



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

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD OF DIRECTORS MEETING AGENDA APRIL 23, 2026

The Authority Board of Directors will conduct its regular monthly meeting at 1:00 p.m. on Thursday, April 23, 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/118A5Jyu3js>.

- 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 special meeting held on March 4, 2026, committee work session held on March 12, 2026, and regular meeting of the Board held on March 19, 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 April 9, 2026, including the following:
 - a. Consideration of New Aircraft Rescue and Fire Fighting Station Summary of Staff Negotiations with Andre Johnson Architects Task Order AJA23.2026

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. Operations Committee – Asante-Smith will report on the committee’s work session held on April 9, 2026, including the following:
 - a. Consideration of 2026 Rental Car Operating Agreements
3. Law and Personnel Committee – Polanco-Galdamez will report on the committee’s work session held on April 9, 2026, including the following:
 - a. Consideration of Revised Employee Incentive Payment Policy for FY26/27

VI. NEW BUSINESS

1. Consent Agenda
 - a. Consideration of 2026-2027 Capital Project Ordinance Amendment #1
 - b. Consideration of Construction Services for Runway 5L-23R Preservation 2026
 - c. Consideration of John Brantley Boulevard Extension – T2 Interim Department Curb Design Amendment
 - d. Consideration of Amendment No. 01 to Professional Services Agreement with McKim & Creed, Inc. for Hydronic Bridge (CHW/HHW Piping) for the RDU Central Energy Plant Upgrades, as part of the Terminal 2 Landside Expansion Program
 - e. Consideration of Amendment 2 to Task Order 2 to Jacobs Engineering Group Inc. for RW 5R-23L and T1 Apron Rehabilitation – Final Design and Bidding Services
 - f. Consideration of a Contract with AERO Bridge Works for Terminal 2 Bag Buddy System
 - g. Consideration of On-Airport Memorandum of Agreement – FAA Air Traffic Operations Facilities for Navigational Aids

- 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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