



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

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD OF DIRECTORS MEETING AGENDA AUGUST 20, 2026

The Authority Board of Directors will conduct its regular monthly meeting at 1:00 p.m. on Thursday, August 20, 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/1jtO6H4WjOQ>.

- 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 July 9, 2026, and regular meeting of the Board minutes held on July 16, 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 August 13, 2026, including the following:
 - a. Consideration of Terminal 1 Lobby Expansion and Restroom Addition
 - b. Consideration of Purchase and Sale Agreement with WSO 3131 RDU Center Drive, LLC¹

¹ This item will be delayed to a future meeting.

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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c. Consideration of Design Phase Services Task Order Amendment for the Parking Garage Rehabilitation Program

2. Finance Committee – Winters will report on the committee’s work session held on August 13, 2026, including the following:

a. Consideration of 2026-2027 Capital Project Ordinance Amendment #2²

VI. NEW BUSINESS

1. Consent Agenda

a. Consideration of Runway 5L/23R Early Works Package Change Order Approval

b. Consideration of Terminal 2 Flat Roof Replacement – T2LXP GMP Amendment 02

c. Consideration of Approval of Easement – Cellco Partnership, d/b/a Verizon Wireless

d. Consideration of Reimbursable Agreement with Duke Energy Progress for Relocation of Utility Services for the Aviation Parkway and National Guard Drive Improvement Project

e. Consideration of Terminal 2 Hydrant Pit Lid Purchase

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 discuss a personnel matter pursuant to NCGS §143-318.11(a)(1) and (6); 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); and to protect sensitive security information from disclosure pursuant to NCGS §143-318.11(a)(1) and 49 CFR parts 15 and 1520

XI. ADJOURNMENT – Chair will request a motion to adjourn

² This item will be delayed to a future meeting.

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