



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

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RALEIGH-DURHAM AIRPORT AUTHORITY BOARD MEETING AGENDA APRIL 20, 2023

The Authority Board will conduct its regular monthly meeting at 1:00 p.m. on Thursday, April 20, 2023, 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.

In a continued effort to mitigate the potential spread of illness, attempts will be made to stream the committee work session (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://youtube.com/live/TYuLcDZpUvM?feature=share>.

- I. APPROVAL OF AGENDA – Any changes to and approval of the Agenda will be requested by Chair Hannah¹
- II. APPROVAL OF MINUTES – Any changes to and approval of the minutes of the regular meetings of the Board, the Board committees, and the consent actions of the Board, held on March 16, 2023, of the minutes of the special meetings of the Board held on March 9 and April 4, 2023, and of the special meeting of the Committee on Bylaw Modernization held on April 3, 2023 will be requested by Secretary Kushner
- III. CHAIR COMMENTS – Chair Hannah will comment on matters of importance to the Authority
- IV. OLD BUSINESS
 1. Committee on Bylaw Modernization – Thompson will report on the committee’s work session held on April 3, 2023
 2. Land and Development Committee – Thompson will report on the committee’s work session held on April 20, 2023
 3. Operations Committee – Morgan will report on the committee’s work session held on April 20, 2023
- V. NEW BUSINESS
 1. Consent Agenda
 - a. Revision to Four Policies of the Authority
 - b. Amendment Two with GFL Environmental for Environmental Disposal Fee and Haul Rate Increase

¹ Agenda was amended to add a new item 2. Procedure for Election of Officers in New Business, following 1. Consent Agenda and before 3. Election of Officers

Raleigh-Durham Airport Authority Board Members

DURHAM COUNTY
Patrick Hannah, **Chairman**
David Morgan

CITY OF RALEIGH
Dickie Thompson
Nina Szlosberg-Landis

WAKE COUNTY
David Kushner, **Secretary**
Ellis Hankins

CITY OF DURHAM
Tammie Hall-Roberts, **Treasurer**
Yesenia Polanco-Galdamez



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- c. Cathodic Protection Annual Survey Multi-Year Agreement
- d. HCNA Leak Detection Annual Testing & Certification Multi-Year Agreement
- e. Consideration of Designation of Deputy Finance Officer

2. Procedure for Election of Officers²

3. Election of Officers

- VI. GENERAL COUNSEL'S REPORT – Erin Locklear will provide a General Counsel's report
- VII. MEMBER COMMENTS – Chair 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 will request a motion to adjourn

² Item added to Agenda

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RALEIGH-DURHAM AIRPORT AUTHORITY COMMITTEE WORK SESSIONS AGENDA APRIL 20, 2023

The following Authority Board committees will meet sequentially, each beginning at the conclusion of the prior committee's work session, beginning at 11:00 a.m. on Thursday, April 20, 2023, 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: I) Land and Development; and II) Operations. During the first portion of the Land and Development Committee work session a closed session will convene 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).

In a continued effort to mitigate the potential spread of illness, attempts will be made to stream the committee work sessions (beginning at 11:00 a.m.), followed by the Board meeting (beginning at 1:00 p.m.) live at <https://youtube.com/live/TYuLcDZpUvM?feature=share>.

I. Land and Development Committee – Thompson

1. *Closed session 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).*
2. T2 Concessions Development Program, Consideration of Task Order DWL.06.2021-Construction Administration – Carrie Blevins
3. Runway 5L/23R & Taxiway B Replacement Early Design Package – Jim Novak

II. Operations Committee – Morgan

1. Consideration of Operator Model Concession Agreements – Kimberly Stewart
2. Terminal 1 Carpet Install Update – Jaymes Carter
3. Consideration of a Multi-Year Contract with Rackspace US, Inc. – Michael McLanahan
4. Consideration of SITA Amendment 14 for CBP Biometric Exit Deployment – Michael McLanahan

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