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**RALEIGH-DURHAM AIRPORT AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING
MARCH 4, 2026**

Chair Hall-Roberts presided. Present: Asante-Smith, Hankins, Ghosh, Kushner, Polanco-Galdamez¹, Szlosberg-Landis and Winters.²

- I. CLOSED SESSION – Board will enter into a closed session to discuss a personnel matter pursuant to NCGS §143-318.11(a)(1) and (6) and to preserve the attorney-client privilege between the attorney and the public body pursuant to NCGS §143-318.11(a)(3).

Motion by Asante-Smith to enter a closed session; Second by Ghosh

ADOPTED BY UNANIMOUS VOTE

Motion by Asante-Smith to adjourn; Second by Ghosh

ADOPTED BY UNANIMOUS VOTE

¹ Yesenia Polanco-Galdamez attended the special meeting virtually.

² The special meeting was live streamed on YouTube.

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