



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

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSION AGENDA JUNE 18, 2026

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 18, 2026, 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) Construction; and II) Operations. Attempts will be made to stream the committee work session live at <https://youtube.com/live/K1M4FgKsiRM>.

I. Construction Committee – Ghosh

1. Consideration of Approval of Ardurra Task Order 3 – Lumley Road Relocation Construction Administration Phase Services Runway 5L-23R & Taxiway B Replacement Program – France Campbell
2. Consideration of Terminal 2: Landside Expansion Program, O'Brien/Atkins Associates Task Order 08 (OBA-08.2023) Amendment 03: Scope and Design Modifications, Capital Project No.: 33100 – Jaymes Carter

II. Operations Committee – Asante-Smith

1. Consideration of Amendment 1 with The Chantry Corp Ltd for Online Parking Reservation System – Michael McLanahan
2. Consideration of Lamar Airport Advertising Company Concession Agreement - Michael Golden

Raleigh-Durham Airport Authority Board Members

CITY OF DURHAM
Tammie Hall-Roberts, **Chair**
Nana Asante-Smith

CITY OF RALEIGH
Nina Szlosberg-Landis, **Vice Chair**
Shelley Winters, **Treasurer**

DURHAM COUNTY
Yesenia Polanco-Galdamez, **Secretary**
Nil Ghosh

WAKE COUNTY
Ellis Hankins
David Kushner



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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD OF DIRECTORS MEETING AGENDA JUNE 18, 2026

The Authority Board of Directors will conduct its regular monthly meeting at 1:00 p.m. on Thursday, June 18, 2026, 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. Attempts will be made to stream the Board meeting (beginning at 1:00 p.m.) live at <https://youtube.com/live/K1M4FgKsiRM>.

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Hall-Roberts
- II. APPROVAL OF MINUTES – Any changes to and approval of the minutes of the Authority Board committees held on May 14, 2026, and regular meeting of the Board minutes held on May 21, 2026, and special meeting of the Board minutes held on May 28, 2026, will be requested by Secretary Polanco-Galdamez
- III. CHAIR COMMENTS – Chair Hall-Roberts will comment on matters of importance to the Authority
- IV. PUBLIC COMMENTS – Chair Hall-Roberts will receive public comments in accordance with the Public Comment Rules adopted April 18, 2024, including: A maximum of 2 minutes per properly- registered speaker, with a maximum total comment period of 20 minutes; speakers will not have access to visual displays or other equipment; speakers will be courteous and respectful and will limit their comments to matters germane to the Authority’s jurisdiction. The Board of Directors will not respond to any public comment.
- V. OLD BUSINESS
 1. Construction Committee – Ghosh will report on the committee’s work session held on June 18, 2026, including the following:
 - a. Consideration of Approval of Ardurra Task Order 3 – Lumley Road Relocation Construction Administration Phase Services Runway 5L-23R & Taxiway B Replacement Program

Raleigh-Durham Airport Authority Board Members

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- b. Consideration of Terminal 2: L7andside Expansion Program, O'Brien/Atkins Associates Task Order 08 (OBA-08.2023) Amendment 03: Scope and Design Modifications, Capital Project No.: 33100

- 2. Operations Committee – Asante-Smith will report on the committee's work session held on June 18, 2026, including the following:

- a. Consideration of Amendment 1 with The Chantry Corp Ltd for Online Parking Reservation System
- b. Consideration of Lamar Airport Advertising Company Concession Agreement

VI. NEW BUSINESS

1. Consent Agenda

- a. Consideration of Approval of NCDOT ROW Encroachment Agreements – Runway 5L-23R & Taxiway B Replacement Program

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

- VIII. PRESIDENT AND CEO'S REPORT – President and CEO Landguth will report on recent Airport activities

- IX. MEMBER COMMENTS – Chair will request comments from Authority Board Members

- X. ADJOURNMENT – Chair will request a motion to adjourn

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