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 November 21, 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. Operations Committee – Thompson will report on the committee’s work session held on December 19, 2019
   2. Land and Development Committee – Teer will report on the committee’s work session held on December 19, 2019
   3. Finance Committee – Teer will report on the committee’s work session held on December 19, 2019

V. NEW BUSINESS
   1. Consent Agenda
      a. Consideration of Contract for Professional Audit Services for FY 2020
      b. Consideration of Amendment 1 to the Terminal Concession Agreement with Uptown Airport Group, LLC
      c. Consideration of Amendment 2 to the Terminal Support Space Agreement with Hudson Group (HG) Retail, LLC
      d. Consideration of Amendment 1 to the Terminal Support Space Lease Agreement with SSP America, Inc.
      e. Consideration of Terminal Support Space Lease Agreement with Areas USA RDU, LLC
      f. Consideration of Amendment Two with Streetsense Consulting, LLC
      g. Consideration of Agreement with Fleishhauer Datenträger GmbH for SKIDATA Ticket Paper
      h. Consideration of Amendment #1 with SKIDATA, Inc. for Parking Logic Software Upgrade
      i. Potential Future Budget Ordinance Amendments (Information only - no action required)

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. ADJOURNMENT – Chair Kane will request a motion to adjourn
RALEIGH-DURHAM AIRPORT AUTHORITY
COMMITTEE WORK SESSIONS AGENDA
DECEMBER 19, 2019

The committees listed below will meet sequentially, each beginning at the conclusion of the prior committee’s work session, beginning at 10:30 a.m. on Thursday, December 19, 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. During the first portion of Operations Committee work session, a closed session will convene to protect sensitive security information from disclosure pursuant to NCGS §143-318.11(a)(1) and 49 CFR parts 15 and 1520.

I. Operations Committee – Chair: Thompson
   1. Closed Session pursuant to NCGS §143-318.11(a)(1) and 49 CFR parts 15 and 1520 to protect Sensitive Security Information: TSA Airport Security Presentation

II. Land and Development Committee – Chair: Teer
   1. Presentation regarding Perimeter Fencing – William Sandifer
   2. Consideration of GMP Amendment with Balfour Beatty Construction for Passenger Boarding Bridges – Jaymes Carter

III. Finance Committee – Chair: Teer
    1. Consideration of Capital Project Ordinance Amendment #6 – Ron Kapocius