



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

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD OF DIRECTORS MEETING AGENDA JULY 16, 2026

The Authority Board of Directors will conduct its regular monthly meeting at 1:00 p.m. on Thursday, July 16, 2026, in Conference Room 100 of the RDU Center (located at 1000 Trade Drive at the Raleigh- Durham International Airport), to consider the items listed below as well as any other matters that might be deemed appropriate for discussion at that time. Attempts will be made to stream the Board meeting (beginning at 1:00 p.m.) live at https://youtube.com/live/bd6_UQXBjxk.

- 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 June 18, 2026, and regular meeting of the Board minutes held on June 18, 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. Finance Committee – Winters will report on the committee’s work session held on July 9, 2026, including the following:
 - a. Consideration of Presentation of Financial Performance and for the Acceptance of the Audited Financial Statements and Compliance Reports for Fiscal Year 2026

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. Construction Committee – Ghosh will report on the committee’s work session held on July 9, 2026, including the following:
 - a. Consideration of NCDOT Apron and Vehicle Service Road Rehabilitation
3. Operations Committee – Asante-Smith will report on the committee’s work session held on July 9, 2026, including the following:
 - a. Consideration of BHS and PBB Service Contract
 - b. Presentation on Pepsi Bottling Ventures, LLC Terminal Concessions Lease
- VI. NEW BUSINESS
 1. Consent Agenda
 - a. Report of Insurance Premium Renewals
 - b. Consideration of MERA RD2, LLC Terminal Support Space Amendment 1
- 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. CLOSED SESSION – Board will enter into a closed session to consult with an attorney in order to preserve the attorney-client privilege between the attorney and the public body pursuant to NCGS § 143-318.11(a)(3)
- XI. ADJOURNMENT – Chair will request a motion to adjourn

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