection Agency

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

VII. MEMBER COMMENTS – 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. CLOSED SESSION – Closed Session to consult with an attorney in order to preserve the attorney client privilege between the attorney and the public body pursuant to NCGS §143-318.11(a)(1) and (3), including discussion of Umstead Coalition et.al v. Raleigh-Durham Airport Authority et.al. – Erin Locklear

X. ADJOURNMENT – Chair Kane will request a motion to adjourn
RALEIGH-DURHAM AIRPORT AUTHORITY
COMMITTEE WORK SESSIONS AGENDA
NOVEMBER 21, 2019

The committees listed below will meet sequentially, each beginning at the conclusion of the prior committee’s work session, beginning at 11:00 a.m. on Thursday, November 21, 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. **Land and Development Committee** – Chair: Teer
   1. Consideration of Change Order No. 2 with DPR Construction for Roadway Informational Sign Rehabilitation Project – Ronald Jewett
   2. Consideration of the GMP Construction Phase Amendment with Balfour Beatty Construction for Parking Garages Modernization Project – Ronald Jewett
   3. Consideration of Task Order 22 with O’Brien Atkins for Terminal 2 Landside Master Plan Project – Jaymes Carter

II. **Operations Committee** – Chair: Thompson

III. **Finance Committee** – Chair: Teer
   1. Consideration of Capital Project Ordinance Amendment #5 – Donna Sylver
   2. Consideration of Budget Ordinance Amendment #1– Donna Sylver
   3. Consideration of Additional Financing Team Members for Revenue Bond Refunding – Donna Sylver