



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 BOARD MEETING AGENDA JANUARY 19, 2023

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. on Thursday, January 19, 2023, 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 11:30 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at https://youtu.be/g_wKp_BOIwE.

- 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 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. Land and Development Committee – Thompson will report on the committee’s work session held on January 19, 2023
 2. Finance Committee – Chair Hannah will report on the committee’s work session held on January 19, 2023
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of Terminal Concession Lease with CLS Management Services
 - b. Consideration of Documents Related to Transfer of InMotion from Paradies’ Lease to Marshall Retail’s Lease
 - c. Consideration of Amendment 2 to Terminal Concession Lease with MERA RD LLC
 - d. Consideration of Amendment 3 to Terminal Concession Lease with MERA RD LLC
 - e. Consideration of Amendment 2 to Terminal Support Space Lease Agreement with MERA RD, LLC
 - f. Staff Recommendation to Purchase a 2,000 Gallon Water Truck
- VI. GENERAL COUNSEL’S REPORT – Erin Locklear will provide a General Counsel’s report

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



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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

DURHAM COUNTY
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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA JANUARY 19, 2023

The following Authority Board committees will meet sequentially, each beginning at the conclusion of the prior committee's work session, beginning at 11:30 a.m. on Thursday, January 19, 2023, 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) Finance. During the first 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 11:30 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at https://youtu.be/g_wKp_BOIwE.

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. T2 Concessions Development Program: Beyu Caffè - Guaranteed Maximum Price – Carrie Blevins
3. Quarterly MWSB Report on Staff Augmentation and Special Assignment Services – Kenny Perry

II. Finance Committee – Chair Hannah

1. Consideration of Proposed FY22-23 Budget Ordinance Amendment #4 – Sharyar Ahmed

Raleigh-Durham Airport Authority Board Members

DURHAM COUNTY
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David Morgan

CITY OF RALEIGH
Sepideh Saidi, **Vice Chair**
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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA FEBRUARY 16, 2023

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. on Thursday, February 16, 2023, 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://youtube.com/live/uElFtAxaQc?feature=share>.

- 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 January 19, 2023, and of the minutes of the special meeting of the Board held on February 3, 2023, 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 February 16, 2023
 2. Finance Committee – Chair Hannah will report on the committee’s work session held on February 16, 2023
- V. NEW BUSINESS
 1. Consent Agenda
 - a. ~~Consideration of Corporate Hangar Campus Development Agreement and Pro Forma Corporate Hangar Ground Lease Agreement with Sheltair Aviation RDU, LLC²~~
 - b. Consideration of Taxi Service Agreement with Taxi Taxi, 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

¹ The Agenda was amended to remove item 1a. “Consideration of Corporate Hangar Campus Development Agreement and Pro Forma Corporate Hangar Ground Lease Agreement with Sheltair Aviation RDU, LLC” from the Consent Agenda.

² Item removed from Consent Agenda

Raleigh-Durham Airport Authority Board Members

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA FEBRUARY 16, 2023

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 16, 2023, 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) Finance. During the first 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://youtube.com/live/uElfFtAxaQc?feature=share>.

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. Staff recommendation to select Construction Manager-at-Risk Firms – Bill Sandifer
3. Park Economy 3 Expansion - Additional Design Services – Ron Jewett
4. Staff Recommendation to Adopt the Raleigh-Durham Airport Authority's Sustainability Policy – Delia Chi
5. Sustainability Management Plan Presentation – Delia Chi
6. Consideration of Contract Amendments for Consultant Firms Providing Staff Augmentation Services – Kenny Perry

II. Finance Committee – Chair Hannah

1. Consideration of a Master Service Agreement with Willis, Towers, and Watson for the Development and Implementation of an Owner-Controlled Insurance Program for a Five-Year Period – James Witherspoon

Raleigh-Durham Airport Authority Board Members

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA MARCH 16, 2023

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. on Thursday, March 16, 2023, 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 session (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://youtube.com/live/TtOjNAqeNZU?feature=share>.

- 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 16, 2023, 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 March 16, 2023
- V. **NEW BUSINESS**
 1. Consent Agenda
 - a. Consideration of Task Order 5 with Campbell-Hill Aviation Group, LLC
 - b. Consideration of a Multi-Year Contract with AtlasIED Support Services
 - c. Consideration of Network Switches and Wireless Purchase
 - d. Consideration of Newrest RDU, LLC Support Space Agreement Amendment 1
 - e. Consideration of Amendment Two with Schneider Electric for Building Management System
 2. FY 2023-2024 Budget
 - a. Consideration of FY2023-2024 Operating & Capital Budgets and Ordinances
- 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

Raleigh-Durham Airport Authority Board Members

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- VIII. PRESIDENT AND CEO'S REPORT – President and CEO Landguth and other staff members will report on recent Airport activities
- IX. *CLOSED SESSION* – *To discuss 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 SESSION AGENDA MARCH 16, 2023

The following Authority Board committee will meet, beginning at 11:00 a.m. on Thursday, March 16, 2023, 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. During the first 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) 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://youtube.com/live/TtOjNAqNZU?feature=share>.

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) and to protect sensitive security information from disclosure pursuant to NCGS §143-318.11(a)(1) and 49 CFR parts 15 and 1520.*
2. Park Economy 3 Expansion Preconstruction Services Amendment to Balfour Beatty/Metcon, JV – Ron Jewett
3. Terminal 2 Landside Expansion Program Pre-Construction Services Amendment to Balfour Beatty/Metcon JV – Jaymes Carter
4. Airport Operations Center & Other Facilities Office Space Renovations Construction Manager-at-Risk Selection – Jaymes Carter
5. T2 Concessions Development Program – Demolition and Food Service Equipment Project Number: 331030 – Carrie Blevins
6. GA Area Pavement, Maintenance Facility Parking Lot & Runway 5R/23L Rehabilitation Contract Award – Jim Novak

Raleigh-Durham Airport Authority Board Members

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA APRIL 20, 2023

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. on Thursday, April 20, 2023, 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 session (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://youtube.com/live/TYuLcDZpUvM?feature=share>.

- 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, the Board committees, and the consent actions of the Board, held on March 16, 2023, of the minutes of the special meetings of the Board held on March 9 and April 4, 2023, and of the special meeting of the Committee on Bylaw Modernization held on April 3, 2023 will be requested by Secretary Kushner
- III. CHAIR COMMENTS – Chair Hannah will comment on matters of importance to the Authority
- IV. OLD BUSINESS
 1. Committee on Bylaw Modernization – Thompson will report on the committee’s work session held on April 3, 2023
 2. Land and Development Committee – Thompson will report on the committee’s work session held on April 20, 2023
 3. Operations Committee – Morgan will report on the committee’s work session held on April 20, 2023
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Revision to Four Policies of the Authority
 - b. Amendment Two with GFL Environmental for Environmental Disposal Fee and Haul Rate Increase

¹ Agenda was amended to add a new item 2. Procedure for Election of Officers in New Business, following 1. Consent Agenda and before 3. Election of Officers

Raleigh-Durham Airport Authority Board Members

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- c. Cathodic Protection Annual Survey Multi-Year Agreement
- d. HCNA Leak Detection Annual Testing & Certification Multi-Year Agreement
- e. Consideration of Designation of Deputy Finance Officer

2. Procedure for Election of Officers²

3. Election of Officers

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

² Item added to Agenda

Raleigh-Durham Airport Authority Board Members

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA APRIL 20, 2023

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, April 20, 2023, 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. During the first 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://youtube.com/live/TYuLcDZpUvM?feature=share>.

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. T2 Concessions Development Program, Consideration of Task Order DWL.06.2021-Construction Administration – Carrie Blevins
3. Runway 5L/23R & Taxiway B Replacement Early Design Package – Jim Novak

II. Operations Committee – Morgan

1. Consideration of Operator Model Concession Agreements – Kimberly Stewart
2. Terminal 1 Carpet Install Update – Jaymes Carter
3. Consideration of a Multi-Year Contract with Rackspace US, Inc. – Michael McLanahan
4. Consideration of SITA Amendment 14 for CBP Biometric Exit Deployment – Michael McLanahan

Raleigh-Durham Airport Authority Board Members

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA MAY 18, 2023

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. on Thursday, May 18, 2023, 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 session (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://youtube.com/live/LQVToiXpeYs?feature=share>.

- 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, the Board committees, and the consent actions of the Board, held on April 20, 2023, the special meeting of the Board held on April 17, 2023, and the special meeting of the Committee on Bylaw Modernization held on May 8, 2023, 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. Land and Development Committee – Thompson will report on the committee’s work session held on May 18, 2023
 2. Finance Committee – Hannah will report on the committee’s work session held on May 18, 2023
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of Amendment One for Newrest RDU, LLC Logistics and Delivery Services Agreement
 - b. Consideration of Multi-year Agreement with the Unifirst Corporation for Uniform Services
- VI. GENERAL COUNSEL’S REPORT – Erin Locklear will provide a General Counsel’s report
- VII. MEMBER COMMENTS – Chair Hankins 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 Hankins will request a motion to adjourn

Raleigh-Durham Airport Authority Board Members

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

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

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA MAY 18, 2023

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, May 18, 2023, 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) Finance.

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://youtube.com/live/LQVToiXpeYs?feature=share>.

I. Land and Development Committee – Thompson

1. Parking Garage Rehabilitation Design Services – Ron Jewett
2. Terminal 2 Bathrooms Prototype Study/Refresh – Jaymes Carter
3. Service Animal Relief Areas in Terminals 1 and 2 – Jaymes Carter
4. T2 Concessions Development Program Guaranteed Maximum Price No. 2 Unit Up-Fits – Carrie Blevins

II. Finance Committee – Hannah

1. Consideration of Capital Project Ordinance Amendment #1 – Sharyar Ahmed
2. Consideration of Proposed FY23-24 Internal Audit Plan – Brandon Averette

Raleigh-Durham Airport Authority Board Members

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

CITY OF DURHAM
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Patrick Hannah

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA JUNE 15, 2023

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. on Thursday, June 15, 2023, 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 session (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://youtube.com/live/lqSDr8KrpRw?feature=share>.

- 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, the Board committees, and the consent actions of the Board, held on May 18, 2023, 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. Land and Development Committee – Thompson will report on the committee’s work session held on June 15, 2023
 2. Operation Committee – Morgan will report on the committee’s work session held on June 15, 2023
 3. Finance Committee – Hannah will report on the committee’s work session held on June 15, 2023
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of Capital Project Ordinance Amendment #2
 - b. Consideration of Service Agreement for Beano LLC DBA Errand Girl of Durham Concierge Services
- VI. GENERAL COUNSEL’S REPORT – Erin Locklear will provide a General Counsel’s report
- VII. MEMBER COMMENTS – Chair Hankins will request comments from Authority Board Members

Raleigh-Durham Airport Authority Board Members

WAKE COUNTY
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Patrick Hannah

CITY OF RALEIGH
Nina Szlosberg-Landis, **Secretary**
Dickie Thompson

DURHAM COUNTY
Yesenia Polanco-Galdamez, **Treasurer**
David Morgan



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

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

IX. ADJOURNMENT - Chair Hankins will request a motion to adjourn

Raleigh-Durham Airport Authority Board Members

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

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

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA JUNE 15, 2023

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 15, 2023, 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; II) Operations; and III) Finance.

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://youtube.com/live/lqSDr8KrpRw?feature=share>.

I. Land and Development Committee – Thompson

1. Update on House Bill 600 – Bill Sandifer
2. John Brantley Blvd Extension and Parking Garages 1 and 2 Replacement Design Services – Ron Jewett
3. Lumley Road Relocation Early Package Design Package - An Element of the Replacement of Runway 5L-23R – Jim Novak
4. Terminal 1 Expansion Program Definition Document Consideration of Task Order L&B MA22.05.00 – Delia Chi
5. Terminal 2 Landside Expansion Program Amendment 1 to Task Order #6 with O'Brien Atkins Associates – Jaymes Carter

II. Operations Committee – Morgan

1. Consideration of Amendment Six with Elite Line Services – Steven Yanni
2. Consideration of Second Amendment to Agreement for Distributed Antenna System – David Kruse

III. Finance Committee – Hannah

1. Report of Insurance Premium Renewals – James Witherspoon

Raleigh-Durham Airport Authority Board Members

WAKE COUNTY
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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA JULY 20, 2023

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. on Thursday, July 20, 2023, 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 session (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://youtube.com/live/Y818bffwfxY?feature=share>.

- 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, the Board committees, and the consent actions of the Board, held on June 15, 2023, of the minutes of the special meeting of the Board held on June 13, 2023, and of the special meeting of the Committee on Bylaw Modernization held on June 12, 2023, 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. Land and Development Committee – Thompson will report on the committee’s work session held on July 20, 2023
 2. Operation Committee – Morgan will report on the committee’s work session held on July 20, 2023
 3. Finance Committee – Hannah will report on the committee’s work session held on July 20, 2023
- V. **NEW BUSINESS**
 1. Consent Agenda
 - a. Federal Aviation Administration Grant Offer Acceptance
 - b. Consideration of Parking Agreement with Amazon.com Services LLC
 - c. Consideration of Capital Project Ordinance Amendment #3
- VI. **GENERAL COUNSEL’S REPORT** – Erin Locklear will provide a General Counsel’s report
- VII. **MEMBER COMMENTS** – Chair Hankins will request comments from Authority Board Members

Raleigh-Durham Airport Authority Board Members

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David Kushner

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

IX. ADJOURNMENT - Chair Hankins will request a motion to adjourn

Raleigh-Durham Airport Authority Board Members

WAKE COUNTY
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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA JULY 20, 2023

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 20, 2023, 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; II) Operations; and III) Finance.

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://youtube.com/live/Y818bffwfxY?feature=share>.

I. Land and Development Committee – Thompson

1. Park Economy 3 Expansion Design Services Amendment #5 – Ron Jewett
2. Consideration of Change Order 3 with Independence Excavating, Inc. – Ron Jewett
3. New Aircraft Rescue Fire Fighting (ARFF) Facility and Integrated Operations Center (IOC) – Planning and Programming, Consideration of Task Order L&B MA22.06.00 – Rachel Stair

II. Operations Committee – Morgan

1. Consideration of Rental Car Operating Agreement with Sixt Rent A Car – Lisa Leyva

III. Finance Committee – Hannah

1. Presentation of Financial Performance and Consideration of Acceptance of Audited Financial Statements and Compliance Audits for FY 2023 – Ron Kapocius
2. Consideration of Task Order #2 for the Selection and Procurement of a General Liability Only with Excess Limit Program Option for the Owner-Controlled Insurance Program – James Witherspoon

Raleigh-Durham Airport Authority Board Members

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA AUGUST 17, 2023

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. on Thursday, August 17, 2023, 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 session (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://youtube.com/live/KeupA8GqLY0?feature=share>.

- 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, the Board committees, and the consent actions of the Board, held on July 20, 2023, and of the minutes of the special meeting of the Board held on August 9, 2023, 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. Land and Development Committee – Thompson will report on the committee's work session held on August 17, 2023
 2. Operation Committee – Morgan will report on the committee's work session held on August 17, 2023
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Agreement with Wake County to use the County Everbridge Mass Notification System
 - b. Consideration of Amendment 3 with GFL Environmental for an Additional Cardboard Recycling Dumpster
- VI. GENERAL COUNSEL'S REPORT – Erin Locklear will provide a General Counsel's report
- VII. MEMBER COMMENTS – Chair Hankins 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 Hankins will request a motion to adjourn

Raleigh-Durham Airport Authority Board Members

WAKE COUNTY
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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA AUGUST 17, 2023

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 17, 2023, 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.

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://youtube.com/live/KeupA8GqLY0?feature=share>.

I. Land and Development Committee – Thompson

1. Park Economy 3 Expansion - Balfour Beatty/Metcon, JV Construction Phase Amendment for Package 0 – France Campbell

II. Operations Committee – Morgan

1. Purchase of a Vacuum Truck – Sean Saunders
2. Request to Purchase Motorola Handheld Radios – T'airra Whitis
3. Consideration of IT Equipment Upgrades Requested by US Customs and Border Protection – Michael McLanahan

Raleigh-Durham Airport Authority Board Members

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA SEPTEMBER 21, 2023

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. on Thursday, September 21, 2023, 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 session (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://youtube.com/live/TZR-FXALBh4?feature=share>.

- 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, the Board committees, and the consent actions of the Board, held on August 17, 2023, 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. Land and Development Committee – Thompson will report on the committee’s work session held on September 21, 2023
 2. Operation Committee – Morgan will report on the committee’s work session held on September 21, 2023
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Request for Approval – Amendment Two to Services Agreement with Bell & Porter
- VI. GENERAL COUNSEL’S REPORT – Erin Locklear will provide a General Counsel’s report
- VII. MEMBER COMMENTS – Chair Hankins 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 Hankins will request a motion to adjourn

Raleigh-Durham Airport Authority Board Members

WAKE COUNTY
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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA SEPTEMBER 21, 2023

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, September 21, 2023, 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.

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://youtube.com/live/TZR-FXALBh4?feature=share>.

I. Land and Development Committee – Thompson

1. Park Economy 3 Expansion Construction Administration Services – France Campbell
2. Aviation Parkway and National Guard Drive Interchange – Design Services Amendment – France Campbell
3. Runway 5L-23R and Taxiway B Replacement, Final Design Services – Jim Novak
4. Maintenance Pond Rehabilitation – Jim Novak
5. New Runway 5L/23R Borrow Material and Compaction Testing – Ron Jewett

II. Operations Committee – Morgan

1. Consideration of Multi-Year GateKeeper Systems Agreement – Michael McLanahan
2. Consideration of Access Control Equipment Purchase – David Kruse

Raleigh-Durham Airport Authority Board Members

WAKE COUNTY
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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA OCTOBER 19, 2023

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. on Thursday, October 19, 2023, 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 session (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://youtube.com/live/WdiQVjqSBBU?feature=share>.

- 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, the Board committees, and the consent actions of the Board, held on September 21, 2023 and the minutes of the special meetings of the Board held on September 26 and October 6, 2023, will be requested by Secretary Szlosberg-Landis
- III. CHAIR COMMENTS – Chair Hankins will comment on matters of importance to the Authority¹
- IV. OLD BUSINESS
 1. Finance Committee – Hannah will report on the committee’s work session held on October 19, 2023
 2. Land and Development Committee – Thompson will report on the committee’s work session held on October 19, 2023
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of Capital Project Ordinance Amendment #4
 - b. Terminal 2: Low Roof Replacement
 - c. Consideration of Advanced Visual Docking Guidance System Owner’s Representative Services
 - d. Consideration of Computer Refresh Purchase
 - e. Consideration of Peer-to-Peer Vehicle Sharing Permit Agreement with Turo, Inc.
 - f. Consideration of a Contract with Siemens Industry, Inc. for Building Management Systems
 - g. Consideration of Amendment 2 with Flagship Aviation Services

¹ Chair Hankins requested latitude in deferring the Chair comments to follow Old and New Business to allow for a quorum of members on matters requiring voting due to members’ schedules.

Raleigh-Durham Airport Authority Board Members

WAKE COUNTY
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- h. Consideration of a Service Agreement with Segal Consulting for Compensation and Classification Services

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

Raleigh-Durham Airport Authority Board Members

WAKE COUNTY
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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA¹ OCTOBER 19, 2023

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 19, 2023, 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; and II) Land and Development. During 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) and to protect sensitive security information from disclosure pursuant to NCGS §143-318.11(a)(1) and 49 CFR parts 15 and 1520.

Attempts will be made to stream live at <https://youtube.com/live/WdiQVjqSBBU?feature=share> the committees' work sessions (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.).

I. Finance Committee – Hannah

1. RDU Grant Opportunities Update – Ron Kapocius

II. Land and Development Committee – Thompson

1. Park Economy 3 Design Solar and EV Concepts Presentation – Abhishek Bathula
2. RDU Sustainability – Greenhouse Gas Emissions Roadmap Presentation - Delia Chi
3. LEED Building Certification – Charlie Tennant
4. Terminal 2 Landside Expansion Final Design – Jennifer Evangelist
5. *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.*

¹ The agenda was reordered with the closed session conducted first followed by the Terminal 2 Landside Expansion Final Design matter, and the Park Economy 3 Design Solar and EV Concepts Presentation. Items 2 and 3 of the Land and Development Committee were deferred to another meeting. The Finance Committee presentation on RDU Grant Opportunities was the last item in the work sessions.

Raleigh-Durham Airport Authority Board Members

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA NOVEMBER 16, 2023

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. on Thursday, November 16, 2023, 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 session (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://youtube.com/live/w3c13xqWtJY?feature=share>.

- 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, the Board committees, and the consent actions of the Board held on October 19, 2023 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. Land and Development Committee – Thompson will report on the committee's work session held on November 16, 2023
 2. Operations Committee – Morgan will report on the committee's work session held on November 16, 2023
 3. Law and Personnel Committee – Polanco-Galdamez will report on the committee's work session held on November 16, 2023
 4. Finance Committee – Hannah will report on the committee's work session held on November 16, 2023
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of MERA RD2, LLC Terminal Support Space Lease Agreement
 - b. Consideration of Terminal Support Space Lease Agreement Grove Bay Crawford JV, LLC
 - c. Consideration of Capital Project Ordinance Amendment #5
 - d. Consideration to Replace Thirty (30) License Plate Reader (LPR) Cameras with SKIDATA, Inc.¹

¹ Item moved from Operations Committee to Consent Agenda

Raleigh-Durham Airport Authority Board Members

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- VI. GENERAL COUNSEL’S REPORT – Erin Locklear will provide a General Counsel’s report
- VII. MEMBER COMMENTS – Chair Hankins 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 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 NOVEMBER 16, 2023

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 16, 2023, 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; II) Operations; III) Law and Personnel; and IV) Finance. During 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).

Attempts will be made to stream live at <https://youtube.com/live/w3c13xqWtJY?feature=share> the committees' work sessions (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.).

I. Land and Development Committee – Thompson

1. *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).*
2. Reimbursable Agreement with Duke Energy to Relocate Power Lines for Phase 1A (Permanent) and Phase 1A/1B (Temporary) in connection with the Runway 5L-23R and Taxiway B Replacement, RDU 080879 – Jim Novak
3. Consideration of a Reimbursable Agreement with the Federal Aviation Administration for Equipment and Related Services Necessary for the Replacement of Runway 5L-23R, Capital Project 080879 – Ronald Jewett
4. Contract with Kear Civil Corporation for Fuel Facility Improvements, Project ID 441000 – John Connell
5. Task Order 3 for Construction Administration Services with Pond & Company for Fuel Facility Improvements, Project ID 441000 – John Connell

II. Operations Committee – Morgan¹

1. Consideration of Minimum Standards for Commercial Aeronautical Activities – Tyler Maheu

¹ Work sessions reordered and Operations Committee moved to last.

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David Kushner

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Dickie Thompson

DURHAM COUNTY
Yesenia Polanco-Galdamez, **Treasurer**
David Morgan



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2. ~~Consideration to Replace Thirty (30) License Plate Reader (LPR) Cameras with SKIDATA, Inc. — Jeffrey Slayton²~~

III. Law and Personnel Committee – Polanco-Galdamez

1. Consideration of Appointments to RDU Fire-Rescue Firefighters' Relief Fund Board – Russell Stanley

IV. Finance Committee – Hannah

1. FY23-24 Q2 TYD Finance Performance Update – Ron Kapocius

² Item removed from Operations Committee and moved to Consent Agenda

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA DECEMBER 21, 2023

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. on Thursday, December 21, 2023, 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 session (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://youtube.com/live/ownalePiTP4?feature=share>.

- 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, the Board committees, and the consent actions of the Board held on November 16, 2023, 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. Land and Development Committee – Thompson will report on the committee’s work session held on December 21, 2023
 2. Operations Committee – Morgan will report on the committee’s work session held on December 21, 2023
 3. Law and Personnel Committee – Polanco-Galdamez will report on the committee’s work session held on December 21, 2023
 4. Minority & Women Owned Small Business Program Committee – Hall-Roberts will report on the committee’s work session held on December 21, 2023
- V. **NEW BUSINESS**
 1. Consent Agenda
 - a. Consideration of a Master Services Agreement with Campbell-Hill Aviation Group, LLC for Air Service Consulting and for the associated Task Order 1
- VI. **GENERAL COUNSEL’S REPORT** – Erin Locklear will provide a General Counsel’s report
- VII. **MEMBER COMMENTS** – Chair Hankins 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 Hankins will request a motion to adjourn

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA DECEMBER 21, 2023

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, December 21, 2023, 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; II) Operations; III) Law and Personnel; and IV) Minority & Women Owned Small Business Program.

Attempts will be made to stream live at <https://youtube.com/live/ownalePiTP4?feature=share> the committees' work sessions (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.).

I. Land and Development Committee – Thompson

1. Replacement Runway 5L-23R Environmental Mitigation - Water Resources – Bill Sandifer
2. Runway 5L-23R Replacement Program - Balfour Beatty GMP-01 - Utility Relocation Enabling Package – Jim Novak
3. Parking Garages 1 and 2 Restoration Services – Design and Construction Administration Services – France Campbell
4. Pavement Preservation of Runway 5L-23R, Taxiway B, and Taxiway J – Ron Jewett

II. Operations Committee – Morgan

1. Updates to Alternative Fuels Policy – John Connell
2. Approval of a Contract with Bond Water Technologies for HVAC Water Treatment – Steven Yanni
3. Purchase of Three Replacement Fleet Vehicles (Hybrid) – Brian Mclean

III. Law and Personnel Committee – Polanco-Galdamez

1. Consideration of a Service Agreement with the Institute of Lifestyle and Weight Management for Authority's Wellness Program – Donald Armstrong

IV. Minority & Women Owned Small Business Program Committee – Hall-Roberts

1. Consideration of a Master Services Agreement and Task Order #01 with BCT Partners, LLC – Thiané Carter

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