



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

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tel: (919) 840-7700 • fax: (919) 840-0715 • www.rdu.com

RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA JUNE 17, 2021

The Authority Board will meet virtually and conduct its regular monthly meeting at 1:00 p.m. on Thursday, June 17, 2021, to consider the items listed in the below as well as any other matters that might be deemed appropriate for discussion at that time.

In accordance with governmental directives and to help limit the spread of the coronavirus (COVID-19), these events will be conducted virtually. There will be no physical meeting location. The committee work sessions, beginning at 11:00 a.m., followed by the Board meeting, beginning at 1:00 p.m., can be viewed live on the following website: <https://youtu.be/AqZkFgcRJdY>.

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Hannah
- II. APPROVAL OF MINUTES – Any changes to and approval of the minutes of the regular meetings of the Board and the Board committees, held on May 20, 2021, and of the special meeting of the Board held on May 21, 2021, will be requested by Secretary Kushner
- III. CHAIR COMMENTS – Chair Hannah will comment on matters of importance to the Authority
- IV. OLD BUSINESS
 1. Marketing and Customer Services Committee – Saidi will report on the committee's work session held on June 17, 2021
 2. Finance Committee – Hannah will report on the committee's work session held on June 17, 2021
 3. Land and Development Committee – Hannah will report on the committee's work session held on June 17, 2021
 4. Operations Committee – Thompson will report on the committee's work session held on June 17, 2021
- V. NEW BUSINESS
- VI. GENERAL COUNSEL'S REPORT – Erin Locklear will provide a General Counsel's report
- VII. MEMBER COMMENTS – Chair Hannah will request comments from Authority Board Members
- VIII. PRESIDENT AND CEO'S REPORT – President and CEO Landguth and other staff members will report on recent Airport activities
- IX. ADJOURNMENT – Chair Hannah will request a motion to adjourn

Raleigh-Durham Airport Authority Board Members

DURHAM COUNTY

Patrick Hannah, **Chairman**
David Morgan

CITY OF RALEIGH

Sepideh Saidi, **Vice Chair**
Dickie Thompson

WAKE COUNTY

David Kushner, **Secretary**
Ellis Hankins

CITY OF DURHAM

Tammie Hall, **Treasurer**
Yesenia Polanco-Galdamez



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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA JUNE 17, 2021

The following Authority Board committees will meet virtually, starting at 11:00 a.m. on Thursday, June 17, 2021 with the work sessions being in sequential order, to discuss the items listed in the attached agenda as well as any other matters that might be deemed appropriate for discussion at that time: I) Marketing and Customer Services; II) Land and Development; III) Finance; and IV) Operations. During the last part of the Operations Committee work session, there will be a closed session to (i) protect sensitive security information from disclosure pursuant to NCGS §143-318.11(a)(1) and 49 CFR parts 15 and 1520 and (ii) consult with an attorney in order to preserve the attorney-client privilege between the attorney and the public body pursuant to §143-318.11(a)(1) and (3).

In accordance with governmental directives and to help limit the spread of the coronavirus (COVID-19), these events will be conducted virtually. There will be no physical meeting location. The committee work sessions, beginning at 11:00 a.m., followed by the Board meeting, beginning at 1:00 p.m., can be viewed live on the following website: <https://youtu.be/AqZkFgcRJdY>.

- I. Marketing and Customer Services Committee – Chair: Saidi
 - 1. Presentation Regarding Triangle Takeoff Coalition “Carry On” Campaign – Crystal Feldman
- II. Land and Development Committee – Chair: Hannah
 - 1. Consideration of Construction Manager-At-Risk Selection Policy – William Sandifer
- III. Finance Committee – Chair: Hannah
 - 1. Presentation of Financial Performance and Consideration of Acceptance of Audited Financial Statements and Compliance Audits for FY 2021 – Ron Kapocius
 - 2. Consideration of Amendment #1 to FY21/22 Budget Ordinance – Abraheem Ashe
- IV. Operations Committee – Chair: Thompson
 - 1. Consideration of Amendment with WEMOVV for Shuttle Staffing Services – Jeffrey Slayton
 - 2. Consideration of Extension of Rent Relief to Terminal Concession Tenants – Kimberly Stewart
 - 3. Consideration of Modification Agreement for Rent Relief with XpresSpa RDU Airport – Kimberly Stewart
 - 4. Consideration of Task Order with AECOM for Sustainability Management Plan – Gina Danison

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5. Consideration of Amendment Eleven to Service Agreement with ABM Aviation – Barry Stoker
6. *Closed Session pursuant to NCGS §143-318.11(a)(1) and 49 CFR parts 15 and 1520 Sensitive Security Information Presentation: Cyber Security Brief and Consideration of Agreement with Total Communications – Kristoffer Land*
7. *Closed Session pursuant to NCGS §143-318.11(a)(1) and (3) to consult with an attorney in order to preserve the attorney-client privilege between the attorney and the public body – Erin Locklear¹*

¹ Due to time constraints, this matter was deferred to a later meeting.

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