

BOARD OF TRUSTEES

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A G E N D A
RENO-TAHOE AIRPORT AUTHORITY
MEETING OF THE BOARD OF TRUSTEES

January 18, 2007

8:15 a.m.

Board Room, Administrative Offices
Second Floor, Main Terminal Building
Reno-Tahoe International Airport
Reno, Nevada

The caucus to review the agenda will be held on January 16, 2007 at 8:15 a.m. in the Board Room, Reno-Tahoe International Airport. Items IV, V, VII, VIII, XI are action items for the Board to consider. The Board may discuss a matter when it is brought up, but no action may be taken on it unless it has been specifically included on an agenda as an action item.

Public comment at the caucus meeting will only be allowed on non-agenda items. Public comment at the Board meeting will be allowed on agenda items as well as non-agenda items. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Thursday Board meeting. Requests to speak on a particular agenda item should be submitted to the Clerk of the Board before the item is called by the Chairman.

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PRESENTATIONS AND AWARDS
 - A. Employee and Tenant Recognition
 - B. Employee of the Quarter
 - C. Introduction of New, Promoted and Retired Employees
- IV. APPROVAL OF MINUTES – Minutes of December 14, 2006 Board Meeting
- V. APPROVAL OF AGENDA
- VI. COMMITTEE/LIAISON REPORTS (Caucus only)
 - A. Finance/Business Development Committee
 - B. Planning/Construction Committee
 - C. Airport Noise Advisory Panel (ANAP)
 - D. Community Outreach Committee (COC)
 - E. Reno Air Racing Association (RARA)
 - F. Stead Liaison

- G. RSCVA Board (California Ski Video)
- H. Reno-Tahoe Air Service Task Force
- I. Airports Council International (ACI-NA Summary Report)

VII. CONSENT ITEMS FOR BOARD ACTION

- A. #07(01)-01 Resolution No. 474: A Resolution Rescinding Resolution No. 125, to Set the Minimum Standards for the Provision of Commercial and Non-Commercial General Aviation Services at Reno-Tahoe International Airport
- B. #07(01)-02 Approval of Passenger Facility Charge (PFC) Application 07-10-C-00-RNO for \$33,000,000 to Acquire Replacement Snow Removal Equipment, Terminal Jet Bridge Equipment, Concourse Elbow Buildout Phase 2, and South Air Cargo Ramp Design and Construction Phase 1

VIII. ITEMS FOR BOARD INFORMATION, DISCUSSION AND POSSIBLE ACTION

- A. #07(01)-03 Review of Proposal to Develop +/- 7.36 Acres at the Southwest Corner of Plumb Lane and Terminal Way (Airport West) and Approval for Executive Director to (A) Negotiate with Panattoni Development Company for Site Development and Lease of Airport West Land and (B) Negotiate for Lease of Office Building Space for Airport Authority Offices as Part of the Site Development

IX. ITEMS FOR BOARD INFORMATION AND DISCUSSION

- A. Board Meeting Schedule
 - 1. February 6, 2007 – 8:15 a.m. – Caucus
 - 2. February 8, 2007 – 8:15 a.m. – Board Meeting
- B. Presentations
 - 1. RTAA Employee Survey Results and Action Plan (Caucus only)
 - 2. Financial Update/Treasurer's Report (Board only)
- C. Executive Director's Report (Board only)
- D. General Board Comments, Questions, and Items for Future Board Meetings

- X. PUBLIC COMMENT, if any – Limited to three minutes per person at both Caucus and Board meetings.

XI. ADJOURNMENT

Items will not necessarily be considered in the sequence listed. This meeting may be continued if all of the items are not covered in the time allowed. If the meeting is to be continued, the time and place will be announced at the end of the portion of the meeting to be continued.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Board Assistant in writing at P.O. Box 12490, Reno, Nevada 89510 or by calling (775) 328-6410 prior to the meeting date.

THIS AGENDA HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

- 1. Airport Authority Administrative Offices – 2001 E. Plumb Lane, Reno
- 2. Washoe County Administrative Offices – 1001 E. 9th Street, Reno
- 3. Reno City Hall – One East First Street, Reno
- 4. Sparks City Hall – 431 Prater Way, Sparks