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

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RALEIGH-DURHAM AIRPORT AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA
NOVEMBER 19, 2026

The Authority Board of Directors will conduct its regular monthly meeting at 1:00 p.m. on Thursday, November 19, 2026, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive at the Raleigh- Durham International Airport), to consider the items listed below as well as any other matters that might be deemed appropriate for discussion at that time. Attempts will be made to stream the Board meeting (beginning at 1:00 p.m.) live https://youtube.com/live/TdFyhP6Kxt0.

I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Hall-Roberts

II. APPROVAL OF MINUTES – Any changes to and approval of the minutes of the Authority Board committees held on October 8, 2026, will be requested by Secretary Polanco-Galdamez

III. CHAIR COMMENTS – Chair Hall-Roberts will comment on matters of importance to the Authority

IV. PUBLIC COMMENTS – Chair Hall-Roberts will receive public comments in accordance with the Public Comment Rules adopted April 18, 2024, including: A maximum of 2 minutes per properly- registered speaker, with a maximum total comment period of 20 minutes; speakers will not have access to visual displays or other equipment; speakers will be courteous and respectful and will limit their comments to matters germane to the Authority's jurisdiction. The Board of Directors will not respond to any public comment.

V. OLD BUSINESS

1. Construction Committee – Ghosh will report on the committee's work session held on November 12, 2026, including the following:
   a. Consideration of Terminal 2 Flooring Replacement Contracting Services Agreement with Interface Americas, Inc.
   b. Consideration of Terminal 2 Landside Expansion CEP-Early Release Procurement Package – Phased Chiller Replacement

Raleigh-Durham Airport Authority Board Members

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

CITY OF RALEIGH
Nina Szlosberg-Landis, **Vice Chair**
Shelley Winters, **Treasurer**

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

WAKE COUNTY
Ellis Hankins
David Kushner

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2. Operations Committee – Asante-Smith will report on the committee's work session held on November 12, 2026, including the following:
   a. Consideration of Janitorial Service Contract

VI. NEW BUSINESS
1. Consent Agenda
   a. Consideration of AT&T Easement Agreement
   b. Consideration of 2026-2027 Capital Project Ordinance Amendment #3

VII. GENERAL COUNSEL'S REPORT – Erin Locklear will provide a General Counsel's report

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

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

X. ADJOURNMENT – Chair will request a motion to adjourn

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Nana Asante-Smith

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