



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

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSION MINUTES JUNE 18, 2026

Chair Hall-Roberts presided. Present: Hankins, Ghosh, Kushner, Polanco-Galdamez¹, and Winters². Staff present included: President and CEO Landguth, and General Counsel Locklear, and other staff members and guests³.

I. Construction Committee – Ghosh presided over the following items:

1. Consideration of Approval of Ardurra Task Order 3 – Lumley Road Relocation Construction Administration Phase Services Runway 5L-23R & Taxiway B Replacement Program France Campbell, VP Facilities Asset Management – This proposed Task Order 3 to MA2025 authorizes Ardurra Group North Carolina (Ardurra) to perform additional Construction Administration (CA) Phase Services in support of future construction GMPs which will be needed to reach completion and opening of the relocated portion of Lumley Road and the new Runway 5L/23R. CA services include participation in preconstruction meetings, weekly progress meetings, and conducting periodic site visits; review of submittals/shop drawings, requests for information (RFI's), change order requests, substitution of materials, contractor pay requests, and material acceptance test results; preparing punch lists at substantial and final completion and record drawings; coordination with permit agencies; and project management. Construction observation services also include on-site construction inspectors to observe and monitor construction progress throughout the Lumley Road Relocation project. Observations will be conducted to allow Ardurra to certify that work completed meets applicable project and permit requirements and the project EPA settlement agreement. Environmental services include ongoing coordination and compliance with the EPA and the NCDEQ agreements associated with the project. Total compensation under this proposed Task Order 3 is a not-to-exceed amount of \$5,959,073. Labor (\$5,766,604) will be billed at established hourly rates, and expenses (\$192,469) will be billed at direct cost.

Board Action Requested

Staff recommends approval of Task Order 3 with the firm of Ardurra in the amount of \$5,959,073 for Lumley Road Relocation Construction Administration Phase Services for Runway 5L-23R & Taxiway B Replacement Program.

2. Consideration of Terminal 2: Landside Expansion Program, O'Brien/Atkins Associates Task Order 08 (OBA-08.2023) Amendment 03: Scope and Design Modifications, Capital Project

¹ Polanco-Galdamez attended the committee work session virtually.

² Winters attended the committee work session virtually.

³ The meeting was live streamed on YouTube.

Raleigh-Durham Airport Authority Board Members

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Nana Asante-Smith

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

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

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No.: 33100

Jaymes Carter, Vice President, Buildings & Building Systems – Amendment 03 to Task Order 08 with O'Brien/Atkins Associates is issued in connection with the Terminal 2 Landside Expansion Program. The amendment incorporates scope and design modifications resulting from design evolution, adjustments to the construction delivery method, identified field conditions, and applicable regulatory requirements. For Amendment 03: Scope and Design Modifications to Task Order 08 for the Terminal 2 Landside Expansion Program, the Authority will compensate O'Brien/Atkins Associates for services rendered in the amount not to exceed \$4,465,188.00 (\$4,452,510.00) Basic Services + (\$12,678.00) Reimbursable Expenses.

Board Action Requested

Staff requests approval of O'Brien/Atkins Associates Amendment 03 for the Terminal 2 Landside Expansion Program, in the amount of \$4,465,188.00.

II. Operations Committee – Asante-Smith presided over the following items:

1. Consideration of Amendment 1 with The Chantry Corp Ltd for Online Parking Reservation System

Michael McLanahan, Vice President of IT Business Solutions – In September 2025, a new Online Parking Reservation System provided by The Chantry Corporation has been available to our customers. The original one-year agreement is nearing expiration. Staff is seeking approval of a multi-year extension with Chantry. Several groups including Information Services, Parking, Commercial Management and Procurement collaborated to issue RFP #554-2025-0112 for an Online Parking Reservation System. The RFP was issued March 24, 2025. Three proposals were received and evaluated. Chantry was selected as the winning bidder. Since going live in September 2025, the Chantry system has been working very well. The annual costs of the proposed amendment are:

Contract Year	Period	Annual Amount
Year 1 (Current Extension)	July 25,2026 - July 24,2027	\$150,000
Year 2	July 25, 2027 – July 24, 2028	\$154,500
Year 3	July 25, 2028 – July 24, 2029	\$159,135
Year 4	July 25, 2029 – July 24, 2030	\$163,909
Year 5	July 25, 2030 – July 24, 2031	\$168,826
Year 6 (Price Hold)	July 25, 2031 – July 24, 2032	\$168,826
Year 7(Price Hold)	July 25, 2032 – July 24, 2033	\$168,826
Total:		\$1,134,022

The proposed agreement has been reviewed and is supported by the Authority's Small Business Programs Office.

Board Action Requested

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Staff requests approval of Amendment 1 with The Chantry Corporation for continued use of their Online Parking Reservation System at a total cost of \$1,134,022 through July 24, 2033.

2. Consideration of Lamar Airport Advertising Company Concession Agreement

Michael Golden, Vice President of Business Development and Innovation – Clear Channel has served as RDU’s advertising sales concessionaire since 2005, with the current agreement expiring on June 30, 2026. To modernize the airport’s advertising program and improve both the quality of displays and operational performance RDU staff conducted a competitive RFP seeking a contractor capable of delivering a refreshed, modernized advertising experience, strengthening local sales engagement, and executing at a consistently high standard. The RFP was issued on March 30, 2026 and five firms responded to the RFP with two firms subsequently shortlisted to provide in person presentations. Following an extensive evaluation of financial proposals, design concepts, and operating plans, Lamar Airport Advertising (“Lamar”) was selected as the recommended concessionaire. Lamar’s proposal offered the strongest revenue potential, local sales strategy, a clear and compelling “digital first” vision, and the fastest pathway to program modernization. Due to the certification pause in the Airport Concessions Disadvantaged Business Enterprise (ACDBE) program, no ACDBE goal was set for this agreement. Founded in 1902, Lamar is one of North America’s largest out of home advertising companies, currently operating 32 airport advertising concessions and generated \$153 million in revenue over the past two years. Lamar maintains a Raleigh based regional office with eight sales professionals, providing a strong local presence aligned with the Airport Authority’s priorities. Under the proposed agreement, Lamar will modernize advertising assets across the terminals, parking garage, and outdoor areas in accordance with the Board approved Advertising Policy. Lamar has committed to a 65% revenue share, a substantial improvement over the current 50% share under the current concession agreement, and a minimum capital investment of \$2 million over the full contract term. Lamar projects that they will double gross sales by Year 2 to over \$3 million.

Board Action Requested

Staff recommends approval of the Agreement with Lamar Airport Advertising Company for an initial five-year term, with one five-year renewal option.

Motion by Ghosh to adjourn; Second by Kushner

ADOPTED BY UNANIMOUS VOTE

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD OF DIRECTORS MEETING MINUTES JUNE 18, 2026

Chair Hall-Roberts presided. Present: Asante-Smith¹, Hankins, Ghosh, Kushner, Polanco-Galdamez², Szlosberg-Landis³ and Winters⁴. Staff present included: President and CEO Landguth, and General Counsel Locklear, and other staff members and guests⁵.

I. APPROVAL OF AGENDA

Motion by Kushner to approve the agenda; Second by Hankins

ADOPTED BY UNANIMOUS VOTE

II. APPROVAL OF MINUTES

Secretary Polanco-Galdamez noted her review of the minutes of the committee work sessions held on May 14, 2026, and regular meeting of the Board held on May 21, 2026, and asked if any edits were needed.

Motion by Polanco-Galdamez to approve the minutes; Second by Ghosh

ADOPTED BY UNANIMOUS VOTE

III. CHAIR COMMENTS

Welcome

- Chair Hall-Roberts welcomed everyone.
- To start things off today ... I would like to show a short video that captures an exciting milestone for our region.

Carolina Hurricanes Stanley Cup Win

- The Carolina Hurricanes officially became the Stanley Cup Champions on Sunday night.

¹ Asante-Smith was absent from the board meeting.

² Polanco-Galdamez attended the board meeting virtually.

³ Szlosberg-Landis was absent from the board meeting.

⁴ Winters attend the board meeting virtually.

⁵ The meeting was live streamed on YouTube.

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- As the region's gateway, RDU had the privilege of sending the Canes off to Las Vegas and welcoming them home to Raleigh throughout their historic run.
- On Monday evening, the Stanley Cup made its first appearance in the Triangle when the team's plane arrived at RDU to a water salute.
- Moments like these remind us that RDU connects you to the places and people who matter the most — including the teams and traditions that unite our community.
- From all of us at Team RDU, congratulations to the Hurricanes on an extraordinary season that brought so much pride to the Triangle.
- We are honored to have played a part in the journey.

Airport Workers Day

- RDU will join airports across the country in celebrating Airport Workers Day on June 25th.
- Long before a flight takes off, countless professionals are already hard at work making sure your journey runs smoothly, safely and efficiently.
- On behalf of RDU, I would like to thank the dedicated employees who keep airports operating, passengers and cargo moving and our economy strong.

AMAC

- Last week, I had the honor – along with my fellow Board members – of meeting with airport leaders from across the country at the Airport Minority Advisory Council Business Conference.
- Our treasurer, Shelley Winters, and our secretary, Yesenia Polanco-Galdamez, joined me at the conference hosted by Baltimore/Washington International Airport.
- The event connected more than 1,500 airport, business and government officials to discuss trends, strategic opportunities and policy initiatives shaping the aviation industry.
- I look forward to continuing the conversation as we work to drive economic growth and innovation at RDU.

Juneteenth

- Finally, I would like to reflect upon Juneteenth, the federal holiday we will honor tomorrow.
- Juneteenth marks the day in 1865 when enslaved people in Galveston, Texas, finally received word that they were free — more than two years after the Emancipation Proclamation had been signed.
- Also referred to as Freedom Day, Juneteenth invites us to reflect honestly on our history, celebrate community and culture, and recommit ourselves to ensuring that freedom and equality are a reality for all.
- Juneteenth is both a celebration of progress and a reminder of our shared responsibility to foster inclusive communities where everyone can thrive.

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Wrap-Up

- That concludes my remarks. Now let's turn to today's business.

IV. PUBLIC COMMENTS⁶

Natalie Lew

Hello, so the 16 May 24 Board memos and minutes inaccurately address the Umstead Park border issue. In April 25, Erv Portman presented a rebuttal to this information. Over a year later, RDU's documents have not been corrected. RDU's attorneys cited 6 surveys. Four of the surveys were done by the RDU Surveyor, John Lawrence. The other two surveys were done using the monuments placed by Mr. Lawrence. All of the surveys have the same issue, so of course they do not show encroachment. The map used in Umstead Coalition's National Register of Historic Places application was based off of Mr. Lawrence's incorrectly placed monuments. The legal descriptions of the properties surrounding Umstead Park simply indicate that a corner fell on a specific line of the 1911 CL Duke Farms map; they do not specify the exact location of the corner. RDU's attorneys omitted the most critical information - the legal records for the 1911 estate sale of land that had been in the same family since the late 1700s. The metes and bounds are documented here and identify the exact location of the park border. An acknowledgement that pre-1911 deeds had the wrong acreage is also documented here. The federal government resurveyed the land in 1937, getting the same metes and bounds. The 1914 soil survey cited by RDU's attorneys proves Crabtree Creek shifted North. This creek shift is the foundation of the encroachment. In 1974, Mr. Lawrence used the 1881 metes and bounds to survey Odd Fellows without accounting for the creek shift. Five of you are all attorneys. For ethical reasons I would think that you would want to correct inaccurate information in a timely manner. If the border is accurate, it is not for the reasons stated in the Board's memos and minutes. My ask is that by the end of this month you send me a written explanation as to why you think the border is accurate. I just want to know the truth. I also ask that the 16 May 24 Board memos and minutes be corrected by the end of next month. As the main fact finder, I can explain the details better than Mr. Portman. I am happy to answer any questions now or after the meeting or have a meeting at a later date with the entire Board. Thank you and by the way there is a Frederick Douglass Juneteenth celebration on Saturday night if anybody wants to come to it, it would be great.

V. OLD BUSINESS

1. Construction Committee – Ghosh reported Board members met during the Committee work session on June 18, 2026, and discussed the following:

⁶ Generated with AI.

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- a. Consideration of Approval of Ardurra Task Order 3 – Lumley Road Relocation Construction Administration Phase Services Runway 5L-23R & Taxiway B Replacement Program

Motion by Ghosh to approve Task Order 3 with the firm of Ardurra in the amount of \$5,959,073 for Lumley Road Relocation Construction Administration Phase Services for Runway 5L-23R & Taxiway B Replacement Program; Second by Hankins

ADOPTED BY UNANIMOUS VOTE

- b. Consideration of Terminal 2: Landside Expansion Program, O'Brien/Atkins Associates Task Order 08 (OBA-08.2023) Amendment 03: Scope and Design Modifications, Capital Project No.: 33100

Motion by Ghosh to approve O'Brien/Atkins Associates Amendment 03 for the Terminal 2 Landside Expansion Program in the amount of \$4,465,188.00; Second by Hankins

ADOPTED BY UNANIMOUS VOTE

2. Operations Committee – Hankins reported Board members met during the Committee work session on June 18, 2026, and discussed the following:
 - a. Consideration of Amendment 1 with The Chantry Corp Ltd for Online Parking Reservation System

Motion by Hankins to approve Amendment 1 with The Chantry Corp for continued use of their Online Parking Reservation System at a total cost of \$1,134,022 through July 24, 2033; Second by Ghosh

ADOPTED BY UNANIMOUS VOTE

- b. Consideration of Lamar Airport Advertising Company Concession Agreement

Motion by Hankins to approve the Agreement with Lamar Airport Advertising Company for an initial five-year term, with one five-year renewal option; Second by Ghosh

ADOPTED BY UNANIMOUS VOTE

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VI. NEW BUSINESS

1. Consent Agenda

- a. Consideration of Approval of NCDOT ROW Encroachment Agreements – Runway 5L-23R & Taxiway B Replacement Program

Motion by Hankins to approve NCDOT ROW encroachment agreements for the Runway 5L-23R & Taxiway B Replacement Program; Second by Ghosh

ADOPTED BY UNANIMOUS VOTE

VII. GENERAL COUNSEL’S REPORT

No items were reported.

VIII. PRESIDENT AND CEO’S REPORT – President and CEO Landguth reported on recent Airport activities

Welcome

- Good afternoon, Board members, Team RDU, business partners and guests who are joining us today.

Passenger Traffic

- Summer travel is underway at RDU, with Memorial Day marking the unofficial start of our peak season.
- More than 200,000 travelers passed through RDU between Friday, May 22nd and Monday, May 25th.
- Friday was the busiest day of the weekend, with nearly 60,000 passengers served.
- Total traffic for May was more than 1.4 million passengers – an increase of ten percent over April and three percent above May of 2025.
- Delta had 26 percent of market share in May, with American at 24 percent and Southwest at 12 percent.

BermudAir

- RDU will add two new international destinations to its route map in December, when BermudAir launches nonstop flights to Belize and Turks and Caicos.
- We are excited to welcome new routes that give our region even more opportunities for Caribbean getaways.
- The seasonal routes will operate seasonally from December 20th, 2026, through May 2nd, 2027.
- Both destinations will be served twice a week on Thursdays and Sundays.

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- With the addition of the new BermudAir routes, RDU now offers 89 nonstop domestic and international destinations on 18 airlines.

Transform RDU Video

- Significant progress is underway on the Transform RDU capital program.
- The 10-year, \$2.5 billion program will elevate the guest experience at RDU with a new runway, more parking, a bigger terminal and a redesigned road system.
- I would like to give you a glimpse today of how four key projects are advancing, as told by the Airport Authority staffers who help lead them.
- We will continue to keep everyone informed about progress on our capital projects and how they will transform the travel experience at RDU.
- You can learn more about the capital program by visiting TransformRDU.com.

Wrap Up

- That concludes my remarks.

IX. MEMBER COMMENTS

Polanco-Galdamez expressed her continued appreciation and gratitude to those who chose to participate in the public comments. She also congratulated Thiane Carter on her recognition by the Airport Minority Advisory Council and hoped that all would take a minute to reflect on Juneteenth and commemorate it. Winters stated she always enjoys being with the other members of the aviation community to learn their best practices and how we can contribute our best efforts here at RDU. Winters stated that commemorating Juneteenth is very important to her and she was also thankful for the display of Airport Workers Day. Ghosh wished everyone a Happy Juneteenth and a Happy Father's Day. Hankins wished everyone a Happy Juneteenth, congratulated the Carolina Hurricanes on their Stanley Cup championship, wished the Tarheels good luck with their baseball game and thanked Team RDU for everything they do. Hankins also stated that he spoke with members of the Sanford Rotary Club and that that is something he always enjoys. Hall-Roberts wished everyone a Happy Juneteenth and stated she will be commemorating and celebrating it at the Governor's mansion.

X. ADJOURNMENT

Motion by Hankins to adjourn; Second by Ghosh

ADOPTED BY UNANIMOUS VOTE

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