



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) 840-0175 • www.rdu.com

RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA JANUARY 16, 2025

The following Authority Board committees will meet sequentially, each beginning at the conclusion of the prior committee's work session, beginning at 12:30 p.m. on Thursday, January 16, 2025, 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) Construction. Attempts will be made to stream live at <https://www.youtube.com/live/IwDU1ZnP60s> the committees' work sessions (beginning at 12:30 p.m.) followed by the Board meeting (beginning at 1:00 p.m.).

I. Operations Committee – Hall-Roberts

1. Consideration of a Reasonable Pricing Policy – Kimberly Stewart

II. Construction Committee – Morgan

1. Park Economy 3 Expansion Solar Panels – Contract Change Order (CCO) 002 for GMP-02 to Balfour Beatty/Metcon, JV – France Campbell

Raleigh-Durham Airport Authority Board Members

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

CITY OF DURHAM
Tammie Hall-Roberts, **Vice Chair**
Patrick Hannah

CITY OF RALEIGH
Nina Szlosberg-Landis, **Secretary**
Shelley Winters

DURHAM COUNTY
Yesenia Polanco-Galdamez, **Treasurer**
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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA JANUARY 16, 2025

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. on Thursday, January 16, 2025, 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 committee work sessions (beginning at 12:30 p.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://www.youtube.com/live/IwDU1ZnP60s>.

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Hankins
- 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 December 19, 2024, will be requested by Secretary Szlosberg-Landis
- III. CHAIR COMMENTS – Chair Hankins will comment on matters of importance to the Authority
- IV. PUBLIC COMMENTS
- V. OLD BUSINESS
 1. Operations Committee – Hall-Roberts will report on the committee’s work session held on January 16, 2025
 2. Construction Committee – Morgan will report on the committee’s work session held on January 16, 2025
- VI. NEW BUSINESS
- VII. GENERAL COUNSEL’S REPORT – Erin Locklear will provide a General Counsel’s report
- VIII. PRESIDENT AND CEO’S REPORT – President and CEO Landguth and other staff members will report on recent Airport activities
- IX. MEMBER COMMENTS – Chair Hankins will request comments from Authority Board Members
- X. CLOSED SESSION¹
- XI. ADJOURNMENT – Chair Hankins will request a motion to adjourn

¹ Agenda amended to add a closed session to discuss a personnel matter pursuant to NCGS §143-318.11(a)(1) and (6)

Raleigh-Durham Airport Authority Board Members

WAKE COUNTY
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David Kushner

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David Morgan

January 29, 2025



Raleigh-Durham
Airport Authority

RDU: Lake Crabtree Development Opportunity

Raleigh-Durham Airport Authority Board of Directors

Agenda

- Purpose of Today's Meeting
- Enabling Legislation Key Principles
- The Project
- Goals of the Project
- Process for Public Comments and Proposals
- Next Steps

Purpose of Today's Meeting

- This meeting aims to receive public comments from present, in-person attendees offering proposals to achieve the Authority's stated goals.
- We aim to gather as many proposals as possible, hoping the board will have options to consider when deciding.
- The Authority does not plan to invest funds and is seeking public input in the form of self-funded proposals to develop and enhance the recreational area.

Enabling Legislation: Key Principles

- Authorizes and empowers the Board to “*act in an administrative capacity*” to “*establish, construct, control, lease, maintain, approve, operate and regulate*” the joint airport, with “*complete authority*” over lands “*jointly acquired*” by the Cities and Counties.
- Authorizes the Authority to operate an airport, with extremely broad powers, including the power to enact laws, borrow money, etc., but not the power to tax.



Enabling Legislation: Key Principles

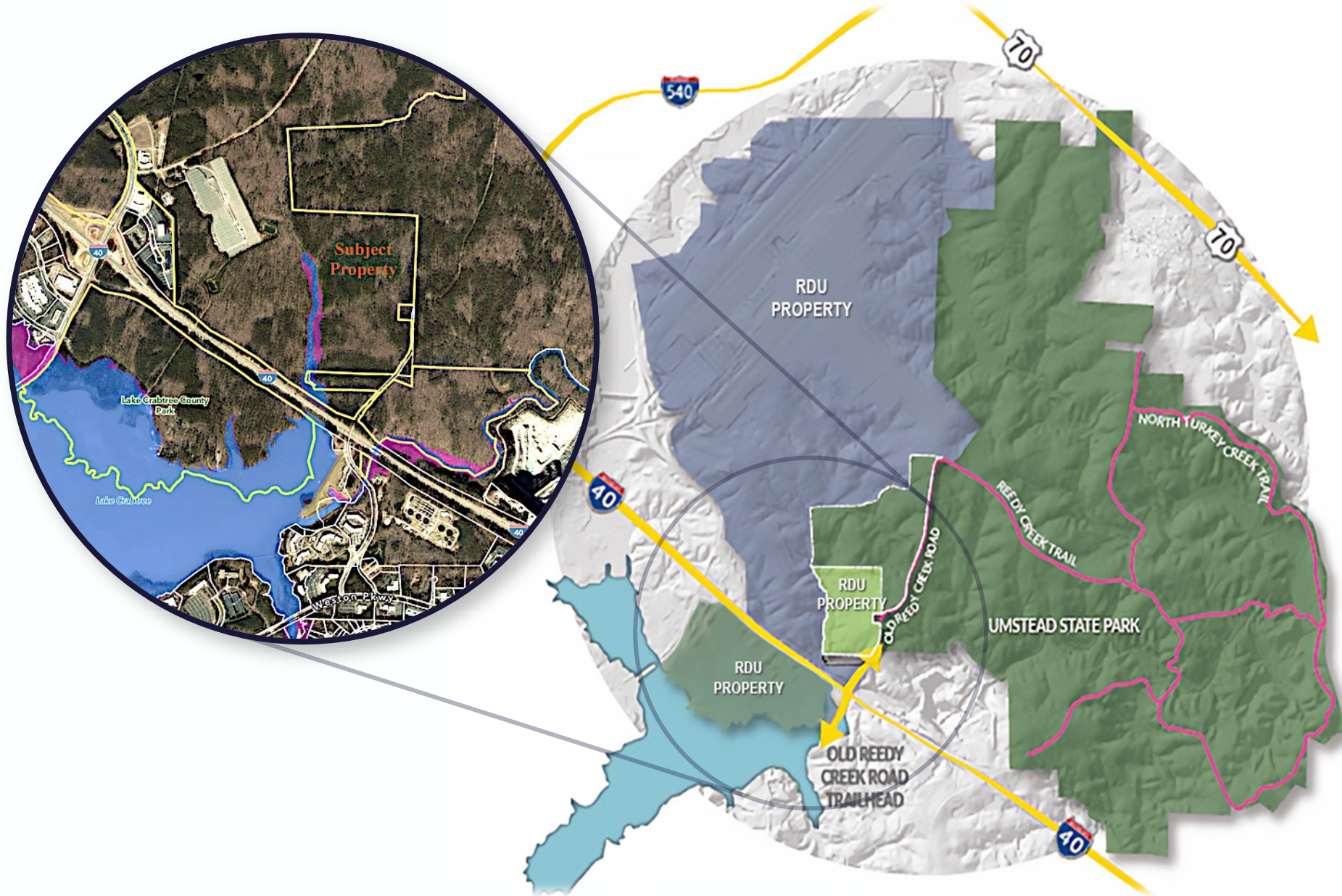
- *"To operate, own, control, regulate, lease or grant to others the right to operate any airport premises, restaurants, apartments, hotels, motels, agriculture fairs, tracks, motion picture shows, cafes, soda fountains, or other businesses, amusements or concessions for a term not exceeding 40 years, as may appear to said Authority advantageous or conducive to the development of said airport."*



When establishing the Authority, our owners and legislatures created an airport model based on self-generating income rather than taxes from the local community.

Park & Recreational Land

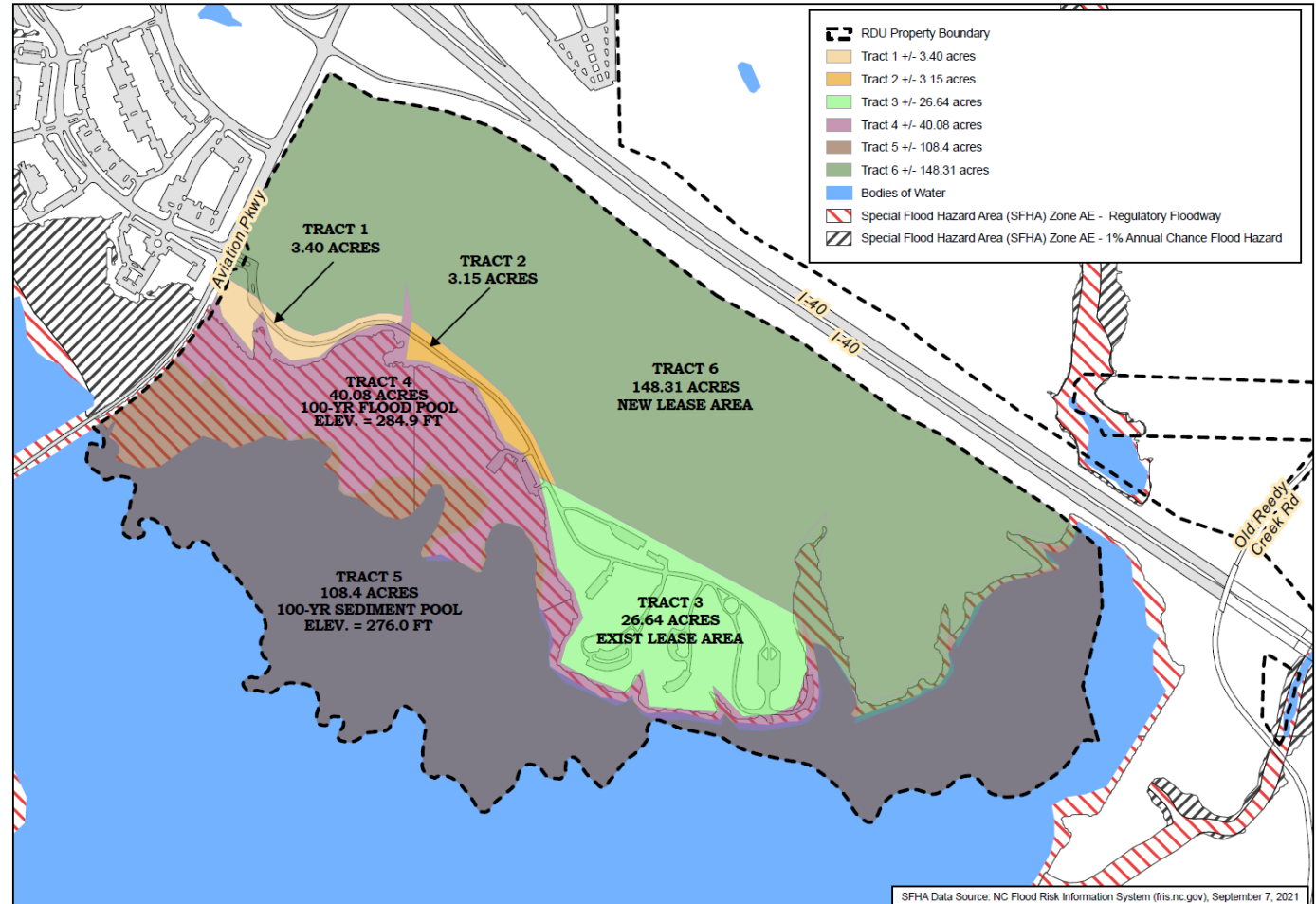
- Umstead State Park, **5,599 acres**
- Wake County entered into a **151-acre** lease in December 2022
- Finalizing a lease agreement with Wake County for approximately **75 acres** for Lake Crabtree Park.



The Project

Development Opportunity Overview

- **Site Size:** ~136 acres
- **Location:** Rolling terrain with southern boundary on Lake Crabtree
- **Access:** Direct from Aviation Parkway; close to I-40 and I-540
- **Utilities:** Nearby connections (developer investment required)
 - Water & Sewer: Town of Cary
 - Electricity: Duke Energy
 - Natural Gas: Dominion Energy
- **Zoning:** Controlled by the Authority
- **Proposal Scope:** Submit proposals for all or part of the site



Goals for the Project

In collaboration with Wake County, the following goals were developed and included in a Request for Information (RFI), which was widely distributed to potential developers and citizens:

- Create a unique and innovative entertainment destination which will be appealing to the greater Triangle Region and may include community assets such as food and beverage, retail, hospitality / boutique hotel, recreational facilities, etc.
- Develop in a manner consistent and appropriate with the natural surroundings of the site
- Ensure recreational users are considered in the development
- Increase non-aeronautical revenue to the Authority

Airport Compliance Manual Order 5190.6B Change 3 Effective September 15, 2023

Airport sponsors agree to certain obligations when they accept Federal grant funds or Federal property transfers for airport purposes. The FAA enforces these obligations through its Airport Compliance Program.

Exceptions to Self-Sustaining Rule: Providing Property for Community Purpose

17.13. Exceptions to the Self-Sustaining Rule: General. While the **general rule requires market rates** for nonaeronautical uses of the airport, several limited exceptions to the general rule have been defined by Congress and through agency policy based on longstanding airport practices and public benefit. These limited exceptions include providing property for (a) **public community purposes**,

17.14. Exceptions to the Self-Sustaining Rule: Providing Property for Public Community Purposes. A sponsor may make airport property available for community purposes at **less than fair market value on a limited basis provided all of the following conditions** exist: (a) the property is not needed for an aeronautical purpose, (b) **the property is not producing airport revenue and there are no near-term prospects for producing revenue**,

b. Minimal Revenue Potential. **At the time it contemplates allowing community use, the sponsor may only consider land that has minimal revenue-producing potential.** The sponsor may not reasonably expect that an aeronautical tenant will need the land or that the airport will need the land for airport operations for the foreseeable future (i.e., master plan cycle).

Process for Public Comments and Proposals

Process for Public Comments and Proposals

1. **Sign-Up Process:** A sign-up sheet is available for anyone interested in speaking before entering the room.
2. **Speaking Time:** Each Group will be provided 10 minutes, and each speaker will be allocated 3 minutes to present their proposal.
3. **Timekeeping:** Our General Counsel will act as the timekeeper and will hold up a sign when you have 1 minute remaining to help you wrap up your remarks.
4. **Order of Speakers:** Speakers will be called in the order they signed up.
5. **PowerPoint Slides and Poster Displays:** The Authority will provide a computer for presenting PowerPoint decks. Speakers must bring their slides on a thumb drive. Easels will be available for displaying posters.

Code of Conduct for Public Hearing Attendees

To ensure a respectful and productive public hearing, all attendees are expected to follow this Code of Conduct:

1. Respectful Behavior

1. Treat all participants respectfully and courteously, including speakers, staff, Board members, and other attendees.
2. Avoid disruptive actions such as interrupting speakers or excessive noise.

2. Speaking Guidelines

1. Speak only when recognized by the Board during your allotted time.
2. Keep comments relevant to the topic being discussed.
3. Refrain from personal attacks, offensive language, or inflammatory remarks.

3. Time Limits

1. Adhere to the designated time limit for comments.

Code of Conduct for Public Hearing Attendees

4. Order and Decorum

1. Remain seated or in the designated audience area when not speaking.
2. Do not interrupt proceedings or engage in side conversations during the public comment period.

5. Demonstrations

1. Loud outbursts, chanting, or physical demonstrations are not allowed.

6. Prohibited Items

1. Weapons, noise-making devices, or any items deemed disruptive are prohibited in the hearing room.

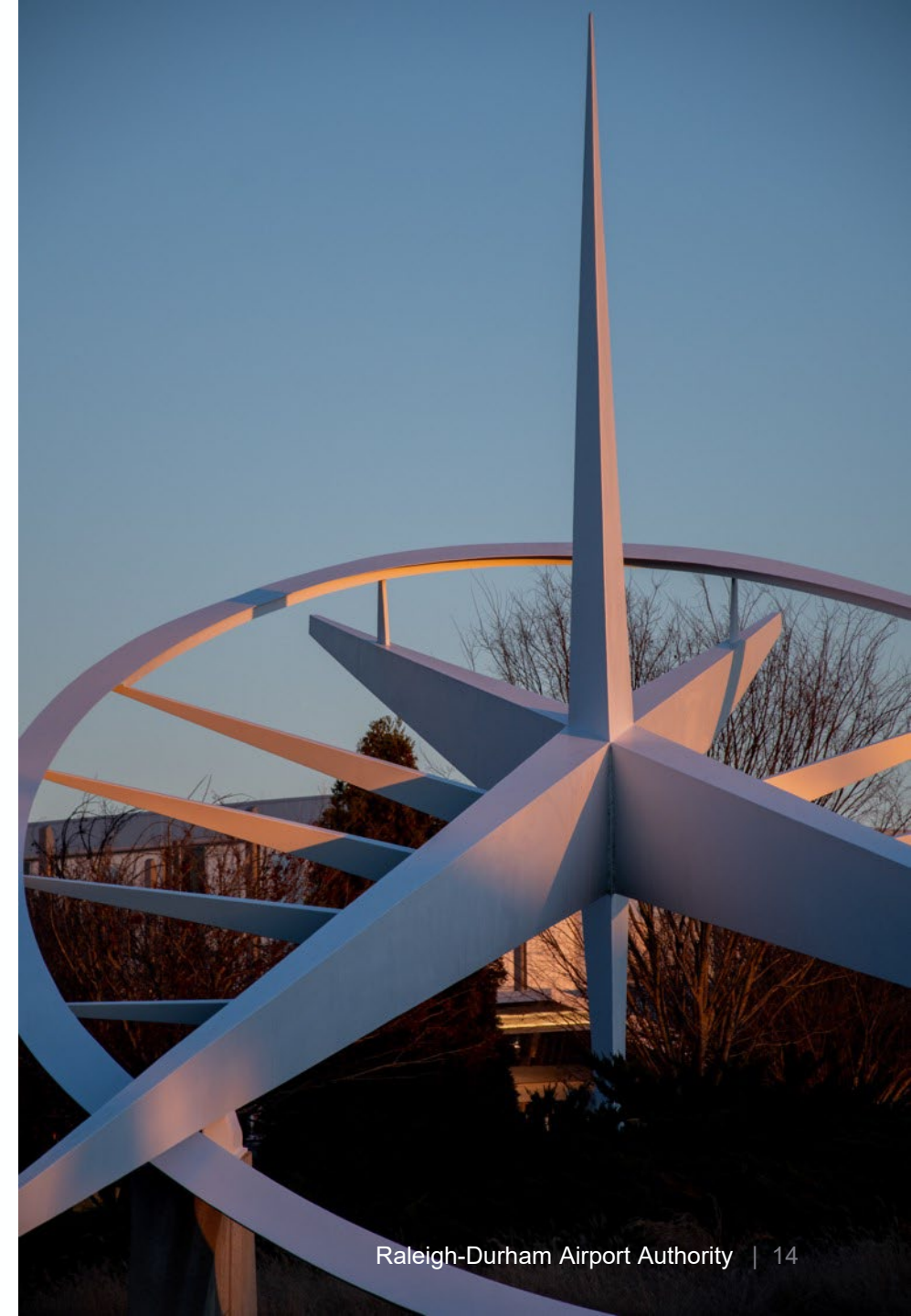
7. Compliance with Rules

1. Attendees who violate this Code of Conduct may be asked to leave the hearing.
2. Police personnel will be present to ensure compliance and maintain order.

This Code of Conduct ensures a fair and efficient public comment process where all voices can be heard respectfully.

Next Steps

- The Board will review all proposals and determine if any are suitable to move forward.
- If a proposal advances, the public will have a future opportunity to provide comments on the specific development.



TO ALL GATES

Thank You for Participating Today

Public Comments



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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA FEBRUARY 20, 2025

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. on Thursday, February 20, 2025, 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 committee work sessions (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://www.youtube.com/live/nThgr3ztMj4>. During the Authority Board meeting a closed session will convene to i) 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)(1) and (3), and ii) to discuss a personnel matter pursuant to NCGS §143-318.11(a)(1) and (6).

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Hankins
- 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 16, 2025, and of the special meetings of the Board held on January 21 and January 29, 2025, will be requested by Secretary Szlosberg-Landis
- III. CHAIR COMMENTS – Chair Hankins will comment on matters of importance to the Authority
- IV. OLD BUSINESS
 1. Construction Committee – Morgan will report on the committee’s work session held on February 20, 2025
 2. Operations Committee – Hall-Roberts will report on the committee’s work session held on February 20, 2025
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of Capital Project Ordinance Amendment #3
- VI. GENERAL COUNSEL’S REPORT – Erin Locklear will provide a General Counsel’s report
- VII. PRESIDENT AND CEO’S REPORT – President and CEO Landguth and other staff members will report on recent Airport activities
- VIII. MEMBER COMMENTS – Chair Hankins will request comments from Authority Board Members

Raleigh-Durham Airport Authority Board Members

WAKE COUNTY
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David Kushner

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IX. CLOSED SESSION

A closed session will convene to i) 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)(1) and (3), and ii) to discuss a personnel matter pursuant to NCGS §143-318.11(a)(1) and (6).

X. ADJOURNMENT – Chair Hankins 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 20, 2025

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, February 20, 2025, 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 live at <https://www.youtube.com/live/nThgr3ztMj4> the committees' work sessions (beginning at 11:00 a.m.) followed by the Board meeting (beginning at 1:00 p.m.).

I. Construction Committee – Morgan

1. FY25/26 Staff Augmentation Amendments – Kenny Perry
2. Park Economy 3 Expansion Design and Construction Administration Services Amendment – Amendment 12 to Task Order 2 – France Campbell
3. Terminal 2 Landside Expansion: Balfour Beatty/Metcon JV Contract for Construction: Capital Project No.: 331000 – Jaymes Carter

II. Operations Committee – Hall-Roberts

1. Request for Approval – Task Order #5 -- Walk West, Inc. – Dan Miller
2. Amendment 5 with Waste Industries, LLC dba GFL Environmental – Steven Yanni
3. Request for Approval, Task Order 2, Thorn Run Partners, LLC – Kerry McComber

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA MARCH 20, 2025

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. on Thursday, March 20, 2025, 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 committee work sessions (beginning at 12:00 p.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://www.youtube.com/live/iyLF6fSjZ4g>. During the Authority Board meeting a closed session will convene to i) 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)(1) and (3), and ii) to discuss a personnel matter pursuant to NCGS §143-318.11(a)(1) and (6).

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Hankins
- 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, 2025, and of the special meeting of the Board held on March 6, 2025, will be requested by Secretary Szlosberg-Landis
- III. CHAIR COMMENTS – Chair Hankins will comment on matters of importance to the Authority
- IV. PUBLIC COMMENTS
- V. OLD BUSINESS
 1. Construction Committee – Morgan will report on the committee’s work session held on March 20, 2025
 2. Operations Committee – Hall-Roberts will report on the committee’s work session held on March 20, 2025
 3. Board Matters
 - a. Edits to Authority Ordinance Chapter 6: Administration
- VI. NEW BUSINESS
 1. Consent Agenda
 - a. Approval of Duke Energy Progress, LLC Indemnity Agreement
 - b. Approval of Duke Energy Easement – Park Economy 3 Expansion Project
 - c. Consideration of Grove Bay Crawford JV, LLC Phase 1 Terminal Support Space Lease Amendment 1

Raleigh-Durham Airport Authority Board Members

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- d. Consideration of Grove Bay Crawford JV, LLC Phase 2 Terminal Support Space Lease Amendment 1
 2. FY 2025-2026 Budget
 - a. Consideration of the FY25-26 Business Plan, the FY25-26 Budget Ordinance, and the FY25-26 Capital Project Ordinance
 3. Board Matters
 - a. Board travel
- VII. GENERAL COUNSEL’S REPORT – Erin Locklear will provide a General Counsel’s report
- VIII. PRESIDENT AND CEO’S REPORT – President and CEO Landguth and other staff members will report on recent Airport activities
- IX. MEMBER COMMENTS – Chair Hankins will request comments from Authority Board Members
- X. CLOSED SESSION
A closed session will convene to i) 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)(1) and (3), and ii) to discuss a personnel matter pursuant to NCGS §143-318.11(a)(1) and (6).
- XI. ADJOURNMENT – Chair Hankins will request a motion to adjourn

Raleigh-Durham Airport Authority Board Members

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA MARCH 20, 2025

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I. Construction Committee – Morgan

1. Evaluation of Terminal Area Rental Car Facilities and Public Parking Garage – Delia Chi
2. Terminal 2: Restroom Refresh: Preconstruction Services Amendment: New South-Right Build, A Joint Venture – Jaymes Carter

II. Operations Committee – Hall-Roberts

1. Performance Update of Rolling Owner-Controlled Insurance Program 1.0 and the Selection and Procurement of an additional Rolling Owner-Controlled Insurance Program 2.0 with a General Liability Only and Excess Limit Program Option – James Witherspoon

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA APRIL 17, 2025

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. on Thursday, April 17, 2025, 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 committee work sessions (beginning at 11:00 p.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://www.youtube.com/live/VfMiXezr3b0>.

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Hankins
- 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 March 20, 2025 will be requested by Secretary Szlosberg-Landis
- III. CHAIR COMMENTS – Chair Hankins will comment on matters of importance to the Authority
- IV. OLD BUSINESS
 1. Law and Personnel – Polanco-Galdamez will report on the committee’s work session held on April 17, 2025
 2. Operations Committee – Hall-Roberts will report on the committee’s work session held on April 17, 2025
 3. Board Matters
 - a. Board travel
 - b. Edits to Chapter 6, Raleigh-Durham International Airport Ordinances
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of Capital Project Ordinance Amendment #1
 - b. Approval of Duke Energy Easements – Rental Car Drive
 - c. Consideration of Capital Budget Amendment for the T2 Concessions Development Program Phase 2 Project Number: 331070
 - d. Construction Services for Runway 5L-23R Preservation 2025

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- VI. GENERAL COUNSEL’S REPORT – Erin Locklear will provide a General Counsel’s report
- VII. PRESIDENT AND CEO’S REPORT – President and CEO Landguth and other staff members will report on recent Airport activities
- VIII. MEMBER COMMENTS – Chair will request comments from Authority Board Members
- IX. ELECTION OF OFFICERS
- X. ADJOURNMENT – Chair will request a motion to adjourn

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA APRIL 17, 2025

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I. Law and Personnel – Polanco-Galdamez

1. Closed session will convene to discuss a personnel matter pursuant to NCGS §143-318.11(a)(1) and (6).

II. Operations Committee – Hall-Roberts

1. Approval for Energy Management Plan (EMP) – Task Order #2 - Abhi Bathula, Energy Manager
2. Ground Transportation - Ordinance Chapter 13 Amendments - Adam Mitchell, VP for Commercial Management
3. Amendment 8 with Daifuku Services America Corporation, formerly Elite Line Services - Steven Yanni, C.M, Director of Contracts Facilities Maintenance
4. Capital Program Communications Campaign Update - Kerry McComber, Interim VP of Communications, Government & Community Affairs

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA MAY 15, 2025

The following Authority Board committees will meet sequentially, each beginning at the conclusion of the prior committee's work session, beginning at 11:00 p.m. on Thursday, May 15, 2025, 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. During the Personnel and Law Committee meeting a closed session will convene to discuss a personnel matter pursuant to NCGS §143-318.11(a)(1) and (6). Attempts will be made to stream live at <https://www.youtube.com/live/QOHt2W4z1QI> the committees' work sessions (beginning at 11:00 a.m.) followed by the Board meeting (beginning at 1:00 p.m.).

I. Construction

1. Consideration of a Construction Contract for Trade Dr, Rental Car Dr, Cedar Fork Dr, Admin Parking Lot Rehabilitation – France Campbell
2. John Brantley Boulevard Extension Design Services Amendment – Amendment 5 to Task Order 3 – France Campbell
3. Runway 5R/23L Pavement Repairs at Taxiway A2 RDUAA Project 211280 – Jim Novak, Hillary Sudbury

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



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

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA MAY 15, 2025

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. on Thursday, May 15, 2025, 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 committee work sessions (beginning at 11:00 p.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://www.youtube.com/live/QOht2W4z1QI>.

- 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 regular meetings of the Board and the Board committees, and the consent actions of the Board held on April 17, 2025 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 – The Committee Chair will report on the committee’s work session held on May 15, 2025
 2. Board Matters
 - a. Edits to Chapter 6, Raleigh-Durham International Airport Ordinances
- VI. NEW BUSINESS
 1. Consent Agenda

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
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Nil Ghosh

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- a. Approval of Duke Energy Easement – Electrical Charging Infrastructure at Maintenance Facility
- b. Consideration of Proposed FY25-26 Internal Audit Plan
- c. Consideration of a Multi-Year Agreement with SHI for Microsoft Line of Business Enterprise Agreement
- d. Consideration of 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

Raleigh-Durham Airport Authority Board Members

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

CITY OF RALEIGH
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AMENDED RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA JUNE 18, 2025

The Authority Board of Directors' June meeting will occur at **1:30 p.m.** on Wednesday, June 18, 2025, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive at the Raleigh-Durham International Airport), to consider the items listed on the below as well as any other matters that might be deemed appropriate for discussion at that time: 1) Law and Personnel; 2) Finance; and 3) Construction. The items originally slated for consideration by the Authority Board committees will be considered during the 1:30 p.m. meeting as shown in the draft agenda below; **the Authority Board committees will not meet at 11:00 a.m.**

Attempts will be made to stream the Board of Directors' June meeting (beginning at 1:30 p.m.) live at <https://youtube.com/live/gz5NQptBvPc>.

- I. Law and Personnel
 - 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)(1) and (3)
- II. Finance
 - 1. Presentation of Financial Performance and Consideration for the Acceptance of the Audited Financial Statements and Compliance Reports for FY 2025 – Ron Kapocius
- III. Construction
 - 1. Construction Amendment Modification 01 for GMP 01 - Terminal 2 Landside Expansion (Design Package 1C Site & Utilities) – Jaymes Carter
 - 2. Informational Update on Transform RDU – Kerry McComber
 - 3. RDU Land Use Plan – Information Only – Delia Chi

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
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AMENDED RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA JUNE 18, 2025

The Authority Board of Directors' June meeting will occur at **1:30 p.m.** on Wednesday, June 18, 2025, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive at the Raleigh-Durham International Airport), to consider the items listed on the draft agenda as well as any other matters that might be deemed appropriate for discussion at that time. The items originally slated for consideration by the Authority Board committees will be considered during the 1:30 p.m. meeting as shown in the draft agenda below; **the Authority Board committees will not meet at 11:00 a.m.**

Attempts will be made to stream the Board of Directors' June meeting (beginning at 1:30 p.m.) live at <https://youtube.com/live/gz5NQptBvPc>.

- 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 regular meetings of the Board and the Board committees, and the consent actions of the Board held on May 15, 2025 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. Law and Personnel – The Committee Chair will receive presentations on the following agenda item(s):
 - 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)(1) and (3)

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
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2. Finance – The Committee Chair will receive presentations on the following agenda item(s):
 - a) Presentation of Financial Performance and Consideration for the Acceptance of the Audited Financial Statements and Compliance Reports for FY 2025 – Ron Kapocius
3. Construction – The Committee Chair will receive presentations on the following agenda item(s):
 - a) Construction Amendment Modification 01 for GMP 01 - Terminal 2 Landside Expansion (Design Package 1C Site & Utilities) – Jaymes Carter
 - b) Informational Update on Transform RDU – Kerry McComber
 - c) RDU Land Use Plan – Information Only – Delia Chi

VI. NEW BUSINESS

1. Consent Agenda
 - a. Runway 5L-23R Replacement Program NCDOT ROW Encroachment Agreement for Sanitary Sewer Force Main
 - b. Enhanced Security Perimeter Gates, RDU Project 211140 Construction Contract Award
 - c. Report of Insurance Premium Renewals

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

Raleigh-Durham Airport Authority Board Members

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSION AGENDA JULY 10, 2025

The following Authority Board committees will meet sequentially, each beginning at the conclusion of the prior committee's work session, beginning at 1:00pm on Thursday, July 10, 2025, 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://www.youtube.com/live/F_50qx4Rr-Q.

I. Construction

1. Construction Amendment Modification 02 for GMP 01 - Terminal 2 Landside Expansion (Design Package 1B - North Structure & Enabling Work) – Jaymes Carter
2. Amendment 1 to the Reimbursable Agreement with Duke Energy for the Relocation of Power Lines for Phase 3 (Lumley Rd Relocation) in connection with the Runway 5L-23R and Taxiway B Replacement Program, RDU 080879 – Jim Novak
3. Informational Update on Transform RDU – Kerry McComber
4. RDU Land Use Plan – Information Only – Delia Chi

II. Operations

1. Consideration for Expanded Alcohol Sales – Kimberly A. Stewart
2. Consideration of a Multi-Year Agreement with RTW Management, Inc. - Jeffrey A. Slayton

Raleigh-Durham Airport Authority Board Members

CITY OF DURHAM

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Nana Asante-Smith

CITY OF RALEIGH

Nina Szlosberg-Landis, **Vice Chair**
Shelley Winters, **Treasurer**

DURHAM COUNTY

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

WAKE COUNTY

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD OF DIRECTORS MEETING AGENDA JULY 17, 2025

The Authority Board of Directors will conduct its regular monthly meeting at 1:00 p.m. on Thursday, July 17, 2025, 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://www.youtube.com/live/F_U7cZGChXM.

- 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 regular meetings of the Board and the Board committees, and the consent actions of the Board held on June 18, 2025 will be requested by Secretary Polanco-Galdamez
- III. **CHAIR COMMENTS** – Chair Hall-Roberts will comment on matters of importance to the Authority
- IV. **MEMORANDUM OF UNDERSTANDING** – David Freedman, SVP and Chief Revenue Officer
- V. **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.
- VI. **OLD BUSINESS**
 1. **Construction** – The Committee Chair will report on the committee's work session held on July 10, 2025
 - a. Construction Amendment Modification 02 for GMP 01 - Terminal 2 Landside Expansion (Design Package 1B - North Structure & Enabling Work)

Raleigh-Durham Airport Authority Board Members

CITY OF DURHAM
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DURHAM COUNTY
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Nil Ghosh

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- b. Amendment 1 to the Reimbursable Agreement with Duke Energy for the Relocation of Power Lines for Phase 3 (Lumley Rd Relocation) in connection with the Runway 5L-23R and Taxiway B Replacement Program, RDU 080879
- c. Informational Update on Transform RDU

2. Operations – The Committee Chair will report on the committee’s work session held on July 10, 2025

- a. Consideration for Expanded Alcohol Sales
- b. Consideration of a Multi-Year Agreement with RTW Management, Inc.

VII. NEW BUSINESS

1. Board Matters

- a. First reading of Chapter 6 amendment regarding supermajority approval of lease terms longer than 40 years

VIII. GENERAL COUNSEL’S REPORT – Erin Locklear will provide a General Counsel’s report

IX. PRESIDENT AND CEO’S REPORT – President and CEO Landguth will report on recent Airport activities

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

XI. CLOSED SESSION – The Chair will request a motion to enter into 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) and to discuss a personnel matter pursuant to NCGS §143-318.11(a)(1) and (6).

XII. ADJOURNMENT – Chair will request a motion to adjourn

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

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSION AGENDA AUGUST 14, 2025

The following Authority Board committees will meet sequentially, each beginning at the conclusion of the prior committee's work session, beginning at 1:00pm on Thursday, August 14, 2025, 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://www.youtube.com/live/aRYiL8ZkETs>.

I. Construction Committee; Chair: Ghosh

1. RDU Land Use Plan – Information Only – Delia Chi
2. Reimbursable Agreement with AT&T for Relocation of Utility Services for the John Brantley Boulevard Extension Project, RDU 881440 – France Campbell
3. Reimbursable Agreement with Duke Energy Progress for Relocation of Utility Services for the John Brantley Boulevard Extension Project, RDU 881440 – France Campbell

II. Operations Committee; Chair: Asante-Smith

1. Contract with Barnhill Contracting Company – Steven Yanni
2. Contract with Hoffman Mechanical Solutions – Steven Yanni

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
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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD OF DIRECTORS MEETING AGENDA AUGUST 21, 2025

The Authority Board of Directors will conduct its regular monthly meeting at 1:00 p.m. on Thursday, August 21, 2025, 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://www.youtube.com/live/q_h1un7JmOQ.

- 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 July 10, 2025, and regular meeting of the Board and closed session minutes held on July 17, 2025, 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 – The Committee Chair will report on the committee’s work session held on August 14, 2025
 - a. RDU Land Use Plan – Information Only
 - b. Reimbursable Agreement with AT&T for Relocation of Utility Services for the John Brantley Boulevard Extension Project, RDU 881440
 - c. Reimbursable Agreement with Duke Energy Progress for Relocation of Utility Services for the John Brantley Boulevard Extension Project, RDU 881440
 2. Operations Committee – The Committee Chair will report on the committee’s work

Raleigh-Durham Airport Authority Board Members

CITY OF DURHAM
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Shelley Winters, **Treasurer**

DURHAM COUNTY
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session held on August 14, 2025

a. Contract with Barnhill Contracting Company

VI. NEW BUSINESS

1. Consent Agenda

a. Approval of EPA Administrative Settlement Agreement

2. Board Matters

a. Second reading of Chapter 6 amendment regarding supermajority approval of lease terms longer than 40 years

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

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

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSION AGENDA SEPTEMBER 11, 2025

The following Authority Board committees will meet sequentially, each beginning at the conclusion of the prior committee's work session, beginning at 1:00 pm on Thursday, September 11, 2025, 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) Construction; and III) Operations. Attempts will be made to stream the committee work session live at <https://www.youtube.com/live/sgUoVJy2b-I>.

I. Finance Committee

1. Consideration of Letter of Credit Extension with TD Bank, N.A. – Shibu Idichandy

II. Construction Committee

1. Interconnection Agreement with Duke Energy Progress for Net Metering in the Existing Parking Area for the Park Economy 3 Expansion Project, RDU 080799 – France Campbell
2. Interconnection Agreement with Duke Energy Progress for Net Metering in the New Parking Area for the Park Economy 3 Expansion Project, RDU 080799 – France Campbell

III. Operations Committee

1. Sustainability Annual Report Update – Rachel Stair
2. Amendment 8 with Elevated Facility Services – Steven Yanni

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
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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD OF DIRECTORS MEETING AGENDA SEPTEMBER 18, 2025

The Authority Board of Directors will conduct its regular monthly meeting at 1:00 p.m. on Thursday, September 18, 2025, 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://www.youtube.com/live/zELTawmH2k4>.

- 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 14, 2025, and regular meeting of the Board minutes held on August 21, 2025, 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 – The Committee Chair will report on the committee's work session held on September 11, 2025, including the following:
 - a. Consideration of Letter of Credit Extension with TD Bank, N.A. – Shibu Idichandy
 2. Construction Committee – The Committee Chair will report on the committee's work session held on September 11, 2025, including the following:
 - a. Interconnection Agreement with Duke Energy Progress for Net Metering in the Existing Parking Area for the Park Economy 3 Expansion Project, RDU 080799 – France Campbell

Raleigh-Durham Airport Authority Board Members

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DURHAM COUNTY
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WAKE COUNTY
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b. Interconnection Agreement with Duke Energy Progress for Net Metering in the New Parking Area for the Park Economy 3 Expansion Project, RDU 080799 – France Campbell

3. Operations Committee – The Committee Chair will report on the committee’s work session held on September 11, 2025, including the following:

- a. Sustainability Annual Report Update – Rachel Stair
- b. Amendment 8 with Elevated Facility Services – Steven Yanni

VI. NEW BUSINESS

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

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



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

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSION AGENDA OCTOBER 16, 2025

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, October 16, 2025, 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; II) Operations; and III) Finance. Attempts will be made to stream the committee work session live at <https://youtube.com/live/ehf71I43o1I>.

I. Construction Committee

1. Task Order OBA.11.2025 - Terminal 2 Landside Expansion Phase 1 North – Design Packages 1B & 1C Construction Administration Services – Jaymes Carter

II. Operations Committee

1. Consideration of Alclear, LLC (CLEAR) Logistics Services Agreement Amendment – Hunter Bond

III. Finance Committee

1. Consideration of Capital Project Ordinance Amendment #3 – Sharyar Ahmed

Raleigh-Durham Airport Authority Board Members

CITY OF DURHAM
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Nana Asante-Smith

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD OF DIRECTORS MEETING AGENDA OCTOBER 16, 2025

The Authority Board of Directors will conduct its regular monthly meeting at 1:00 p.m. on Thursday, October 16, 2025, 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/ehf71I43o1I>.

- 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 September 11, 2025, and regular meeting of the Board minutes held on September 18, 2025, 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 – Asante-Smith will report on the committee’s work session held on October 16, 2025, including the following:
 - a. Task Order OBA.11.2025 - Terminal 2 Landside Expansion Phase 1 North – Design Packages 1B & 1C Construction Administration Services

Raleigh-Durham Airport Authority Board Members

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2. Operations Committee – Ghosh will report on the committee’s work session held on October 16, 2025, including the following:
 - a. Consideration of Alclear, LLC (CLEAR) Logistics Services Agreement Amendment
3. Finance Committee – Winters will report on the committee’s work session held on October 16, 2025, including the following:
 - a. Consideration of Capital Project Ordinance Amendment #3

VI. NEW BUSINESS

1. Consent Agenda

- a. Request to Reschedule the November Board Meeting to November 13, 2025

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

Raleigh-Durham Airport Authority Board Members

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD OF DIRECTORS MEETING AGENDA NOVEMBER 13, 2025

The Authority Board of Directors will conduct its regular monthly meeting at 1:00 p.m. on Thursday, November 13, 2025, 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://www.youtube.com/live/LhGFIcgmVbU>.

- 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 October 16, 2025, and regular meeting of the Board minutes held on October 16, 2025, 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 November 13, 2025, including the following:
 - a. Approval of Duke Energy Easement – John Brantley Boulevard Extension Project
 - b. Approval of City of Raleigh Sanitary Sewer Easement – Runway 5L/23R Replacement Program, RDU 080879

Raleigh-Durham Airport Authority Board Members

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- c. Authorization for the President/CEO to Approve/Execute Future Easements Associated with the JBB Extension and Runway 5L/23R Replacement Program
 - d. John Brantley Boulevard (JBB) Extension Environmental Compliance Report (ECR)
 - e. John Brantley Boulevard (JBB) Extension Project – Utility Relocations (Design Package A) – Award of a Guaranteed Maximum Price Construction Services Amendment to Balfour Beatty/Metcon, JV
 - f. John Brantley Boulevard (JBB) Extension Project – Construction Administration Services Amendment for Design Package A (Utility Relocation) – Amendment 6
2. Operations Committee – Asante-Smith will report on the committee’s work session held on November 13, 2025, including the following:
- a. Rental Car Operations & Customer Experience Enhancement Program – RAC Area Refresh Project – The Hertz Corporation

VI. NEW BUSINESS

1. Consent Agenda

- a. Raleigh-Durham Airport Authority Board of Directors Travel Policy
- b. Professional Services Agreement with McKim & Creed, Inc. – Design Services for RDU Central Energy Plant Upgrades, as part of the Terminal 2 Landside Expansion
- c. Purchase of Mini-Pumper Fire Truck
- d. Consideration of a Multi-Year Contract with Hexagon

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

Raleigh-Durham Airport Authority Board Members

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- X. CLOSED SESSION – Board will enter into 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)
- XI. ADJOURNMENT – Chair will request a motion to adjourn

Raleigh-Durham Airport Authority Board Members

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSION AGENDA DECEMBER 11, 2025

The following Authority Board committees will meet sequentially, each beginning at the conclusion of the prior committee's work session, beginning at 1:00 p.m. on Thursday, December 11, 2025, 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) Construction; and III) Operations. Attempts will be made to stream the committee work session live at <https://www.youtube.com/live/UKvWSDHRpvA>.

I. Finance Committee – Winters

1. Presentation of Financial Results for the Q2 YTD Fiscal Year Ending March 31, 2025 – Shibu Indichandy

II. Construction Committee – Ghosh

1. Consideration of Construction Contract for Taxiway F Repairs – Hillary Sudbury
2. Consideration of Runway 5L-23R Replacement Program – Amendment 3 to GMP 2 with Balfour Beatty for Erosion and Sedimentation Control Devices – Jim Novak
3. Park Economy 3 Expansion Electric Vehicle Charging and Solar Installation Discussion – France Campbell and Delia Chi

III. Operations Committee – Asante-Smith

1. Recreation and Wellness Destination Update Presentation – Kerry McComber
2. Consideration of Rental Car Operations and Customer Experience Enhancement Program Refresh Project Applications and Agreements – Donald Griffin

Raleigh-Durham Airport Authority Board Members

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD OF DIRECTORS MEETING AGENDA DECEMBER 18, 2025

The Authority Board of Directors will conduct its regular monthly meeting at 1:00 p.m. on Thursday, December 18, 2025, 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://www.youtube.com/live/IHpuYMMdzX4>.

- 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 and regular meeting of the Board held on November 13, 2025 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 November 13, 2025, including the following:
 - a. Presentation of Financial Results for the Q2 YTD Fiscal Year Ending March 31, 2025
 2. **Construction Committee** – Ghosh will report on the committee’s work session held on November 13, 2025, including the following:
 - a. Consideration of Construction Contract for Taxiway F Repairs

Raleigh-Durham Airport Authority Board Members

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- b. Consideration of Runway 5L-23R Replacement Program – Amendment 3 to GMP 2 with Balfour Beatty for Erosion and Sedimentation Control Devices
- c. Park Economy 3 Expansion Electric Vehicle Charging and Solar Installation Discussion
- 3. Operations Committee – Asante-Smith will report on the committee’s work session held on November 13, 2025, including the following:
 - a. Recreation and Wellness Destination Update Presentation
 - b. Consideration of Rental Car Operations and Customer Experience Enhancement Program Refresh Project Applications and Agreements

VI. NEW BUSINESS

- 1. Consent Agenda
 - a. Consideration of Updated Internal Audit Charter Policy & Procedure
 - b. Consideration of Contract with Johnson Controls Fire Protection
 - c. Consideration of RDU Law Enforcement K9 Buster’s Medical Retirement

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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