

**BOARD OF TRUSTEES**

Laurence E. Martin, Chairman  
Randi Thompson, Vice Chair  
Bill Newberg, Secretary  
Larry V. Harvey, Treasurer  
Lynn Atcheson  
Tom Gribbin  
Peter Landis  
Joseph W. Mayer  
John Wagnon

**EXECUTIVE DIRECTOR**

Krys T. Bart, A.A.E.  
**DEPUTY EXECUTIVE DIRECTOR**  
Marilyn M. Mora, A.A.E.  
**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**

July 19, 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 July 17, 2007 at 8:15 a.m. in the Board Room, Reno-Tahoe International Airport. Items V, VII, VIII, X, XI, XIV 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. SPECIAL PRESENTATION BY OUTGOING CHAIR
  - A. Presentation of Chairman's Outstanding Service Award for 2006-07
- IV. ADMINISTERING OF OATHS OF OFFICE BY AMY HARVEY, WASHOE COUNTY CLERK
  - A. Appointments of Mary Simmons, Washoe County, and Brooks Mancini, City of Reno and Reappointments of Lynn Atcheson, City of Reno, and Joseph Mayer, City of Sparks
- V. ELECTION OF OFFICERS
- VI. PRESENTATIONS AND AWARDS
  - A. Swearing in of Police Officer
  - B. Presentation to and Recognition of Outgoing Chairman Laurence "Larry" Martin
  - C. Employee of the Quarter
  - D. Employee and Tenant Recognition
  - E. Introduction of New, Promoted and Retired Employees
  - F. Tenant Communication

- VII. APPROVAL OF MINUTES – Minutes of June 21, 2007 Board Meeting
- VIII. APPROVAL OF AGENDA
- IX. 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)
- X. CONSENT ITEMS FOR BOARD ACTION
  - A. #07(07)-42 Amendment No. 2 to the professional services agreement for design services with Gresham Smith & Partners for the integrated in-line explosive detection system project at Reno-Tahoe International Airport in the amount of \$159,070.97 for a total of \$2,643,912.17
  - B. #07(07)-43 Amendment No. 2 to the Professional Services Agreement for 2007 annual program management and construction management services (PM/CM) for the integrated in-line explosive detection system project for the Airport Capital Improvement Plan at Reno-Tahoe International Airport and Reno-Stead Airport with PBS&J in the amount of \$922,235 for a total of \$2,956,823
  - C. #07(07)-44 Authorization for the Executive Director/CEO to complete negotiations and execute final agreement terms for Amendment No. 2 to the gaming concession license agreement with IGT
- XI. ITEMS FOR BOARD INFORMATION, DISCUSSION AND POSSIBLE ACTION
  - A. #07(07)-45 Approval of the purchase of a base long term care insurance benefit for management and supervisory employees with Met Life
  - B. #07(07)-46 Approval of 2007-08 Board Meetings Calendar
- XII. ITEMS FOR BOARD INFORMATION AND DISCUSSION
  - A. Board Meeting Schedule
    - 1. August 14, 2007 – 8:15 a.m. – Caucus
    - 2. August 16, 2007 – 8:15 a.m. – Board Meeting
  - B. Presentations
    - 1. Airline Route Profitability Report (Caucus only)
  - C. Executive Director’s Report
  - D. General Board Comments, Questions, and Items for Future Board Meetings
- XIII. PUBLIC COMMENT, if any – Limited to three minutes per person at both Caucus and Board meetings.
- XIV. 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