



Michael J. Landguth, A.A.E.
President & CEO

1000 Trade Drive • P.O. Box 80001 • RDU Airport, NC 27623
tel: (919) 840-7700 • fax: (919) 840-0715 • www.rdu.com

RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA JANUARY 20, 2022

The Authority Board will meet virtually and conduct its regular monthly meeting at 9:00 a.m. on Thursday, January 20, 2022, to consider the items listed below as well as any other matters that might be deemed appropriate for discussion at that time.

In accordance with governmental and Transportation Security Administration directives and to help limit the spread of the coronavirus (COVID-19), these events will be conducted virtually. There will be no physical meeting location. The committee work session, beginning at 8:00 a.m., followed by the Authority Board meeting beginning at 9:00 a.m., can be viewed live on the following website: <https://youtu.be/zxkARqlODc0>.

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Hannah
- 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 16, 2021 and of the special meeting of the Board held on January 14, 2022, will be requested by Secretary Kushner
- III. CHAIR COMMENTS – Chair Hannah will comment on matters of importance to the Authority
- IV. OLD BUSINESS
 1. Land and Development Committee – Thompson will report on the committee's work session held on January 20, 2022
 2. Operations Committee – Morgan will report on the committee's work session held on January 20, 2022
- V. NEW BUSINESS
- VI. GENERAL COUNSEL'S REPORT – Erin Locklear will provide a General Counsel's report
- VII. MEMBER COMMENTS – Chair Hannah 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 Hannah will request a motion to adjourn

Raleigh-Durham Airport Authority Board Members

DURHAM COUNTY

Patrick Hannah, **Chairman**
David Morgan

CITY OF RALEIGH

Sepideh Saidi, **Vice Chair**
Dickie Thompson

WAKE COUNTY

David Kushner, **Secretary**
Ellis Hankins

CITY OF DURHAM

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA JANUARY 20, 2022

The following Authority Board committees will meet virtually, beginning at 8:00 a.m. on Thursday, January 20, 2022, with the work sessions being in sequential order, to consider the items listed below as well as any other matters that might be deemed appropriate for discussion at that time: I) Land and Development; and II) Operations.

In accordance with governmental and Transportation Security Administration directives and to help limit the spread of the coronavirus (COVID-19), these events will be conducted virtually. There will be no physical meeting location. The committee work session, beginning at 8:00 a.m., followed by the Board meeting beginning at 9:00 a.m., can be viewed live on the following website: <https://youtu.be/zxkARqlODc0>.

- I. Land and Development Committee – Chair: Thompson
 1. Staff Augmentation Presentation – Kenny Perry
- II. Operations Committee – Chair: Morgan
 1. Consideration of Amendment 12 with SITA – Michael McLanahan¹
 2. Consideration for the replacement of Motorola Radio Consoles – Don Atkinson

¹ At the start of the meeting this matter was removed from the agenda.

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA FEBRUARY 17, 2022

The Authority Board will meet virtually and conduct its regular monthly meeting at 1:00 p.m. on Thursday, February 17, 2022, to consider the items listed below as well as any other matters that might be deemed appropriate for discussion at that time. During the last portion of the meeting a closed session will convene for the purpose of discussing a personnel matter pursuant to NCGS §143-318.11(a)(1) and (6).

In accordance with governmental and Transportation Security Administration directives and to help limit the spread of the coronavirus (COVID-19), these events will be conducted virtually. There will be no physical meeting location. The committee work session, beginning at 11:00 a.m., followed by the Authority Board meeting beginning at 1:00 p.m., can be viewed live on the following website: <https://youtu.be/F9Hdq6vIH8M>.

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Hannah
- II. APPROVAL OF MINUTES – Any changes to and approval of the minutes of the regular meetings of the Board and the Board committees, held on January 20, 2022, and of the emergency meeting of the Board held on January 25, 2022, will be requested by Secretary Kushner
- III. CHAIR COMMENTS – Chair Hannah will comment on matters of importance to the Authority
- IV. OLD BUSINESS
 1. Law and Personnel Committee – Polanco-Galdamez will report on the committee's work session held on February 17, 2022
 2. Minority and Women-Owned Small Business Program Committee – Hall will report on the committee's work session held on February 17, 2022
 3. Land and Development Committee – Thompson will report on the committee's work session held on February 17, 2022
 4. Finance Committee¹ – Hannah will report on the committee's work session held on February 17, 2022
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of a Reimbursable Agreement with the Federal Aviation Administration for Services Necessary for the Replacement of Runway 5L-23R
 - b. Consideration of a Construction Contract for International Drive Rehabilitation

¹ Due to time constraints, the Finance Committee did not hold its work session and no report from this committee was given.

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- c. Consideration of Selection of On-Call Planning and Environmental Services Consultants
- d. Consideration of Operating Agreement and Facilities Lease with United Parcel Service
- e. Consideration of a Multi-Year Contract with Cornerstone OnDemand
- f. Consideration of Selection of CI Azumano Business Travel to Provide Travel Management Services
- g. Consideration of Extension of Rent Relief to Terminal Concession Tenants
- h. Consideration of Amendment Eight with BrightView for Snow Removal Services

- VI. GENERAL COUNSEL'S REPORT – Erin Locklear will provide a General Counsel's report
- VII. MEMBER COMMENTS – Chair Hannah 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)
- X. ADJOURNMENT – Chair Hannah will request a motion to adjourn

Raleigh-Durham Airport Authority Board Members

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA FEBRUARY 17, 2022

The following Authority Board committees will meet virtually, beginning at 11:00 a.m. on Thursday, February 17, 2022, with the work sessions being in sequential order, to consider the items listed below as well as any other matters that might be deemed appropriate for discussion at that time: I) Law and Personnel; II) Minority and Women-Owned Small Business Program; III) Land and Development; and IV) Finance.

In accordance with governmental and Transportation Security Administration directives and to help limit the spread of the coronavirus (COVID-19), these events will be conducted virtually. There will be no physical meeting location. The committee work session, beginning at 11:00 a.m., followed by the Board meeting beginning at 1:00 p.m., can be viewed live on the following website: <https://youtu.be/F9Hdq6vIH8M>.

- I. Law and Personnel Committee – Chair: Polanco-Galdamez
 - 1. Consideration of Approval of Wireless GPS Metering System by Taxicabs – Erin Locklear
 - 2. Consideration of Modification of the President and CEO’s Signature Authority – Erin Locklear
 - 3. Presentation regarding Local Preferences – Erin Locklear
- II. Minority and Women-Owned Small Business Program Committee – Chair: Hall
 - 1. Presentation regarding Authority’s Small Business Program Office – Thiané Carter
- III. Land and Development Committee – Chair: Thompson
 - 1. Consideration of Consultant Selection for Project Management and Special Assignment Services – Kenny Perry
 - 2. Consideration of Consultant Selection for a Project Controls Maturity Assessment – Kenny Perry
 - 3. Consideration of Fifth Amendment to the Parsons Transportation Group Master Agreement – Ronald Jewett
- IV. Finance Committee – Chair: Hannah¹
 - 1. Presentation of Financial Results for Third Quarter of Fiscal Year Ending March 31, 2022 – Ron Kapocius

¹ Due to time constraints, the Finance Committee did not hold its work session and this matter was not presented.

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA MARCH 17, 2022

The following Authority Board committees will meet virtually, beginning at 11:00 a.m. on Thursday, March 17, 2022, with the work sessions being in sequential order, to consider the items listed below as well as any other matters that might be deemed appropriate for discussion at that time: I) Operations; II) Land and Development; and III) Marketing and Guest Experience.

In accordance with governmental and Transportation Security Administration directives and to help limit the spread of the coronavirus (COVID-19), these events will be conducted virtually. There will be no physical meeting location. The committee work sessions, beginning at 11:00 a.m., followed by the Board meeting beginning at 1:00 p.m., can be viewed live on the following website: <https://www.youtube.com/watch?v=zXPdxss0QWs>.

- I. Operations Committee – Chair: Morgan
 - 1. Information on Operator Model Solicitation – David Freedman
- II. Land and Development Committee – Chair: Thompson
 - 1. Consideration of Terminal 1 Flooring Replacement Recommendation – Jaymes Carter
- III. Marketing and Guest Experience Committee – Chair: Hankins
 - 1. Consideration of Pilot Program Services Agreement with Airport Direct Travel Limited (Rezcomm) – Dan Miller

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA MARCH 17, 2022

The Authority Board will meet virtually and conduct its regular monthly meeting at 1:00 p.m. on Thursday, March 17, 2022, to consider the items listed below as well as any other matters that might be deemed appropriate for discussion at that time.

In accordance with governmental and Transportation Security Administration directives and to help limit the spread of the coronavirus (COVID-19), these events will be conducted virtually. There will be no physical meeting location. The committee work sessions, beginning at 11:00 a.m., followed by the Authority Board meeting beginning at 1:00 p.m., can be viewed live on the following website: <https://www.youtube.com/watch?v=zXPdxss0QWs>.

- I. **APPROVAL OF AGENDA** – Any changes to and approval of the Agenda will be requested by Chair Hannah
- 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 17, 2022, of the special meeting of the Board held on February 18, 2022, and of the special meeting of the Board (including the Public Hearing on the proposed budget) held on March 10, 2022, will be requested by Secretary Kushner
- III. **CHAIR COMMENTS** – Chair Hannah will comment on matters of importance to the Authority
- IV. **OLD BUSINESS**
 1. Operations Committee – Morgan will report on the committee's work session held on March 17, 2022
 2. Land and Development Committee – Thompson will report on the committee's work session held on March 17, 2022
 3. Marketing and Guest Experience – Hankins will report on the committee's work session held on March 17, 2022
- V. **NEW BUSINESS**
 1. Consent Agenda
 - a. Consideration of Amendments to the Law Enforcement Body Worn Camera and Dashboard Camera Policy
 - b. Consideration of a Multi-Year Agreement with Vertosoft for Workiva Wdesk
 - c. Consideration of an Agreement for Elevator & Escalator Preventative and Corrective Maintenance Services
 - d. Consideration of an Agreement for Landscaping Maintenance and Snow Removal Services
 - e. Consideration of Selection of Pitney Bowes to Provide Mail Equipment Services
 - f. Consideration for the Replacement of CFR-2

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- g. Consideration of the Purchase of Multi-Tasking Airfield Snow Removal Chassis and Attachments
 - h. Consideration of Emergency Restoration Services Agreement
 - i. Consideration of Corporate Hangar Facility Lease Agreement with Martin Marietta Materials
- 2. FY 2022-2023 Budget
 - a. Consideration of Proposed FY 2022-2023 Budget Ordinance and Capital Project Ordinance
- VI. GENERAL COUNSEL'S REPORT – Erin Locklear will provide a General Counsel's report
- VII. MEMBER COMMENTS – Chair Hannah 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 Hannah will request a motion to adjourn

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AMENDED AGENDA¹ APRIL 21, 2022

The Authority Board will meet virtually and conduct its regular monthly meeting at 1:00 p.m. on Thursday, April 21, 2022, to consider the items listed below as well as any other matters that might be deemed appropriate for discussion at that time.

In accordance with governmental and Transportation Security Administration directives and to help limit the spread of the coronavirus (COVID-19), these events will be conducted virtually. There will be no physical meeting location. The committee work sessions, beginning at 11:00 a.m., followed by the Authority Board meeting beginning at 1:00 p.m., can be viewed live on the following website: https://youtu.be/2hGjcz4HJ_4.

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Hannah
- II. OLD BUSINESS
 1. Land and Development Committee – Thompson will report on the committee's work session held on April 21, 2022
 2. Minority and Women-Owned Small Business Program – Hall will report on the committee's work session held on April 21, 2022
 3. Operations Committee – Morgan will report on the committee's work session held on April 21, 2022
- III. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of Raleigh-Durham Airport Authority Legislative Agenda
 - b. Consideration of FY22-23 Budget Ordinance Amendment #1
 - c. Consideration of Host International, Inc. Amendment 1 to the Terminal Support Space Lease Agreement
- IV. 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 March 17, 2022, will be requested by Secretary Kushner
- V. CHAIR COMMENTS – Chair Hannah will comment on matters of importance to the Authority
- VI. GENERAL COUNSEL'S REPORT – Erin Locklear will provide a General Counsel's report

¹ Due to Board members' schedules, Chair Hannah requested that the Agenda be amended to move Old Business to Item II and New Business to Item III.

Raleigh-Durham Airport Authority Board Members

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- VII. MEMBER COMMENTS – Chair Hannah 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 Hannah will request a motion to adjourn

Raleigh-Durham Airport Authority Board Members

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA APRIL 21, 2022

The following Authority Board committees will meet virtually, beginning at 11:00 a.m. on Thursday, April 21, 2022, with the work sessions being in sequential order, to consider the items listed below as well as any other matters that might be deemed appropriate for discussion at that time: I) Land and Development; II) Minority and Women-Owned Small Business Program; and III) Operations. During the first portion of the Land and Development Committee work session there will be a 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)(3).

In accordance with governmental and Transportation Security Administration directives and to help limit the spread of the coronavirus (COVID-19), these events will be conducted virtually. There will be no physical meeting location. The committee work sessions, beginning at 11:00 a.m., followed by the Board meeting beginning at 1:00 p.m., can be viewed live on the following website: https://youtu.be/2hGjcz4HJ_4.

I. Land and Development Committee – Chair: Thompson

1. *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)(3)* – Erin Locklear
2. Consideration of Task Order with RS&H for Design Services for the Park Economy 3 Expansion Project – Ron Jewett
3. Consideration of Task Order for Design Services with DWL Architects + Planners, Inc. – Jaymes Carter
4. Consideration for Parking Guidance System Owner's Representative Services – Kenny Perry

II. Minority and Women-Owned Small Business Program – Chair: Hall

1. Small Business Programs Presentation – Thiané Carter

III. Operations Committee – Chair: Morgan

1. Consideration of Operator Model Concession Agreements – Kimberly Stewart

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA MAY 19, 2022

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. on Thursday, May 19, 2022, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive at the Raleigh-Durham International Airport), to consider the items listed below as well as any other matters that might be deemed appropriate for discussion at that time.

In a continued effort to mitigate the potential spread of illness during the State of Emergency related to COVID-19, attempts will be made to stream the committee work sessions (beginning at 10:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://youtu.be/DmJ8JKIAHNs>.

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Hannah
- 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 April 21, 2022, will be requested by Secretary Kushner
- III. CHAIR COMMENTS – Chair Hannah will comment on matters of importance to the Authority
- IV. OLD BUSINESS
 1. Land and Development Committee – Thompson will report on the committee's work session held on May 19, 2022
 2. Operations Committee – Morgan will report on the committee's work session held on May 19, 2022
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of Task Order No. 7 with Delta Airport Consultants for General Aviation Area Pavement Rehabilitation
 - b. Consideration of Task Order No. 8 with Delta Airport Consultants for Maintenance Building Parking Lot Rehabilitation
 - c. Consideration of Proposed FY22-23 Internal Audit Plan
 - d. Consideration of Proposed FY22-23 Budget Ordinance Amendment #2
 - e. Consideration of Purchase of Vehicles and Equipment Utilizing Pricing from a State Contract and Other Competitively Bid Contracts
 - f. Consideration of Agreement with SHI for Microsoft Line of Business Enterprise Agreement
 - g. Consideration of Service Agreement with Carrier Corporation for Chiller Maintenance
 - h. Consideration of Interim Air Service Development Program

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- VI. GENERAL COUNSEL’S REPORT – Erin Locklear will provide a General Counsel’s report
- VII. MEMBER COMMENTS – Chair Hannah 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 Hannah will request a motion to adjourn

Raleigh-Durham Airport Authority Board Members

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA MAY 19, 2022

The following Authority Board committees will meet sequentially, each beginning at the conclusion of the prior committee's work session, beginning at 10:00 a.m. on Thursday, May 19, 2022, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive at the Raleigh-Durham International Airport) to consider the items listed below as well as any other matters that might be deemed appropriate for discussion at that time: I) Land and Development; and II) Operations.

In a continued effort to mitigate the potential spread of illness during the State of Emergency related to COVID-19, attempts will be made to stream the committee work sessions (beginning at 10:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://youtu.be/DmJ8JKIAHNs>.

I. Land and Development Committee – Chair: Thompson

1. Consideration of Contract with Baker Roofing for T2 Enplanement Deck Expansion Joint Replacements – Ron Jewett
2. Consideration of Task Order with O'Brien/Atkins Associates for the AOC Fifth Floor Buildout – Jaymes Carter
3. Presentation regarding Terminal 1 Carpet Selection – Jaymes Carter
4. Consideration of GMP Amendment with Balfour Beatty Construction for Construction Phase Services for Runway 5L-23R & Taxiway B Preservation – Jim Novak

II. Operations Committee – Chair: Morgan

1. Presentation Regarding Sustainability Management Plan – Gina Danison
2. Consideration of Amendment Five with Elite Line Services for Passenger Boarding Bridge Canopies and Floor Replacement – Steven Yanni
3. Consideration of Revised Advertising Policy – Kimberly Stewart

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA JUNE 16, 2022

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. on Thursday, June 16, 2022, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive at the Raleigh-Durham International Airport), to consider the items listed below as well as any other matters that might be deemed appropriate for discussion at that time.

In a continued effort to mitigate the potential spread of illness during the State of Emergency related to COVID-19, attempts will be made to stream the committee work sessions (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://youtu.be/eMhFnX0lkeY>.

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Hannah¹
- 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 May 19, 2022, will be requested by Secretary Kushner
- III. CHAIR COMMENTS – Chair Hannah will comment on matters of importance to the Authority
- IV. OLD BUSINESS
 1. Operations Committee – Morgan will report on the committee’s work session held on June 16, 2022
 2. Land and Development Committee – Thompson will report on the committee’s work session held on June 16, 2022
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of Task Order with Dewberry Engineers for Preliminary Design Services for Intersection Improvements at Aviation Parkway and National Guard Drive

¹ The Agenda was amended to remove former item 1b. “Consideration of a Construction Contract with Fred Smith Company for National Guard Drive Rehabilitation” from the Consent Agenda for Board discussion, and to move item 3 on the Land & Development Committee agenda “Consideration of Acceptance of Federal Aviation Administration Grant” to the Consent Agenda.

Raleigh-Durham Airport Authority Board Members

DURHAM COUNTY

Patrick Hannah, Esq., **Chairman**
David Morgan

CITY OF RALEIGH

Sepideh Saidi, **Vice Chair**
Dickie Thompson

WAKE COUNTY

David Kushner, **Secretary**
Ellis Hankins

CITY OF DURHAM

Tammie Hall, **Treasurer**
Yesenia Polanco-Galdamez



Michael J. Landguth, A.A.E.
President & CEO

- b. ~~Consideration of a Construction Contract with Fred Smith Company for National Guard Drive Rehabilitation²~~
 - c. Consideration of Proposed FY22-23 Budget Ordinance Amendment #3
 - d. Consideration of Lease Agreement with UPSCO United Parcel Service Co.
 - e. Consideration of Multi-Year Agreement with SHI for Microsoft Server Cloud Enrollment/ Database Enterprise Agreement
 - f. Consideration of Agreement with A3 Communications
 - g. Consideration for Multi-Year Rollup Door Service Agreement with CNC Door Company
 - h. Consideration of Service Agreement for Boiler Preventative Maintenance and Repair Services
 - i. Consideration of Acceptance of Federal Aviation Administration Grant³
2. Consideration of a Construction Contract with Fred Smith Company for National Guard Drive Rehabilitation⁴

- VI. GENERAL COUNSEL’S REPORT – Erin Locklear will provide a General Counsel’s report
- VII. MEMBER COMMENTS – Chair Hannah 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 Hannah will request a motion to adjourn

² Moved from Consent Agenda for Board Discussion

³ Moved item 3 on the Land & Development Committee agenda “Consideration of Acceptance of Federal Aviation Administration Grant” to the Consent Agenda.

⁴ Moved from Consent Agenda for Board discussion

Raleigh-Durham Airport Authority Board Members

DURHAM COUNTY

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Michael J. Landguth, A.A.E.
President & CEO

RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA JUNE 16, 2022

The following Authority Board committees will meet sequentially, each beginning at the conclusion of the prior committee's work session, beginning at 11:00 a.m. on Thursday, June 16, 2022, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive at the Raleigh-Durham International Airport) to consider the items listed below as well as any other matters that might be deemed appropriate for discussion at that time: I) Operations and II) Land and Development. During the first portion of the Operations Committee work session a closed session will convene 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)(3) relating to Fixed Base Operator Facilities.

In a continued effort to mitigate the potential spread of illness during the State of Emergency related to COVID-19, attempts will be made to stream the committee work sessions (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://youtu.be/eMhFnX0lkeY>.

I. Operations Committee – Chair: Morgan

1. *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)(3) relating to Fixed Base Operator Facilities*
2. Consideration of Consent to Proposed Transaction Regarding Acquisition and Assignment of Fixed Base Operator Facilities and Fuel Farm Lease and Operating Agreement – David Freedman
3. Consideration of Amendment 12 with SITA – Michael McLanahan
4. Presentation Regarding Insurance Renewals 2022-2023 – James Witherspoon

II. Land and Development Committee – Chair: Thompson

1. Consideration of Agreement with InterVISTAS for the CONRAC Facility Programming Update – Delia Chi
2. Consideration of Task Order with LS3P for Business Requirements and Staffing Analysis for the New Aircraft Rescue and Firefighting Facility and Airport Operations Center – Rachel Stair
3. Consideration of Acceptance of Federal Aviation Administration Grant – William Sandifer¹
4. Consideration of Design Build Contractor Selection Policy – William Sandifer

¹ This matter was moved to the Consent Agenda and not discussed in the Committee work session

Raleigh-Durham Airport Authority Board Members

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA JULY 21, 2022

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. on Thursday, July 21, 2022, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive at the Raleigh-Durham International Airport), to consider the items listed below as well as any other matters that might be deemed appropriate for discussion at that time.

In a continued effort to mitigate the potential spread of illness during the State of Emergency related to COVID-19, attempts will be made to stream the committee work sessions (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at https://youtu.be/75ke6N-N2_c.

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Hannah
- 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 June 16, 2022, will be requested by Secretary Kushner
- III. CHAIR COMMENTS – Chair Hannah will comment on matters of importance to the Authority
- IV. OLD BUSINESS
 1. Finance Committee – Hannah will report on the committee's work session held on July 21, 2022
 2. Land and Development Committee – Thompson will report on the committee's work session held on July 21, 2022
 3. Strategic Planning Committee – Saidi will report on the committee's work session held on July 21, 2022
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of Acceptance of Federal Aviation Administration Grant
 - b. Consideration of SITA Amendment 13 for T1 Gates 5-9 Common Use Conversion
 - c. Consideration of a Contract for Enterprise Risk Management Consultative Services with Gallagher Risk Management Services
 - d. Consideration of Revised Advertising Policy
 - e. Consideration of Agreement with Lutron Services for Terminal 2 Lighting Controls
 - f. Consideration of Agreement for UPS Preventative Maintenance Services with Capital Power Group
 - g. Consideration of Amendment Four to the UPS Service Agreement with Vertiv Corporation
 - h. Consideration of Master Services Agreement and Task Order 1 for Fuel Farm Facility Improvements Design with Pond & Company

Raleigh-Durham Airport Authority Board Members

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- i. Consideration of Agreement with STV for a Project Controls Maturity Assessment
- j. Consideration of Capital Project Ordinance Amendment #1
- k. Consideration of the Purchase of 4 Electric Buses

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

VII. MEMBER COMMENTS – Chair Hannah 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 Hannah will request a motion to adjourn

Raleigh-Durham Airport Authority Board Members

DURHAM COUNTY

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA JULY 21, 2022

The following Authority Board committees will meet sequentially, each beginning at the conclusion of the prior committee's work session, beginning at 11:00 a.m. on Thursday, July 21, 2022, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive at the Raleigh-Durham International Airport) to consider the items listed below as well as any other matters that might be deemed appropriate for discussion at that time: I) Finance; II) Land and Development; and III) Strategic Planning.

In a continued effort to mitigate the potential spread of illness during the State of Emergency related to COVID-19, attempts will be made to stream the committee work sessions (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at https://youtu.be/75ke6N-N2_c.

- I. Finance Committee – Chair: Hannah
 1. Presentation of Financial Performance and Consideration of Acceptance of Audited Financial Statements and Compliance Audits for FY 2022 – Ron Kapocius
- II. Land and Development Committee – Chair: Thompson
 1. Consideration of Amendment with RS&H for 5L-23R and Taxiway B Replacement 60% Design Phase Services – Ron Jewett
 2. Consideration of a Task Order with O'Brien Atkins Associates for the Terminal 2 Landside Expansion Program – Delia Chi
 3. Park Economy 3 Expansion Update – William Sandifer
- III. Strategic Planning Committee – Chair: Saidi
 1. Presentation Regarding Strategic Planning – Chuck McFall

Raleigh-Durham Airport Authority Board Members

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA AUGUST 18, 2022

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. on Thursday, August 18, 2022, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive at the Raleigh-Durham International Airport), to consider the items listed below as well as any other matters that might be deemed appropriate for discussion at that time.

In a continued effort to mitigate the potential spread of illness, attempts will be made to stream the committee work sessions (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://youtu.be/wPgJRlcE464>.

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Hannah
- 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 July 21, 2022, will be requested by Secretary Kushner
- III. CHAIR COMMENTS – Chair Hannah will comment on matters of importance to the Authority
- IV. OLD BUSINESS
 1. Land and Development Committee – Thompson will report on the committee's work session held on August 18, 2022
 2. Operations Committee – Morgan will report on the committee's work session held on August 18, 2022
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of Air Service Development Policy
 - b. Consideration of First Amendment to Taxi Service Agreement
 - c. Consideration of Capital Project Ordinance Amendment #2
- VI. GENERAL COUNSEL'S REPORT – Erin Locklear will provide a General Counsel's report
- VII. MEMBER COMMENTS – Chair Hannah 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 Hannah will request a motion to adjourn

Raleigh-Durham Airport Authority Board Members

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA AUGUST 18, 2022

The following Authority Board committees will meet sequentially, each beginning at the conclusion of the prior committee's work session, beginning at 11:00 a.m. on Thursday, August 18, 2022, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive at the Raleigh-Durham International Airport) to consider the items listed below as well as any other matters that might be deemed appropriate for discussion at that time: I) Land and Development; and II) Operations.

In a continued effort to mitigate the potential spread of illness, attempts will be made to stream the committee work sessions (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://youtu.be/wPgJRIcE464>.

I. Land and Development Committee – Chair: Thompson

1. Consideration of Task Order 3 with Kimley-Horn for John Brantley Boulevard Extension Design Services – Ron Jewett
2. Consideration of Federal Aviation Administration Grant Offer Acceptance for Taxiway E – Ron Jewett
3. Consideration of a Contract with Independence Excavating for Taxiway E Reconstruction – Ron Jewett
4. Consideration of Amendment 2 to Task Order 1 with Jacobs for Construction Administration Services for Taxiway E Reconstruction – Ron Jewett
5. Consideration of Task Order with WK Dickson for Lumley Road Relocation 60% Design Services – Ron Jewett
6. Consideration of Amendment with Balfour Beatty for Runway 5L/23R Replacement and Lumley Road Relocation Preconstruction Services – Ron Jewett

II. Operations Committee – Chair: Morgan

1. Consideration of Purchase of Two Zero Emission Vehicle Maintenance Vans – Sean Saunders
2. Consideration of a Master Service Agreement for GIS Consulting Services with Woolpert – Kristin Johnston

Raleigh-Durham Airport Authority Board Members

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA SEPTEMBER 15, 2022

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. on Thursday, September 15, 2022, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive at the Raleigh-Durham International Airport), to consider the items listed below as well as any other matters that might be deemed appropriate for discussion at that time.

In a continued effort to mitigate the potential spread of illness, attempts will be made to stream the committee work sessions (beginning at 12:45 p.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://youtu.be/dFX6-YREA20>.

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Hannah
- 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 August 18, 2022, will be requested by Secretary Kushner
- III. CHAIR COMMENTS – Chair Hannah will comment on matters of importance to the Authority
- IV. OLD BUSINESS
 1. Finance Committee – Hannah will report on the committee’s work session held on September 15, 2022
- V. NEW BUSINESS
- VI. GENERAL COUNSEL’S REPORT – Erin Locklear will provide a General Counsel’s report
- VII. MEMBER COMMENTS – Chair Hannah 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 Hannah will request a motion to adjourn

Raleigh-Durham Airport Authority Board Members

DURHAM COUNTY
Patrick Hannah, **Chairman**
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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA SEPTEMBER 15, 2022

The following Authority Board committee will meet beginning at 12:45 p.m. on Thursday, September 15, 2022, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive at the Raleigh-Durham International Airport) to consider the item listed below as well as any other matters that might be deemed appropriate for discussion at that time: I) Finance.

In a continued effort to mitigate the potential spread of illness, attempts will be made to stream the committee work sessions (beginning at 12:45 p.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://youtu.be/dFX6-YREA20>.

I. Finance Committee – Hannah

1. Consideration of Agreement with Trintech, Inc. – Mesheila Lynch

Raleigh-Durham Airport Authority Board Members

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA OCTOBER 20, 2022

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. on Thursday, October 20, 2022, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive at the Raleigh-Durham International Airport), to consider the items listed below as well as any other matters that might be deemed appropriate for discussion at that time.

In a continued effort to mitigate the potential spread of illness, attempts will be made to stream the committee work sessions (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://youtu.be/Olmy6rbub3w>.

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Hannah
- II. APPROVAL OF MINUTES – Any changes to and approval of the minutes of the regular meetings of the Board and the Board committees, held on September 15, 2022, will be requested by Secretary Kushner
- III. CHAIR COMMENTS – Chair Hannah will comment on matters of importance to the Authority
- IV. OLD BUSINESS
 1. Operations Committee – Morgan will report on the committee's work session held on October 20, 2022
 2. Land and Development Committee – Thompson will report on the committee's work session held on October 20, 2022
 3. Finance Committee – Chair Hannah will report on the committee's work session held on October 20, 2022
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of Logistics Services Agreement with ALCLEAR, LLC
 - b. Consideration of an Agreement with IntegraPark
 - c. Consideration of an Agreement with Intellimodus for Baggage Handling System Controls Services
 - d. Consideration of Extension of Rent Relief to Terminal 1 Concession Tenants
 - e. Consideration of Amendments to the Prequalification of Bidders for Construction or Repair Projects Policy
 - f. Consideration of Terminal Support Space Lease Agreement with ALCLEAR, LLC
 - g. Consideration of Task Order 3 with WSP for Capacity and Flow Analysis Project

Raleigh-Durham Airport Authority Board Members

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- h. Quarterly MWSB Report on Staff Augmentation and Special Assignment Services
- i. Consideration of Capital Project Ordinance Amendment #3
- j. Consideration of Task Order 4 with Campbell-Hill Aviation Group, LLC

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

VII. MEMBER COMMENTS – Chair Hannah 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 Hannah will request a motion to adjourn

Raleigh-Durham Airport Authority Board Members

DURHAM COUNTY
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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA OCTOBER 20, 2022

The following Authority Board committees will meet sequentially, each beginning at the conclusion of the prior committee's work session, beginning at 11:00 a.m. on Thursday, October 20, 2022, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive at the Raleigh-Durham International Airport) to consider the items listed below as well as any other matters that might be deemed appropriate for discussion at that time: I) Operations; II) Land and Development; and III) Finance. During the first portion of the Operations Committee work session a closed session will convene 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)(3) and to protect sensitive security information from disclosure pursuant to NCGS §143-318.11(a)(1) and 49 CFR parts 15 and 1520.

In a continued effort to mitigate the potential spread of illness, attempts will be made to stream the committee work sessions (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://youtu.be/Olmy6rbub3w>.

I. Operations Committee – Morgan

1. *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)(3) and to protect sensitive security information from disclosure pursuant to NCGS §143-318.11(a)(1) and 49 CFR parts 15 and 1520.*
2. Consideration of Law Enforcement K-9 Retirement and Update on K-9 Program – Steele Myers

II. Land and Development Committee – Thompson

1. Project Environmental Compliance Review Policy Presentation – William Sandifer
2. RDU Office Migration Plan 2022-23 Presentation – Jaymes Carter
3. Draft Sustainability Policy Presentation – Rachel Stair

III. Finance Committee – Hannah

1. Owner-Controlled Insurance Programs Presentation – James Witherspoon

Raleigh-Durham Airport Authority Board Members

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA NOVEMBER 17, 2022

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. on Thursday, November 17, 2022, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive at the Raleigh-Durham International Airport), to consider the items listed below as well as any other matters that might be deemed appropriate for discussion at that time.

In a continued effort to mitigate the potential spread of illness, attempts will be made to stream the committee work sessions (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://youtu.be/r2KNGkFY4vw>.

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Hannah
- 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 20, 2022, will be requested by Secretary Kushner
- III. CHAIR COMMENTS – Chair Hannah will comment on matters of importance to the Authority
- IV. OLD BUSINESS¹
 1. Operations Committee – Morgan will report on the committee's work session held on November 17, 2022
 2. Land and Development Committee – Thompson will report on the committee's work session held on November 17, 2022
 3. Finance Committee – Chair Hannah will report on the committee's work session held on November 17, 2022
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of Hexagon EAM Cloud Licenses and Contract for Associated Professional Services from Stratum Consulting Partners
 - b. Consideration of Off Airport Rental Car Operating Agreement with Gitibin & Associates
 - c. Consideration of Capital Project Ordinance Amendment #4
- VI. GENERAL COUNSEL'S REPORT – Erin Locklear will provide a General Counsel's report

¹ Due to changes in the Committee Work Sessions Agenda, the Finance Committee report preceded the Land and Development Committee's report.

Raleigh-Durham Airport Authority Board Members

DURHAM COUNTY
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- VII. MEMBER COMMENTS – Chair Hannah 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 Hannah will request a motion to adjourn

Raleigh-Durham Airport Authority Board Members

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President & CEO

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tel: (919) 840-7700 • fax: (919) 840-0175 • www.rdu.com

RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA¹ NOVEMBER 17, 2022

The following Authority Board committees will meet sequentially, each beginning at the conclusion of the prior committee's work session, beginning at 11:00 a.m. on Thursday, November 17, 2022, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive at the Raleigh-Durham International Airport) to consider the items listed below as well as any other matters that might be deemed appropriate for discussion at that time: I) Operations; II) Finance; and III) Land and Development. During the first portion of the 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. During the last portion of the Land and Development Committee work session a closed session will convene 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)(3).

In a continued effort to mitigate the potential spread of illness, attempts will be made to stream the committee work sessions (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://youtu.be/r2KNGkFY4vw>.

I. Operations Committee – Morgan

1. *Closed session to protect sensitive security information from disclosure pursuant to NCGS §143-318.11(a)(1) and 49 CFR parts 15 and 1520.*
2. Consideration of Consultant Selection for a Parking Guidance System – Kenny Perry
3. Sustainability Management Plan Informational Board Update – Gina Danison

II. Finance Committee – Hannah

1. Presentation of Q2 Year-to-Date Financial Results – Ronald Kapocius

III. Land and Development Committee – Thompson

1. Terminal 1 Flooring Replacement Staff Recommendation – Jaymes Carter
2. Consideration of Pre-Construction Services Amendment with Messer Construction – Carrie Blevins
3. North Cargo Apron Reconstruction Phase 1 – Construction Award – Jim Novak
4. North Cargo Apron Reconstruction Phase 1 – CA Services Amendment – Jim Novak
5. *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)(3).*

¹ Chair Hannah requested that the Agenda be amended to move Finance Committee before Land and Development Committee and to add a closed session at the end of the Land and Development Committee work session

Raleigh-Durham Airport Authority Board Members

DURHAM COUNTY
Patrick Hannah, **Chairman**
David Morgan

CITY OF RALEIGH
Sepideh Saidi, **Vice Chair**
Dickie Thompson

WAKE COUNTY
David Kushner, **Secretary**
Ellis Hankins

CITY OF DURHAM
Tammie Hall-Roberts, **Treasurer**
Yesenia Polanco-Galdamez



Michael J. Landguth, A.A.E.
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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA DECEMBER 15, 2022

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. on Thursday, December 15, 2022, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive at the Raleigh-Durham International Airport), to consider the items listed below as well as any other matters that might be deemed appropriate for discussion at that time.

In a continued effort to mitigate the potential spread of illness, attempts will be made to stream the committee work sessions (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://youtu.be/rj2Y9-qluIg>.

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Hannah
- 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 17, 2022, will be requested by Secretary Kushner
- III. CHAIR COMMENTS – Chair Hannah will comment on matters of importance to the Authority
- IV. OLD BUSINESS
 1. Land and Development Committee – Thompson will report on the committee’s work session held on December 15, 2022
 2. Finance Committee – Chair Hannah will report on the committee’s work session held on December 15, 2022
 3. Marketing and Guest Experience Committee – Hankins will report on the committee’s work session held on December 15, 2022
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of Town of Cary Radio System Core Connection Agreement
 - b. Consideration of Fire Protection Mutual Aid Agreement with Wake County
 - c. Consideration of a Multi-Year Contract with Varec
 - d. Consideration of Host International Terminal Support Space Lease Agreement Amendment
 - e. Consideration of Raleigh-Durham Airport Authority Legislative Agenda
 - f. Consideration of Terminal Concession Lease Amendments
- VI. GENERAL COUNSEL’S REPORT – Erin Locklear will provide a General Counsel’s report

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- VII. MEMBER COMMENTS – Chair Hannah 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 Hannah will request a motion to adjourn

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA DECEMBER 15, 2022

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In a continued effort to mitigate the potential spread of illness, attempts will be made to stream the committee work sessions (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://youtu.be/rj2Y9-qluIg>.

I. Land and Development Committee – Thompson

1. *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)(3).*
2. Consideration of Lease with Wake County – Erin Locklear
3. Consideration of Approval of the Project Environmental Compliance Review Policy – Delia Chi
4. Park Economy 3 Expansion - Consideration of Amendment 2 to Task Order 2 for Environmental Consulting Services – Delia Chi
5. Terminal 2 Concessions Spaces Program Update – Carrie Blevins

II. Finance Committee – Hannah

1. Consideration of Recommendation for External Audit Services – Mesheila Lynch

III. Marketing and Guest Experience Committee – Hankins

1. Consideration of Amendment Two with Indigo Media, LLC – Dan Miller
2. Consideration of Agreement with Crisis Communications and Emergency Operations Consultant – Stephanie Hawco

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