

**BOARD OF TRUSTEES**

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Theresa Finley

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

March 8, 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 March 6, 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. Swearing in of Police Officer
  - B. Employee and Tenant Recognition
  - C. Introduction of New, Promoted and Retired Employees
- IV. APPROVAL OF MINUTES – Minutes of February 8, 2007 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
- H. Reno-Tahoe Air Service Task Force
- I. Airports Council International (ACI-NA)

VII. CONSENT ITEMS FOR BOARD ACTION

- A. #07(03)-08 Designation of Independent Auditor and consideration of auditing services engagement letter for fiscal years 2006-07 and 2007-08 Kafoury, Armstrong & Co. in the amount of \$57,000 and \$67,000 respectively
- B. #07(03)-09 Award of construction contract for the runway 8/26 edge lighting and reconstruction of Taxiway "B" north end project at Reno-Stead Airport with Sierra Nevada Construction in the amount of \$477,007
- C. #07(03)-10 Correction to February 9, 2007 Board Action – Approval of Amendment **No. 4** to the Professional Services Agreement with Ricondo and Associates to prepare a Terminal Programming Study in the amount of \$526,641 for a total of **\$753,301**

VIII. ITEMS FOR BOARD INFORMATION, DISCUSSION AND POSSIBLE ACTION

- A. #07(03)-11 Award of construction contract for the west flightline taxilanes project at Reno-Stead Airport
- B. #07(03)-12 Award of construction contract for the Airport Rescue and Fire Fighting (ARFF) facility project at Reno-Tahoe International Airport

IX. ITEMS FOR BOARD INFORMATION AND DISCUSSION

- A. Board Meeting Schedule
  - 1. April 10, 2007 – 8:15 a.m. – Caucus
  - 2. April 12, 2007 – 8:15 a.m. – Board Meeting
- B. Presentations
  - 1. 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