

**BOARD OF TRUSTEES**

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**GENERAL COUNSEL**

Ann Morgan, Jones Vargas

**CLERK OF THE BOARD**

Theresa Finley

**A G E N D A**

**RENO-TAHOE AIRPORT AUTHORITY  
MEETING OF THE BOARD OF TRUSTEES**

May 18, 2006

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 May 16, 2006 at 8:15 a.m. in the Board Room, Reno-Tahoe International Airport. Items III, 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. PUBLIC HEARING (BOARD ONLY), DISCUSSION AND ADOPTION OF 2006-07 BUDGET  
A. #06(05)-25 Adoption of the 2006-07 Budget
- IV. PRESENTATIONS AND AWARDS  
A. Introduction of New, Promoted and Retired Employees  
B. Employee Recognition
- IV. APPROVAL OF MINUTES – Minutes of April 13, 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
- H. Reno-Tahoe Air Service Task Force
- I. Airports Council International (ACI)

VII. CONSENT ITEMS FOR BOARD ACTION

- A. #06(05)-26 Amendment No. 2 to the Professional Services Agreement with Ricondo and Associates for Phase 2 of the Conceptual Terminal Expansion Planning Analyses for \$107,913
- B. #06(05)-27 Amendment No. 1 to Professional Services Agreement for Preliminary Services for the Terminal Reconfiguration / In-Line Baggage Screening System at Reno–Tahoe International Airport with Gresham Smith Partners for \$29,324.71
- C. #06(05)-28 Award of Professional Services Agreement to Benchmark, Inc. for (1) Construction Management Services for the Main Terminal Roof Replacement Project and (2) Roof Design Services for the General Aviation Office Building (GAOB) in the Amount of \$72,000

VIII. ITEMS FOR BOARD INFORMATION, DISCUSSION AND POSSIBLE ACTION

- A. #06(05)-29 Discussion and Selection of RTAA Trustee to Serve Two-Year Term on Reno-Sparks Convention and Visitors Authority Board Effective July 1, 2006
- B. #06(05)-30 Resolution No. 464: A Resolution Authorizing the Executive Director to Accept a \$5,000,000 Grant Offer from the United States of America through the Federal Aviation Administration for Airport Improvement Program Project No. 03-32-0017-68 (Federal Aviation Regulations Part 150 Noise Compatibility Sound Insulation Program for Residences in the Sparks, Reno and South Hills Neighborhoods)

IX. ITEMS FOR BOARD INFORMATION AND DISCUSSION

- A. Board Meeting Schedule
  - 1. June 6, 2006 – 8:15 a.m. - Caucus
  - 2. June 8, 2006 – 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