

BOARD OF TRUSTEES

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

February 14, 2008

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 February 12, 2008 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. Swearing in of Police Officers
 - B. Employee and Tenant Recognition
 - C. Employee of the Year
 - D. Introduction of New, Promoted and Retired Employees
 - E. Tenant Communication
- IV. APPROVAL OF MINUTES – January 17, 2008, 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. Stead Liaison
- F. RSCVA Board
- G. Reno-Tahoe Air Service Task Force
- H. Airports Council International (ACI-NA)

VII. CONSENT ITEMS FOR BOARD ACTION

- A. #08(02)-08 Amendment No. 1 to the professional services agreement for design services with CTI Consulting for the access control system (ACS) project in the amount of \$301,600 for a total of \$1,089,600
- B. #08(02)-09 Revision to Resolution No. 448: A Resolution adopting ground transportation operator fees, charges and permits

VIII. ITEMS FOR BOARD INFORMATION, DISCUSSION AND POSSIBLE ACTION

- A. #08(02)-10 Approval of personnel complement augmentation and review of 2007-08 mid-year budget
- B. #08(02)-11 By-Law Committee report and recommendation

IX. ITEMS FOR BOARD INFORMATION AND DISCUSSION

- A. Board Meeting Schedule
 - 1. March 18, 2008 – 8:15 a.m. – Caucus
 - 2. March 20, 2008 – 8:15 a.m. – Board Meeting
- B. Presentations
 - 1. Airport Baggage Check-In (ABC) Presentation (Caucus only)
 - 2. Nevada Highway User's Coalition Presentation (Board only)
- C. President/CEO's Report
- 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 Clerk of the Board 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