

BOARD OF TRUSTEES

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

August 16, 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 August 14, 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. Special presentation to Senator Raggio
 - B. Swearing in of Police Officer
 - C. Employee and Tenant Recognition
 - D. Introduction of New, Promoted and Retired Employees
 - E. Tenant Communication
- IV. APPROVAL OF MINUTES – Minutes of July 19, 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(08)-42 Authorization for the Executive Director/CEO to accept a pending grant and award a professional services agreement for the preparation of a runway safety areas study at the Reno-Stead Airport with URS Corporation in the amount of \$131,130
- B. #07(08)-43 Authorization for the Executive Director/CEO to award a professional services agreement for the development of an environmental management system with Sustainable Earth Initiative (SEI) in the amount of \$78,640
- C. #07(08)-44 Award of Bid 07/08-05 for parking structure lighting replacement project with Diamond Electric in the amount of \$108,938
- D. #07(08)-45 Award of Bid 07/08-04 for parking structure top deck coating project with Holland Waterproofing, Incorporated in the amount of \$174,989
- E. #07(08)-46 Authorization for Executive Director/CEO to negotiate final terms and enter into a non-exclusive concession license with Q3 Telecom for prepaid calling card vending
- F. #07(08)-47 Authorization for the Executive Director/CEO to execute a signatory airline-airport use agreement with Horizon Air Industrie
- G. #07(08)-48 Authorization for the Executive Director/CEO to execute a signatory airline-airport use agreement with Delta Air Lines
- H. #07(08)-49 Appointment of new member of the Community Outreach Committee

VIII. ITEMS FOR BOARD INFORMATION, DISCUSSION AND POSSIBLE ACTION

- A. #07(08)-50 Approval of a five-year collective bargaining agreement with the Airport Authority Operations Professional Association (AAOPA) for fiscal years 2008-2012

IX. ITEMS FOR BOARD INFORMATION AND DISCUSSION

- A. Board Meeting Schedule
 1. September 11, 2007 – 8:15 a.m. – Caucus
 2. September 13, 2007 – 8:15 a.m. – Board Meeting
- B. October Retreat
 1. Discussion of tentative date - October 23-24, 2007
 2. Discussion of agenda items
- C. Committee Appointments
- D. Presentations
 1. Reno-Tahoe Winter Games Coalition Presentation (Board only)
 2. Report on Baggage Delivery (Board only)
- E. Executive Director's Report
- F. 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