



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

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD OF DIRECTORS MEETING AGENDA FEBRUARY 19, 2026

The Authority Board of Directors will conduct its regular monthly meeting at 1:00 p.m. on Thursday, February 19, 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/kW3pfOAy96g>.

- 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 committee work session held on January 8, 2026 and regular meeting of the Board held on January 15, 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 February 12, 2026, including the following:
 - a. Consideration of FY25-26 Staff Augmentation Amendments - Year 4
 - b. New Runway 5L/23R Status Update and Early Completion Incentives Discussion

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. Finance Committee – Winters will report on the committee’s work session held on February 12, 2026, including the following:
 - a. FY26/27 RDU Business Plan
3. Operations Committee – Asante-Smith will report on the committee’s work session held on February 12, 2026, including the following:
 - a. Board Update – GHG Baseline, Energy Management Plan Task Order #2, and Duke Energy Presentation

VI. NEW BUSINESS

1. Consent Agenda

- a. Consideration of Approval of Duke Energy Easement – Substation
- b. Consideration of Agreement Extension for Audit Services
- c. Status Update - Expanded Alcohol Sales Pilot Program

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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