RALEIGH-DURHAM AIRPORT AUTHORITY
BOARD MEETING AGENDA
FEBRUARY 20, 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 January 16, 2020, and of the special meeting of the Board held on January 27, 2020, 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 February 20, 2020
   2. Operations Committee – Thompson will report on the committee’s work session held on February 20, 2020
   3. Finance Committee – Teer will report on the committee’s work session held on February 20, 2020

V. NEW BUSINESS
   1. Consent Agenda
      a. Consideration of Service Agreement with Safety-Kleen Systems Inc.
      b. Consideration of Agreement with Varec, Inc. for Fuel Farm Load Rack Computer Replacement
      c. Consideration of Service Agreement with Russelectric
      d. Consideration of Purchase of Proterra Electric Buses
      e. Consideration of Amendment with Siemens Industry, Inc. for Critical Building Systems Upgrade
      f. Consideration of Amendment to Lease with Areas USA RDU, LLC
      g. Consideration of Amendment to Lease with Hughes Publishing, LLC
      h. Consideration of Terminal Support Space Lease Agreement with MERA RD, LLC
      i. Consideration of Agreement with CenturyLink
      j. Consideration of Contract with Spectrum NLP, LLC
      k. Consideration of Reimbursable Agreement with the FAA
      l. Consideration of Agreement with Atlantic Business Technologies, Inc.
      m. Consideration of Selection of On-Call Consultants for Environmental and Other Services
      n. Consideration of Change Order 6 with SITA for Common Use Technology and Associated Services
      o. Financial Performance for Third Quarter of Fiscal year Ending March 31, 2020
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 for the purpose of discussing a personnel matter pursuant to NCGS §143-318.11(a)(1) and (6), §160A-168, §153A-98, etc.

X. ADJOURNMENT – Chair Kane will request a motion to adjourn
RALEIGH-DURHAM AIRPORT AUTHORITY
COMMITTEE WORK SESSIONS AGENDA
FEBRUARY 20, 2020

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, February 20, 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 Land and Development Committee work session, a closed session will convene to consult with an attorney(s) in order to preserve the attorney-client privilege between the attorney(s) 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.

I.  Land and Development Committee – Chair: Teer
   1. Closed Session to consult with an attorney(s) in order to preserve the attorney-client privilege between the attorney(s) 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
   2. Consideration of Selection of On-Call Consultants for Civil Engineering Services – Ronald Jewett
   3. Presentation regarding Repairs to Runway 5R-23L and Taxiways A1 and A/A7 – Ronald Jewett
   4. Consideration of Amendment with Balfour Beatty for Construction Services for Terminal 2 Checkpoint Expansion Project – Carrie Blevins

II. Operations Committee – Chair: Thompson
   1. Consideration of Master Services Agreement with Ricondo & Associates, Inc. – Diane Harris

III. Finance Committee – Chair: Teer
   1. Consideration of Amended Task Order with Ernst & Young Infrastructure Advisors, LLC – Donna Sylver