



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

R A L E I G H - D U R H A M A I R P O R T A U T H O R I T Y

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA JANUARY 17, 2019

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Vice Chair Kane
- 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 20, 2018, will be requested by Secretary Hannah
- III. VICE CHAIR COMMENTS – Vice Chair Kane will comment on matters of importance to the Authority
- IV. OLD BUSINESS
 1. Operations Committee – Thompson will report on the committee’s meeting held on January 17, 2019
 2. Land and Development Committee – Teer will report on the committee’s meeting held on January 17, 2019
 3. Finance Committee –Members will report on the committee’s meeting held on January 17, 2019
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of Terminal Support Space Lease Agreement with Hudson Group Retail, LLC
 - b. Consideration of Terminal Support Space Lease Agreement with JQ Enterprises, Inc.
 - c. Consideration of Terminal Support Space Lease Agreement with Marshall Retail Group, LLC
 - d. Consideration of Terminal Support Space Lease Agreement with Raleigh Distribution Services, LLC
 - e. Consideration of Amendment to Terminal Concession Lease with RDU Currency & Business Services, LLC
 - f. Consideration of Terminal Support Space Lease Agreement with The Paradies Shops, LLC
 - g. Consideration of Terminal Support Space Lease Agreement with Uptown Airport Group, LLC
 - h. Consideration of Network Core Switches Lifecycle Replacement
- VI. GENERAL COUNSEL’S REPORT – Erin Locklear will provide a General Counsel’s report

R a l e i g h - D u r h a m A i r p o r t A u t h o r i t y B o a r d M e m b e r s

Farad Ali, Chairman
City of Durham

John M. Kane, Vice Chairman
Wake County

Patrick Hannah, Esq., Secretary
Durham County

Lawrence R. Zucchini, Treasurer
Wake County

Robert D. Teer, Jr.
City of Durham

Dickie Thompson
City of Raleigh

David Morgan
Durham County

Sepideh Saidi, PE
City of Raleigh



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- VII. MEMBER COMMENTS – Vice Chair Kane 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 – Vice Chair Kane will request a motion to adjourn

R a l e i g h - D u r h a m A i r p o r t A u t h o r i t y B o a r d M e m b e r s

Farad Ali, Chairman
City of Durham

John M. Kane, Vice Chairman
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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE MEETINGS AGENDA JANUARY 17, 2019

The committees listed below will meet sequentially, each beginning at the conclusion of the prior committee's meeting, beginning at 11:00 am Thursday, January 17, 2019, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive on the Raleigh-Durham International Airport) to consider the listed items as well as any other matters that might be deemed appropriate for discussion at that time.

- I. Operations Committee – Chair: Thompson; Members: Ali, Teer
 1. Logistics for the Retail Grand Opening Event – Staff
 2. Consideration of Amendment to Terminal Concession Lease with SSP America, Inc. – Ingrid Hairston
- II. Land and Development Committee – Chair: Teer; Members: Ali, Kane
 1. Consideration of Amendment with Balfour Beatty Construction – Ronald Jewett
- III. Finance Committee – Members: Hannah, Morgan, Teer
 1. Consideration of Capital Project Ordinance Amendment #4 to Increase Funding for West RON Apron Rehabilitation – Ron Kapocius
- IV. Closed Session
 1. Consultation with attorney(s) in order to preserve the attorney client privilege between the attorney and the public body pursuant to NCGS §143-318.11(a)(3) – Erin Locklear

R a l e i g h - D u r h a m A i r p o r t A u t h o r i t y B o a r d M e m b e r s

Farad Ali, Chairman
City of Durham

John M. Kane, Vice Chairman
Wake County

Patrick Hannah, Esq., Secretary
Durham County

Lawrence R. Zucchini, Treasurer
Wake County

Robert D. Teer, Jr.
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Dickie Thompson
City of Raleigh

David Morgan
Durham County

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City of Raleigh



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

RALEIGH-DURHAM AIRPORT AUTHORITY

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 FEBRUARY 21, 2019

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Ali
- 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 17, 2019, and of the minutes of the special Board meeting on January 29, 2019, will be requested by Secretary Hannah
- III. CHAIR COMMENTS – Chair Ali will comment on matters of importance to the Authority
- IV. OLD BUSINESS
 1. Operations Committee – Thompson will report on the committee’s meeting held on February 21, 2019
 2. Land and Development Committee – Teer will report on the committee’s meeting held on February 21, 2019
 3. Law and Personnel Committee – Hannah will report on the committee’s meeting held on February 21, 2019
 4. Finance Committee – Hannah will report on the committee’s meeting held on February 21, 2019
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of Terminal Support Space Lease Agreement with SSP America, Inc.
 - b. Consideration of Terminal Concession Lease with NewZoom, LLC
 - c. Consideration of Terminal Support Space Lease Agreement with USO of North Carolina
 - d. Consideration of Service Agreement with Systel Business Equipment Co., Inc.
- VI. GENERAL COUNSEL’S REPORT – Erin Locklear will provide a General Counsel’s report
- VII. MEMBER COMMENTS – Chair Ali 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 Ali will request a motion to adjourn

Raleigh-Durham Airport Authority Board Members

Farad Ali, Chairman
City of Durham

John M. Kane, Vice Chairman
Wake County

Patrick Hannah, Esq., Secretary
Durham County

Robert D. Teer, Jr.
City of Durham

Dickie Thompson
City of Raleigh

David Morgan
Durham County

Sepideh Saidi, PE
City of Raleigh

David Kushner
Wake County



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

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**RALEIGH-DURHAM AIRPORT AUTHORITY
COMMITTEE MEETINGS AGENDA
FEBRUARY 21, 2019**

The committees listed below will meet sequentially, each beginning at the conclusion of the prior committee's meeting, beginning at 11:00 am Thursday, February 21, 2019, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive on the Raleigh-Durham International Airport) to consider the listed items as well as any other matters that might be deemed appropriate for discussion at that time.

- I. Operations Committee – Chair: Thompson; Members: Ali, Teer
 1. Consideration of Service Agreement with Enliven, LLC – Ingrid Hairston
- II. Land and Development Committee – Chair: Teer; Members: Ali, Kane
 1. Consideration of Corporate Hangar Campus Development Agreement with Western LLC – David Freedman and Karen Reynolds
 2. Consideration of Amendment 2 with RS&H for Construction Administration Services – Jim Novak
 3. Consideration of Amendment 2 with CH2M for Construction Administration Services – Jim Novak
 4. Consideration of Amendment with Balfour Beatty Construction for Terminal 1 Airline Operations Space Buildout – Jaymes Carter
- III. Law and Personnel Committee – Chair: Hannah; Members: Ali, Thompson
 1. Consideration of Agreement for a Learning Management System with Cornerstone OnDemand – Cleon Umphrey
- IV. Finance Committee – Chair: Hannah; Members: Morgan, Teer
 1. Presentation of Financial Performance for Third Quarter of Fiscal Year ending March 31, 2019 – Donna Sylver

R a l e i g h - D u r h a m A i r p o r t A u t h o r i t y B o a r d M e m b e r s

Farad Ali, Chairman
City of Durham

John M. Kane, Vice Chairman
Wake County

Patrick Hannah, Esq., Secretary
Durham County

Robert D. Teer, Jr.
City of Durham

Dickie Thompson
City of Raleigh

David Morgan
Durham County

Sepideh Saidi, PE
City of Raleigh

David Kushner
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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA MARCH 21, 2019

- I. APPROVAL OF AGENDA* – Any changes to and approval of the Agenda will be requested by Vice Chair Kane
- 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 21, 2019, and of the minutes of the special Board meetings on March 1, 2019, will be requested by Secretary Hannah
- III. CHAIR COMMENTS – Vice Chair Kane will comment on matters of importance to the Authority
- IV. OLD BUSINESS
 1. Operations Committee – Thompson will report on the committee's meeting held on March 21, 2019
 2. Land and Development Committee – Teer will report on the committee's meeting held on March 21, 2019
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of Master Service Agreements with Three On-Call Spill Response Contractors
 - b. Consideration of Service Agreement with Casper Airport Solutions for Noise and Operations Monitoring System
 - c. Consideration of Amendment Three to the Staffing Services Contract with SP+ Airport Services
 - d. Consideration of Service Agreement with Sprocket Software Development, Inc.
 - e. Consideration of Additional Solutions & Services Order Form to Revenue Management System Agreement with IDEaS
 - f. Consideration of Terminal Concession Agreement with CTN Service Agency, Inc.
 - g. Consideration of Oracle EBS Technical Support Services Agreement
 - h. Consideration of Revision to the Records Management Policy
 - i. Consideration of Agreement with ASKREPLY, Inc. for Contract Compliance Software
 2. Budget Public Hearing – Vice Chair Kane will preside over a public hearing related to the budget
 3. FY 2019-20 Budget – Adoption of the proposed FY 2019-20 Operating and Capital Budgets, Budget Ordinance, and associated Project Ordinances will be considered
- VI. GENERAL COUNSEL'S REPORT – Erin Locklear will provide a General Counsel's report

Raleigh - Durham Airport Authority Board Members

Farad Ali, Chairman
City of Durham

John M. Kane, Vice Chairman
Wake County

Patrick Hannah, Esq., Secretary
Durham County

Robert D. Teer, Jr.
City of Durham

Dickie Thompson
City of Raleigh

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- VII. MEMBER COMMENTS – Vice Chair Kane 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 – Vice Chair Kane will request a motion to adjourn

*3-21-19 Vice Chair Kane announced that a closed session would be added at the end of the agenda for the purpose of discussing a personnel matter pursuant to NCGS 143-318.11(a)(1) and (6).

Raleigh - Durham Airport Authority Board Members

Farad Ali, Chairman
City of Durham

John M. Kane, Vice Chairman
Wake County

Patrick Hannah, Esq., Secretary
Durham County

Robert D. Teer, Jr.
City of Durham

Dickie Thompson
City of Raleigh

David Morgan
Durham County

Sepideh Saidi, PE
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David Kushner
Wake County



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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE MEETINGS AGENDA MARCH 21, 2019

The committees listed below will meet sequentially, each beginning at the conclusion of the prior committee's meeting, beginning at 11:00 am Thursday, March 21, 2019, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive on the Raleigh-Durham International Airport) to consider the listed items as well as any other matters that might be deemed appropriate for discussion at that time.

- I. Operations Committee – Chair: Thompson; Members: Teer
 1. Consideration of Agreement with MV Transportation, Inc. for Park Express Staffing and Shuttles – Jeffrey Slayton
- II. Land and Development Committee – Chair: Teer; Members: Kane
 1. Consideration of Second Amendment to Master Agreement with Parsons Transportation Group for FY 19-20 Program and Construction Management Services – William C. Sandifer
 2. Consideration of a Master Consultant Services Agreement with Landrum & Brown – William C. Sandifer
 3. Consideration of Agreement with Parsons Transportation Group for Construction Phase Services – Jim Novak
 4. Consideration of a Construction Phase Amendment with Balfour Beatty Construction for Terminal 1 Airline Operations Space Buildout – Jaymes Carter
 5. Consideration of Task Order 12 with Gensler for Terminal 1 Airline Operations Space Buildout – Jaymes Carter
 6. Consideration of Agreement with Parsons Transportation Group for Terminal 1 Airline Operations Space Buildout – Jaymes Carter
 7. Consideration of Conceptual Design Drawings for BurgerFi and Jason's Deli – Kimberly Stewart

R a l e i g h - D u r h a m A i r p o r t A u t h o r i t y B o a r d M e m b e r s

Farad Ali, Chairman
City of Durham

John M. Kane, Vice Chairman
Wake County

Patrick Hannah, Esq., Secretary
Durham County

Robert D. Teer, Jr.
City of Durham

Dickie Thompson
City of Raleigh

David Morgan
Durham County

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Wake County



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**RALEIGH-DURHAM AIRPORT AUTHORITY
BOARD MEETING AGENDA
APRIL 18, 2019**

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Vice Chair Kane
- 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 21, 2019, and of the minutes of the special Board meeting on March 14, 2019, will be requested by Secretary Hannah
- III. ELECTION OF OFFICERS
- IV. VICE CHAIR COMMENTS – Vice Chair Kane will comment on matters of importance to the Authority
- V. OLD BUSINESS
 1. Land and Development Committee – Teer will report on the committee's meeting held on April 18, 2019
 2. Finance Committee – Committee members will report on the committee's meeting held on April 18, 2019
 3. Law and Personnel Committee – Hannah will report on the committee's meeting held on April 18, 2019
- VI. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of Master Services Agreement with Indigo Media, LLC
 - b. Consideration of Amendment 1 to Task Order 17 with WK Dickson for Airport Security Improvements
 - c. Consideration of an Addendum to the Agreement with Payeezy
 - d. Consideration of Amendment 9 with Schindler Elevator Corporation
 - e. Consideration of Lease Agreement with Airline Tech Reps LLC
 - f. Consideration of Terminal Support Space Lease Agreement with Host International, Inc.
 - g. Consideration of Amendment 1 to the Terminal Support Space Lease Agreement with Hudson Group Retail, LLC
 - h. Consideration of Terminal Concession Lease with 24-Hour Flower, Inc.
 - i. Consideration of an Agreement with CoreCentive, Inc. for Employee Service Awards Program Services
- VII. GENERAL COUNSEL'S REPORT – Erin Locklear will provide a General Counsel's report

R a l e i g h - D u r h a m A i r p o r t A u t h o r i t y B o a r d M e m b e r s

John M. Kane, Vice Chairman
Wake County

Patrick Hannah, Esq., Secretary
Durham County

Robert D. Teer, Jr.
City of Durham

Dickie Thompson
City of Raleigh

David Morgan
Durham County

Sepideh Saidi, PE
City of Raleigh

David Kushner
Wake County

Napoleon Wallace
City of Durham



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- VIII. MEMBER COMMENTS – Vice Chair Kane will request comments from Authority Board Members
- IX. PRESIDENT AND CEO’S REPORT – President and CEO Landguth and other staff members will report on recent Airport activities
- X. ADJOURNMENT – Vice Chair Kane will request a motion to adjourn

R a l e i g h - D u r h a m A i r p o r t A u t h o r i t y B o a r d M e m b e r s

John M. Kane, Vice Chairman
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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE MEETINGS AGENDA APRIL 18, 2019

The committees listed below will meet sequentially, each beginning at the conclusion of the prior committee's meeting, beginning at 11:00 am Thursday, April 18, 2019, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive on the Raleigh-Durham International Airport) to consider the listed items as well as any other matters that might be deemed appropriate for discussion at that time. During the first portion of the Land and Development Committee meeting, starting at 11:00 am on Thursday, April 18, 2019, the Land and Development Committee will meet for the purposes of convening a closed session to protect sensitive security information from disclosure pursuant to NCGS§143-318.11(a)(1) and 49 CFR parts 15 and 1520.

I. Land and Development Committee – Chair: Teer; Members: Kane

1. *Closed Session pursuant to NCGS §143-318.11(a)(1) and 49 CFR parts 15 and 1520 Sensitive Security Information Presentation: Airport Security Improvements* – William C. Sandifer
2. Presentation Regarding Business Opportunity Seminar – William C. Sandifer
3. Consideration of Amendment No. 4 to Task Order 13 with Apple Designs, Inc. for Sign Rehabilitation – Ronald Jewett
4. Consideration of an Amendment with Balfour Beatty Construction for Terminal 1 Airline Operations Space Buildout Bid Package #3 – Jaymes Carter
5. Presentation Regarding Marshall Retail Group LLC's Proposed Triangle Market at RDU – Ingrid Hairston

II. Finance Committee – Members: Hannah, Morgan, Teer

1. Consideration of Capital Budget Ordinance Amendment #1 to Increase Funding for Terminal 1 Airline Operations Space Buildout – Ron Kapocius
2. Consideration of Capital Budget Ordinance Amendment #2 for Reinstatement of Expanded Park Economy 3 in FY19-20 Budget – Ron Kapocius
3. Consideration of Master Services Agreements with Three Financial Advisory Services Firms – Donna Sylver

III. Law and Personnel Committee – Chair: Hannah; Members: Kushner, Teer, Thompson

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

R a l e i g h - D u r h a m A i r p o r t A u t h o r i t y B o a r d M e m b e r s

John M. Kane, Vice Chairman
Wake County

Patrick Hannah, Esq., Secretary
Durham County

Robert D. Teer, Jr.
City of Durham

Dickie Thompson
City of Raleigh

David Morgan
Durham County

Sepideh Saidi, PE
City of Raleigh

David Kushner
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**RALEIGH-DURHAM AIRPORT AUTHORITY
BOARD MEETING AGENDA
MAY 16, 2019**

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Kane
- 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 18, 2019, will be requested by Secretary Saidi
- III. CHAIR COMMENTS –Chair Kane will comment on matters of importance to the Authority
- IV. OLD BUSINESS
 1. Operations Committee – Thompson will report on the committee’s meeting held on May 16, 2019
 2. Land and Development Committee – Teer will report on the committee’s meeting held on May 16, 2019
 3. Finance Committee – Teer will report on the committee’s meeting held on May 16, 2019
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of Renewal of Microsoft Enterprise Agreements with SHI International
 - b. Consideration of Service Agreement with TBI Airport Management, Inc.
 - c. Consideration of Service Agreement with Sirius Computer Solutions, Inc.
 - d. Consideration of Service Agreement with Vertiv Corporation
 - e. Consideration of Terminal Concession Lease with Airport Mailers, Inc.
 - f. Consideration Amendment Number 1 to Lease Agreement with SAI Flight Support Company
 - g. Consideration of Amendment 1 with Lerch Bates, Inc.
 - h. Consideration of License Agreement with Media General Operations, Inc.
 - i. Consideration of License Agreement with Capitol Broadcasting Company, Inc.
 - j. Consideration of Master Subscription Agreement with Cision US Inc.
- VI. GENERAL COUNSEL’S REPORT – Erin Locklear will provide a General Counsel’s report
- VII. MEMBER COMMENTS –Chair Kane 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 Kane will request a motion to adjourn

Raleigh-Durham Airport Authority Board Members

John M. Kane, Chairman
Wake County

Patrick Hannah, Esq., Vice-Chairman
Durham County

Robert D. Teer, Jr., Treasurer
City of Durham

Dickie Thompson
City of Raleigh

David Morgan
Durham County

Sepideh Saidi, PE, Secretary
City of Raleigh

David Kushner
Wake County

Napoleon Wallace
City of Durham



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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE MEETINGS AGENDA MAY 16, 2019

The committees listed below will meet sequentially, each beginning at the conclusion of the prior committee's meeting, beginning at 11:00 am Thursday, May 16, 2019, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive on the Raleigh-Durham International Airport) to consider the listed items as well as any other matters that might be deemed appropriate for discussion at that time. During the first portion of the Operations Committee meeting, starting at 11:00 am on Thursday, May 16, 2019, the Operations Committee will meet for the purposes of convening a closed session to (i) protect sensitive security information from disclosure pursuant to NCGS §143-318.11(a)(1) and 49 CFR parts 15 and 1520 and (ii) consult with an attorney in order to preserve the attorney-client privilege between the attorney and the public body pursuant to §143-318.11(a)(1) and (3) to discuss Umstead Coalition et.al v. Raleigh-Durham Airport Authority et.al.

- I. Operations Committee – Chair: Thompson; Members: Morgan, Teer, Wallace
 1. *Closed Session pursuant to NCGS §143-318.11(a)(1) and 49 CFR parts 15 and 1520 Sensitive Security Information Presentation: Cyber Security Briefing – Chuck McFall*
 2. *Closed Session to consult with an attorney in order to preserve the attorney-client privilege between the attorney and the public body pursuant to §143-318.11(a)(1) and (3): Discussion regarding Umstead Coalition et.al v. Raleigh-Durham Airport Authority et.al. – Erin Locklear*
 3. Consideration of Terminal Concession Lease with Uptown Airport Group, Inc. – Kimberly Stewart

- II. Land and Development Committee – Chair: Teer; Members: Kane, Morgan, Saidi
 1. Consideration of Task Order 13 with Gensler for Schematic Design Services – Jennifer Evangelist (Parsons Design Manager)

- III. Finance Committee – Chair: Teer; Members: Hannah, Morgan, Wallace
 1. Consideration of Proposed FY19-20 Internal Audit Plan – Frank White

Raleigh-Durham Airport Authority Board Members

John M. Kane, Chairman
Wake County

Patrick Hannah, Esq., Vice-Chairman
Durham County

Robert D. Teer, Jr., Treasurer
City of Durham

Dickie Thompson
City of Raleigh

David Morgan
Durham County

Sepideh Saidi, PE, Secretary
City of Raleigh

David Kushner
Wake County

Napoleon Wallace
City of Durham



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

R A L E I G H - D U R H A M A I R P O R T A U T H O R I T Y

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**RALEIGH-DURHAM AIRPORT AUTHORITY
BOARD MEETING AGENDA
JUNE 20, 2019**

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Kane
- 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 16, 2019, and of the minutes of the special meeting of the Board held on May 31, 2019, and of the minutes of the special meeting of the Finance Committee held on June 14, 2019, will be requested by Secretary Saidi
- III. CHAIR COMMENTS –Chair Kane will comment on matters of importance to the Authority
- IV. OLD BUSINESS
 1. Land and Development Committee – Teer will report on the committee’s meeting held on June 20, 2019
 2. Operations Committee – Thompson will report on the committee’s meeting held on June 20, 2019
 3. Finance Committee – Teer will report on the committee’s meeting held on June 20, 2019
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of Trash Truck Purchase from Transource, Inc.
 - b. Consideration of Terminal Concession Lease with Smarte Carte, Inc.
 - c. Consideration of Amendment 1 to Task Order 10 with RS&H Architects-Engineers-Planners, Inc.
 - d. Consideration of a Multiyear Service Agreement with Capital Power Group
 - e. Consideration of Service Agreement with SKIDATA, AG
- VI. GENERAL COUNSEL’S REPORT – Erin Locklear will provide a General Counsel’s report
- VII. MEMBER COMMENTS –Chair Kane 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 Kane will request a motion to adjourn

R a l e i g h - D u r h a m A i r p o r t A u t h o r i t y B o a r d M e m b e r s

John M. Kane, Chairman
Wake County

Patrick Hannah, Esq., Vice-Chairman
Durham County

Robert D. Teer, Jr., Treasurer
City of Durham

Dickie Thompson
City of Raleigh

David Morgan
Durham County

Sepideh Saidi, PE, Secretary
City of Raleigh

David Kushner
Wake County

Napoleon Wallace
City of Durham



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

RALEIGH-DURHAM AIRPORT AUTHORITY

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE MEETINGS AGENDA JUNE 20, 2019

The committees listed below will meet sequentially, each beginning at the conclusion of the prior committee's meeting, beginning at 11:00 am Thursday, June 20, 2019, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive on the Raleigh-Durham International Airport) to consider the listed items as well as any other matters that might be deemed appropriate for discussion at that time. During the Land and Development Committee meeting, a closed session will convene to i) establish the position to be taken by the Authority in negotiating for the acquisition of real property pursuant to NCGS §143-318.11(a)(1) and (5), and ii) 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). It will be immediately followed by the Operations Committee meeting which will convene a closed session to protect sensitive security information from disclosure pursuant to NCGS §143-318.11(a)(1) and 49 CFR parts 15 and 1520.

- I. Land and Development Committee – Chair: Teer; Members: Kane, Morgan, Saidi
 1. Consideration of Task Order #2 with Landrum & Brown for Runway 5L/23R Replacement Program Environmental Impact Statement – William C. Sandifer
 2. Consideration of Amendment 3 with Marshall Retail Group, LLC and Triangle Market Conceptual Design – Tara Glarum
 3. *Closed Session to i) establish the position to be taken by the Authority in negotiating for the acquisition of real property pursuant to NCGS §143-318.11(a)(1) and (5), and ii) to consult with an attorney in order to preserve the attorney-client privilege between the attorney and the public body pursuant to §143-318.11(a)(1) and (3):* Consideration of Real Property Purchase Agreement and Lease with Estes Express Line, Inc. – William C. Sandifer

- II. Operations Committee – Chair: Thompson; Members: Morgan, Teer, Wallace
 1. *Closed Session pursuant to NCGS §143-318.11(a)(1) and 49 CFR parts 15 and 1520 Sensitive Security Information:* Consideration of Cyber Incidence Response Policy – Chuck McFall
 2. *Closed Session pursuant to NCGS §143-318.11(a)(1) and 49 CFR parts 15 and 1520 Sensitive Security Information:* Consideration of Agreement with The Whiting-Turner Contracting Company for Additional Security Equipment – Duane Legan
 3. Report of Insurance Premium Renewals – James Witherspoon

- III. Finance Committee – Chair: Teer; Members: Hannah, Morgan, Wallace
 1. Consideration of Proposed FY19-20 Internal Audit Plan – Frank White
 2. Consideration of Capital Budget Ordinance Amendment #3 for the Advanced Surveillance Program Project – Donna Sylver
 3. Presentation of Financial Performance for FY19 and Consideration of Acceptance of Audited Financial Statements, Compliance Audits, and Management Letter for FY19 – Donna Sylver

Raleigh-Durham Airport Authority Board Members

John M. Kane, Chairman
Wake County

Patrick Hannah, Esq., Vice-Chairman
Durham County

Robert D. Teer, Jr., Treasurer
City of Durham

Dickie Thompson
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David Morgan
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**RALEIGH-DURHAM AIRPORT AUTHORITY
BOARD MEETING AGENDA
JULY 18, 2019**

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Kane
- 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 20, 2019, will be requested by Secretary Saidi
- III. CHAIR COMMENTS –Chair Kane will comment on matters of importance to the Authority
- IV. OLD BUSINESS
 1. Operations Committee – Thompson will report on the committee’s meeting held on July 18, 2019
 2. Land and Development Committee – Teer will report on the committee’s meeting held on July 18, 2019
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of Amendment Two to Fire Sprinkler Service Agreement with BFPE International
 - b. Consideration of Proposed FY19-20 Internal Audit Plan
 - c. Consideration of Amendment 2 to Terminal Concession Lease with Compass Group USA, Inc.
 - d. Consideration of Multi-Year Contract for Cisco Umbrella Cloud Security Platform
 - e. Consideration of Multi-Year Contract for Cisco Anti-Malware Protection
- VI. GENERAL COUNSEL’S REPORT – Erin Locklear will provide a General Counsel’s report
- VII. MEMBER COMMENTS –Chair Kane 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 Kane will request a motion to adjourn

Raleigh-Durham Airport Authority Board Members

John M. Kane, Chairman
Wake County

Patrick Hannah, Esq., Vice-Chairman
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Robert D. Teer, Jr., Treasurer
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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE MEETINGS AGENDA JULY 18, 2019

The committees listed below will meet sequentially, each beginning at the conclusion of the prior committee's meeting, beginning at 11:00 am Thursday, July 18, 2019, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive on the Raleigh-Durham International Airport) to consider the listed items as well as any other matters that might be deemed appropriate for discussion at that time. During the Operations Committee meeting, a closed session will convene to protect sensitive security information from disclosure pursuant to NCGS §143-318.11(a)(1) and 49 CFR parts 15 and 1520.

- I. Operations Committee – Chair: Thompson; Members: Morgan, Teer, Wallace
 1. *Closed Session pursuant to NCGS §143-318.11(a)(1) and 49 CFR parts 15 and 1520 Sensitive Security Information:* Consideration of Amendment 2 to Task Order 14 with O'Brien/Atkins Associates, PA – Ronald Jewett
 2. Consideration of Cyber Incident Response Policy – Chuck McFall
 3. Report of Insurance Premium Renewals – James Witherspoon

- II. Land and Development Committee – Chair: Teer; Members: Kane, Morgan, Saidi
 1. Briefing on Terminal 2 Checkpoint Expansion – William C. Sandifer
 2. Consideration of FAA Grant for Taxiway B Reconstruction – Ronald Jewett

Raleigh-Durham Airport Authority Board Members

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Patrick Hannah, Esq., Vice-Chairman
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**RALEIGH-DURHAM AIRPORT AUTHORITY
BOARD MEETING AGENDA
AUGUST 15, 2019**

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Kane
- 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 July 18, 2019, will be requested by Secretary Saidi
- III. CHAIR COMMENTS – Chair Kane will comment on matters of importance to the Authority
- IV. OLD BUSINESS
 1. Land and Development Committee – Teer will report on the committee's work session held on August 15, 2019
 2. Finance Committee – Teer will report on the committee's work session held on August 15, 2019
 3. Operations Committee – Thompson will report on the committee's work session held on August 15, 2019
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of Purchase of Uninterruptible Power Supply Equipment from Tiger Controls, Inc.
- VI. GENERAL COUNSEL'S REPORT – Erin Locklear will provide a General Counsel's report
- VII. MEMBER COMMENTS – Chair Kane 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 Kane will request a motion to adjourn

Raleigh-Durham Airport Authority Board Members

John M. Kane, Chairman
Wake County

Patrick Hannah, Esq., Vice-Chairman
Durham County

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA AUGUST 15, 2019

The committees listed below will meet sequentially, each beginning at the conclusion of the prior committee's work session, beginning at 11:00 am Thursday, August 15, 2019, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive on the Raleigh-Durham International Airport) to consider the listed items as well as any other matters that might be deemed appropriate for discussion at that time. During the first portion of Land and Development work session, a closed session will convene to: (i) preserve the attorney client privilege between the attorney and the public body pursuant to NCGS §143-318.11(a)(1) and (3), including discussion of Umstead Coalition et.al. v. Raleigh-Durham Airport Authority et.al.; and (ii) protect sensitive security information from disclosure pursuant to NCGS §143-318.11(a)(1) and 49 CFR parts 15 and 1520.

I. Land and Development Committee – Chair: Teer

1. *Closed Session pursuant to NCGS §143-318.11(a)(1) and 49 CFR parts 15 and 1520 Sensitive Security Information: Airport Security Improvements Presentation* – Ronald Jewett
2. *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), including discussion of Umstead Coalition et.al. v. Raleigh-Durham Airport Authority et.al.* – Erin Locklear
3. Consideration of a Construction Phase Amendment with Balfour Beatty Construction – Ronald Jewett
4. CONRAC Program Definition Presentation – William C. Sandifer
5. Consideration of Raleigh Brewing Tavern Conceptual Design Drawings – Tara Glarum

II. Finance Committee – Chair: Teer

1. Consideration of Capital Budget Ordinance Amendment #4 – Donna Sylver
2. Financial Performance for First Quarter of Fiscal Year Ending March 31, 2020 – Donna Sylver

III. Operations Committee – Chair: Thompson

1. Consideration of Service Agreement with Elite Line Services – Barry Stoker
2. Sustainability Management Plan Development Presentation – Gina Danison

Raleigh-Durham Airport Authority Board Members

John M. Kane, Chairman
Wake County

Patrick Hannah, Esq., Vice-Chairman
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City of Durham

Dickie Thompson
City of Raleigh

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Durham County

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**RALEIGH-DURHAM AIRPORT AUTHORITY
BOARD MEETING AGENDA
SEPTEMBER 19, 2019**

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Kane
- 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 August 15, 2019, will be requested by Secretary Saidi
- III. CHAIR COMMENTS – Chair Kane will comment on matters of importance to the Authority
- IV. OLD BUSINESS
 1. Land and Development Committee – Teer will report on the committee's work session held on September 19, 2019
 2. Finance Committee – Teer will report on the committee's work session held on September 19, 2019
 3. Operations Committee – Thompson will report on the committee's work session held on September 19, 2019
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of Service Agreement with BIAS Corporation
 - b. Consideration of Agreement with ePlus Technology, Inc. for Data Center Storage
- VI. GENERAL COUNSEL'S REPORT – Erin Locklear will provide a General Counsel's report
- VII. MEMBER COMMENTS – Chair Kane 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 Kane will request a motion to adjourn

Raleigh - Durham Airport Authority Board Members

John M. Kane, Chairman
Wake County

Patrick Hannah, Esq., Vice-Chairman
Durham County

Robert D. Teer, Jr., Treasurer
City of Durham

Dickie Thompson
City of Raleigh

David Morgan
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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA SEPTEMBER 19, 2019

The committees listed below will meet sequentially, each beginning at the conclusion of the prior committee's work session, beginning at 11:00 am Thursday, September 19, 2019, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive on the Raleigh-Durham International Airport) to consider the listed items as well as any other matters that might be deemed appropriate for discussion at that time.

- I. Land and Development Committee – Chair: Teer
 1. Consideration of Task Order 24 with O'Brien Atkins for Terminal 2 Security Checkpoint Expansion – Jaymes Carter
- II. Finance Committee – Chair: Teer
 1. Consideration of Airport Series 2010A, B & B-1 Revenue Bond Refunding Resolution – Donna Sylver
 2. Consideration of Potential Future Budget Ordinance Amendments – Donna Sylver
 3. Financial Performance for First Quarter of Fiscal Year Ending March 31, 2020 – Ron Kapocius
- III. Operations Committee – Chair: Thompson
 1. Update on Cisco Umbrella Cloud Security Platform – Chuck McFall
 2. Consideration of Service Agreement with Paratus Service Group – John Connell
 3. Consideration of Change Order No. 2 with Intellimodus Regarding Variable Frequency Drives – John Connell
 4. Consideration of Service Agreement with Lumin Advisors for Parking Guidance System Design Services – Jeffrey Slayton
 5. Sustainability Management Plan Development Presentation – Gina Danison

Raleigh-Durham Airport Authority Board Members

John M. Kane, Chairman
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Patrick Hannah, Esq., Vice-Chairman
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Robert D. Teer, Jr., Treasurer
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Dickie Thompson
City of Raleigh

David Morgan
Durham County

Sepideh Saidi, PE, Secretary
City of Raleigh

David Kushner
Wake County

Napoleon Wallace
City of Durham



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

R A L E I G H - D U R H A M A I R P O R T A U T H O R I T Y

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**RALEIGH-DURHAM AIRPORT AUTHORITY
BOARD MEETING AGENDA
OCTOBER 17, 2019**

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Kane
- 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 September 19, 2019, and of the special meeting of the Board held on October 8, 2019, will be requested by Secretary Saidi
- III. CHAIR COMMENTS – Chair Kane will comment on matters of importance to the Authority
- IV. OLD BUSINESS
 1. Land and Development Committee – Teer will report on the committee’s work session held on October 17, 2019
 2. Operations Committee – Thompson will report on the committee’s work session held on October 17, 2019
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of Change Order 4 with SITA for Common Use Technology and Associated Services
 - b. Consideration of Lease Agreement with RDU Taxi, Inc.
 - c. Consideration of Multiyear Service Agreement with ASCO Power Services, Inc.
 - d. Consideration of Removal of Appointment of Deputy Finance Officer
- VI. GENERAL COUNSEL’S REPORT – Erin Locklear will provide a General Counsel’s report
- VII. MEMBER COMMENTS –Chair Kane 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 Kane will request a motion to adjourn

R a l e i g h - D u r h a m A i r p o r t A u t h o r i t y B o a r d M e m b e r s

John M. Kane, Chairman
Wake County

Patrick Hannah, Esq., Vice-Chairman
Durham County

Robert D. Teer, Jr., Treasurer
City of Durham

Dickie Thompson
City of Raleigh

David Morgan
Durham County

Sepideh Saidi, PE, Secretary
City of Raleigh

David Kushner
Wake County

Napoleon Wallace
City of Durham



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

R A L E I G H - D U R H A M A I R P O R T A U T H O R I T Y

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**RALEIGH-DURHAM AIRPORT AUTHORITY
COMMITTEE WORK SESSIONS AGENDA
OCTOBER 17, 2019**

The committees listed below will meet sequentially, each beginning at the conclusion of the prior committee's work session, beginning at 11:00 a.m. on Thursday, October 17, 2019, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive on the Raleigh-Durham International Airport) to consider the listed items as well as any other matters that might be deemed appropriate for discussion at that time.

- I. Land and Development Committee – Chair: Teer
 1. Consideration of Change Order Number 2 with Balfour Beatty Construction for West RON Apron Rehabilitation – Ronald Jewett
 2. Consideration of Task Order No. 2 with Delta Airport Consultants for Design Services – Jim Novak
 3. Consideration of Task Order 23 with O'Brien Atkins for Federal Inspections Station Facility Expansion Design Services – Jaymes Carter

- II. Operations Committee – Chair: Thompson
 1. Consideration of Master Services Agreement with Unison Consulting, Inc. – Ingrid Hairston
 2. Consideration of Terminal Concession Lease with Areas USA RDU, LLC – Kimberly Stewart

R a l e i g h - D u r h a m A i r p o r t A u t h o r i t y B o a r d M e m b e r s

John M. Kane, Chairman
Wake County

Patrick Hannah, Esq., Vice-Chairman
Durham County

Robert D. Teer, Jr., Treasurer
City of Durham

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City of Raleigh

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Durham County

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City of Raleigh

David Kushner
Wake County

Napoleon Wallace
City of Durham



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

R A L E I G H - D U R H A M A I R P O R T A U T H O R I T Y

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**RALEIGH-DURHAM AIRPORT AUTHORITY
BOARD MEETING AGENDA
NOVEMBER 21, 2019**

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Kane
- 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 October 17, 2019, will be requested by Secretary Saidi
- III. CHAIR COMMENTS – Chair Kane will comment on matters of importance to the Authority
- IV. OLD BUSINESS
 1. Land and Development Committee – Teer will report on the committee’s work session held on November 21, 2019
 2. Operations Committee – Thompson will report on the committee’s work session held on November 21, 2019
 3. Finance Committee – Teer will report on the committee’s work session held on November 21, 2019
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of a Multiyear Agreement with UniFirst Corporation
 - b. Consideration of a Multiyear Access Agreement with the U.S. Environmental Protection Agency
- VI. GENERAL COUNSEL’S REPORT – Erin Locklear will provide a General Counsel’s report
- VII. MEMBER COMMENTS – Chair Kane 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. CLOSED SESSION – 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), including discussion of Umstead Coalition et.al. v. Raleigh-Durham Airport Authority et.al. – Erin Locklear
- X. ADJOURNMENT – Chair Kane will request a motion to adjourn

R a l e i g h - D u r h a m A i r p o r t A u t h o r i t y B o a r d M e m b e r s

John M. Kane, Chairman
Wake County

Patrick Hannah, Esq., Vice-Chairman
Durham County

Robert D. Teer, Jr., Treasurer
City of Durham

Dickie Thompson
City of Raleigh

David Morgan
Durham County

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David Kushner
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R A L E I G H - D U R H A M A I R P O R T A U T H O R I T Y

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA NOVEMBER 21, 2019

The committees listed below will meet sequentially, each beginning at the conclusion of the prior committee's work session, beginning at 11:00 a.m. on Thursday, November 21, 2019, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive on the Raleigh-Durham International Airport) to consider the listed items as well as any other matters that might be deemed appropriate for discussion at that time.

- I. Land and Development Committee – Chair: Teer
 1. Consideration of Change Order No. 2 with DPR Construction for Roadway Informational Sign Rehabilitation Project – Ronald Jewett
 2. Consideration of the GMP Construction Phase Amendment with Balfour Beatty Construction for Parking Garages Modernization Project – Ronald Jewett
 3. Consideration of Task Order 22 with O'Brien Atkins for Terminal 2 Landside Master Plan Project – Jaymes Carter

- II. Operations Committee – Chair: Thompson
 1. Consideration of Utilization of Virginia State Contract for Purchase of Proterra Buses – John Connell
 2. Consideration of Agreement with The Whiting-Turner Contracting Company for Installation of Uninterruptible Power Supply Equipment – John Connell

- III. Finance Committee – Chair: Teer
 1. Consideration of Capital Project Ordinance Amendment #5 – Donna Sylver
 2. Consideration of Budget Ordinance Amendment #1– Donna Sylver
 3. Consideration of Additional Financing Team Members for Revenue Bond Refunding – Donna Sylver
 4. Financial Performance for Second Quarter of Fiscal Year Ending March 31, 2020 – Ron Kapocius

R a l e i g h - D u r h a m A i r p o r t A u t h o r i t y B o a r d M e m b e r s

John M. Kane, Chairman
Wake County

Patrick Hannah, Esq., Vice-Chairman
Durham County

Robert D. Teer, Jr., Treasurer
City of Durham

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City of Raleigh

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**RALEIGH-DURHAM AIRPORT AUTHORITY
BOARD MEETING AGENDA
DECEMBER 19, 2019**

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Kane
- 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 November 21, 2019, will be requested by Secretary Saidi
- III. CHAIR COMMENTS – Chair Kane will comment on matters of importance to the Authority
- IV. OLD BUSINESS
 1. Operations Committee – Thompson will report on the committee's work session held on December 19, 2019
 2. Land and Development Committee – Teer will report on the committee's work session held on December 19, 2019
 3. Finance Committee – Teer will report on the committee's work session held on December 19, 2019
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Consideration of Contract for Professional Audit Services for FY 2020
 - b. Consideration of Amendment 1 to the Terminal Concession Agreement with Uptown Airport Group, LLC
 - c. Consideration of Amendment 2 to the Terminal Support Space Agreement with Hudson Group (HG) Retail, LLC
 - d. Consideration of Amendment 1 to the Terminal Support Space Lease Agreement with SSP America, Inc.
 - e. Consideration of Terminal Support Space Lease Agreement with Areas USA RDU, LLC
 - f. Consideration of Amendment Two with Streetsense Consulting, LLC
 - g. Consideration of Agreement with Fleishhauer Datenträger GmbH for SKIDATA Ticket Paper
 - h. Consideration of Amendment #1 with SKIDATA, Inc. for Parking Logic Software Upgrade
 - i. Potential Future Budget Ordinance Amendments (*Information only - no action required*)
- VI. GENERAL COUNSEL'S REPORT – Erin Locklear will provide a General Counsel's report
- VII. MEMBER COMMENTS – Chair Kane 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 Kane will request a motion to adjourn

Raleigh-Durham Airport Authority Board Members

John M. Kane, Chairman
Wake County

Patrick Hannah, Esq., Vice-Chairman
Durham County

Robert D. Teer, Jr., Treasurer
City of Durham

Dickie Thompson
City of Raleigh

David Morgan
Durham County

Sepideh Saidi, PE, Secretary
City of Raleigh

David Kushner
Wake County

Napoleon Wallace
City of Durham



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

RALEIGH-DURHAM AIRPORT AUTHORITY

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA DECEMBER 19, 2019

The committees listed below will meet sequentially, each beginning at the conclusion of the prior committee's work session, beginning at 10:30 a.m. on Thursday, December 19, 2019, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive on the Raleigh-Durham International Airport) to consider the listed items as well as any other matters that might be deemed appropriate for discussion at that time. During the first portion of Operations Committee work session, a closed session will convene to protect sensitive security information from disclosure pursuant to NCGS §143-318.11(a)(1) and 49 CFR parts 15 and 1520.

- I. Operations Committee – Chair: Thompson
 1. *Closed Session pursuant to NCGS §143-318.11(a)(1) and 49 CFR parts 15 and 1520 to protect Sensitive Security Information: TSA Airport Security Presentation*
- II. Land and Development Committee – Chair: Teer
 1. Presentation regarding Perimeter Fencing – William Sandifer
 2. Consideration of GMP Amendment with Balfour Beatty Construction for Passenger Boarding Bridges – Jaymes Carter
- III. Finance Committee – Chair: Teer
 1. Consideration of Capital Project Ordinance Amendment #6 – Ron Kapocius
 2. Consideration of Proposed Refunding of Airport Revenue Refunding Bonds, Series 2010A, 2010B and 2010B-1 – Donna Sylver

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