



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

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD OF DIRECTORS MEETING AGENDA MAY 21, 2026

The Authority Board of Directors will conduct its regular monthly meeting at 1:00 p.m. on Thursday, May 21, 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/PGsUY0qxnA>.

- 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 committee work session held on April 9, 2026, and regular meeting of the Board held on April 23, 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. Finance Committee – Winters will report on the committee’s work session held on May 14, 2026, including the following:
 - a. Consideration of Proposed FY26-27 Internal Audit Plan
 2. Law and Personnel Committee – Polanco-Galdamez will report on the committee’s work session held on May 14, 2026, including the following:
 - a. Consideration of Revised Employee Incentive Payment Policy for FY26/27

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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3. Operations Committee – Asante-Smith will report on the committee’s work session held on May 14, 2026, including the following:
 - a. Closed Session to discuss airport matters pursuant to NCGS § 143-318.11(a)(4) and 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)

VI. NEW BUSINESS

1. Consent Agenda
 - a. Consideration of Expanded Alcohol To Go Sales Program

VII. GENERAL COUNSEL’S REPORT – Christopher Rosette 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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