



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

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSION AGENDA SEPTEMBER 10, 2026

The following Authority Board committees will meet sequentially, each beginning at the conclusion of the prior committee's work session, beginning at 12:00 p.m. on Thursday, September 10, 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. Attempts will be made to stream the committee work session live at <https://youtube.com/live/QWotnvK36Tg>.

- I. Construction Committee – Ghosh
 - 1. Consideration of Purchase and Sale Agreement for RDU Center II – Kenny Perry
 - 2. Update on the Staff Augmentation Program and Proposed Path Forward – Kenny Perry

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
Yessenia Polanco-Galdamez, **Secretary**
Nil Ghosh

WAKE COUNTY
Ellis Hankins
David Kushner



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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD OF DIRECTORS MEETING AGENDA SEPTEMBER 10, 2026

The Authority Board of Directors will conduct its regular monthly meeting at 1:00 p.m. on Thursday, September 10, 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/QWotnvK36Tg>.

- 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 August 13, 2026, and regular meeting of the Board minutes held on August 20, 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 September 10, 2026, including the following:
 - a. Consideration of Purchase and Sale Agreement for RDU Center II
 - b. Update on the Staff Augmentation Program and Proposed Path Forward

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VI. NEW BUSINESS

1. Consent Agenda

- a. Consideration of Request Approval to Amend Agreement with ADB Safegate Americas, LLC to Procure Critical Airfield Electrical Equipment for Runway 5R/23L and Terminal 1 Rehabilitation Project
- b. Consideration of ROCIP Program Update and Alignment
- c. Consideration of 2026-2027 Capital Project Ordinance Amendment #2

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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