RALEIGH-DURHAM AIRPORT AUTHORITY
BOARD MEETING AGENDA
JANUARY 16, 2020

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 December 19, 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 January 16, 2020
2. Operations Committee – Thompson will report on the committee’s work session held on January 16, 2020

V. NEW BUSINESS
1. Consent Agenda
   a. Consideration of Video Management System Replacement
   b. Consideration of Purchase of Replacement Security Cameras

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
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, January 16, 2020, 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 Land and Development 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. Land and Development Committee – Chair: Teer
   1. **Closed Session pursuant to NCGS §143-318.11(a)(1) and 49 CFR parts 15 and 1520 to protect sensitive security information:** Presentation regarding new Security Gates and Cameras – Ronald Jewett

II. Operations Committee – Chair: Thompson
   1. Consideration of Terminal Concession Lease with MERA RD, LLC – Diane Harris
   2. Sustainability Management Plan Update Presentation – Gina Danison