

BUDGET RENT-A-CAR - Airport Manager advised that Budget Rent-A-Car had requested the Lease Agreement between Raleigh-Durham Airport Authority and Vann-Car, Inc. be assigned to Mr. Bobby L. Murray. He advised that Attorney Purrington had reviewed and okayed the document. Moved by Mr. Mitchell, seconded by Mr. Kilgore that the Chairman be authorized to execute and secretary attest a lease supplement between the Raleigh-Durham Airport Authority and Vann-Car, Inc. be assigned to Mr. Bobby L. Murray. 2568-M
Adopted.

OPEN MEETING - Mr. Teer threw the meeting open to questions from those present including the press and several questions were asked and answered. 2569-M

EXECUTIVE SESSION - Mr. Mitchell moved, seconded by Dr. Williams that the Airport Authority go into executive session to discuss real estate matters with Attorney Purrington. 2570-M
Adopted.

Attorney Purrington advised the Airport Authority of a letter received from Independent Oddfellows offering to convey 68.94 acres of land in line with the approach to the proposed Runway 32L and between Reedy Creek Road and Crabtree Creek, at \$2,000.00 an acre. Mr. Mitchell moved, seconded by Dr. Williams that Attorney Purrington seek a bonified written offer to sell at \$2,000.00 per acre and a 30-days option in which the Airport Authority could accept the same. 2571-M
Adopted.

AIR CARRIERS TRIAL - Attorney Purrington advised the Authority that the Civil Action in Federal District Court was scheduled to start on June 14th and that some members would need to be available as witnesses. He stated that Director Boyd would be a principal witness and the need for Greiner. He expressed some reservation about some of the other presentations that had been made by consultants and whether or not their figures would be adequate to justify the landing rates set by the Airport Authority. 2572-D

Moved by Mr. Smith, seconded by Mr. Adams that the closed session end and the Authority reopen under open session. 2573-M
Adopted.


Moved by Dr. Podger, seconded by Mr. Mitchell that the meeting adjourn. M-M
Adopted.

Respectfully submitted,



A. C. Elkins
Secretary

CORRECT ATTEST:



R. Dillard Teer
Chairman

Chairman Teer presided. Present were Messrs. Podger, Kilgore, Elkins, Mitchell, Adams, Smith, Williams, Director Boyd, Manager Weaver, Engineer McDowell, Attorney Hatch, Operations Manager Pegram. Absent: None - Guests included representatives of the news media.

MINUTES - Moved by Dr. Podger, seconded by Mr. Adams that the minutes of the regular scheduled meeting of the Raleigh-Durham Airport Authority held at Raleigh-Durham Airport June 1, 1976, be approved.

M-M

Unanimously adopted.

AIRLINE TRANSPORTATION, INC. - The Airport Authority had been advised of a desire of the Samonds' family to sell their controlling interest in the subject company to Mr. William Williams, operator of the Yellow Cab franchise in Raleigh.

Moved by Dr. Williams, seconded by Mr. Kilgore:

2574-M

WHEREAS, the shareholders of Airlines Transportation, Inc., operator of the Limousine Service from the Raleigh-Durham Airport desire to dispose of their shares in the corporation, and, in connection with said sale, the corporation desires to extend the term of the current agreement which the Raleigh-Durham Airport Authority is willing to do upon the conditions stated herein:

RESOLVED, that the agreement between Raleigh-Durham Airport Authority and Airline Transportation, Inc., dated the 1st day of September 1955, as amended, be extended to the 31st day of December 1981, upon the following terms and conditions:

a. That Airlines Transportation, Inc. rent 93.33 square feet of area in the baggage claim area as an office and counter, providing a sign and making improvements thereon in conformity with plans approved by the Airport Authority, paying rent therefor in the sum of \$46.67 per calendar month,

And be it

FURTHER RESOLVED, that the Chairman be authorized to execute and the Secretary attest Supplemental Agreement No. 4, amending the aforesaid Agreement and Amendments thereto.

Adopted.

OPERATIONS - Manager Weaver compared passenger enplanements of June 1976, 57,620 with enplanements of 53,968 for the same month a year ago. June 1976 was even larger than the record of 57,443 enplanements in April of this year. He reported runway cycles at 16,762 for June as compared with 15,758 for June a year ago.

2575-D

RUNWAY REPAIR AND OVERLAY - Engineer McDowell reported that the final estimated cost of this undertaking would be \$1,782,000. Federal participation is \$1,336,500, State participation requested \$222,750.00 leaving \$222,750.00 as the Authority part of this cost, should other participation come through as requested.

2576-D

Mr. McDowell went through the phasing of the proposed work, using a drawing to explain this to the Airport Authority. Manager Weaver reported that the use of navigational aids during this work was still under evaluation and he was working closely with FAA in this regard. Director Boyd reported that the airlines were fairly well set to schedule their jet traffic through Greensboro-High Point-Winston Salem during the necessary suspension of jet operations at Raleigh-Durham Airport.

AIR CARRIER RAMPS AND TAXIWAYS/REBUILDING RUNWAY 14/32 - Mr. McDowell pointed out that the project request from FAA to help fund the subject undertakings were expected to be submitted in August. He also reported that patch work would start on July 13, with Raye Construction Company performing the paving work and Soils and Service performing the laboratory work. 2577-D

AIRLIFT ASSOCIATES - Dr. Podger, Chairman of the General Aviation Committee reported on the progress of discussions with Airlift Associates, a helicopter operator on Raleigh-Durham Airport, and their request to become a helicopter fixed base operator, constructing their own hangar and apron on a site prepared by the Airport Authority at the north end of the airport. Manager Weaver and Engineer McDowell answered some questions about this undertaking, Chairman Teer cautioned that we had three base operators that were somewhat marginal operations at this time and Dr. Podger made it plain that considerably more homework must be done before a recommendation was forthcoming from his committee. 2578-D

AIRPORT ORDINANCES - Mr. Adams, Chairman of the Ordinance Committee, advised the Airport Authority that he expected to have a report on Ordinances at its next meeting. 2579-D

EXECUTIVE SESSION - Moved by Mr. Kilgore, seconded by Mr. Mitchell that the Airport Authority go into Executive Session to receive advice of Counsel and discuss real estate acquisition. Adopted. 2580-M

ODDFELLOWS LAND - Mr. Hatch reported that the Oddfellows tract, that had been estimated at 68 acres, actually turned out to be 83 and a fraction acres. There was considerable discussion of this acquisition after which it was moved by Mr. Kilgore, seconded by Mr. Mitchell that the Airport Director and Attorney be authorized to make this purchase at \$2,000 per acre. Adopted. 2581-M

W. LEON KING LAND - This tract of land, located on State Road 1788, was reported as available for purchase by Mr. Hatch. He pointed out that Mr. King had requested \$200,000, but was now down to \$70,000 and that the per acre cost was comparable with the amounts paid for similar and adjacent land. This, of course, takes into consideration improvements Mr. King had made to this tract of land. Moved by Mr. Mitchell, seconded by Mr. Kilgore that the Director and Attorney be directed to purchase the W. Leon King tract at \$70,000. Adopted. 2582-M

ATTORNEY REPORT ON LITIGATIONS - Mr. Hatch reported that he had had a phone call from Mr. Jimmy Barnhill proposing that the amount of landing fees and rentals be submitted by the airlines and the Airport Authority to Judge Hemphill to determine whatever amount of each he felt should be paid and that the agreement, beforehand, be extended for an additional three years. Mr. Hatch mentioned that the highest figure Mr. Barnhill had been authorized to discuss during the trial was 22 cents per 1,000 pounds landing fee, but this would not necessarily bind the Judge either up or down. Mr. Hatch took the position of the devil's advocate in presenting the pros and cons of this proposal. Chairman Teer expressed the feeling that the Airport Authority should "sit tight" and Mr. Smith explained that the Judge could take such evidence as he believed to be competent and relevant in arriving at his judgment in the case. After a very thorough discussion and evaluation, it was the unanimous consensus that Mr. Hatch advise Mr. Barnhill that the Airport Authority would await the decision of Judge Hemphill. 2583-C