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 February 20, 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 March 19, 2020
   2. Operations Committee – Thompson will report on the committee’s work session held on March 19, 2020

V. NEW BUSINESS
   1. Consent Agenda
      a. Consideration of Adopt-A-Highway Program Renewal Agreement with NCDOT
   2. Budget Public Hearing – Chair Kane will preside over a public hearing related to the budget
   3. FY 2020-21 Budget – Adoption of proposed FY 2020-21 Operating and Capital Budgets, and Budget and Capital Project Ordinances will be considered

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
MARCH 19, 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, March 19, 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).

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) – Erin Locklear
   2. Consideration of Third Amendment with Parsons Transportation Group – Ellis Cayton
   3. Consideration of Selection of On-Call Consultants for Architecture and Building Engineering Services – Jaymes Carter
   4. Consideration of Selection of Prime Firm for New ARFF/AOC Services – Keisa Hudson
   5. Consideration of La Farm Bakery & Café Conceptual Design Drawings – Diane Harris

II. Operations Committee – Chair: Thompson
   1. Consideration of Change Order No. 1 with The Whiting-Turner Contracting Company – Duane Legan