

BOARD OF TRUSTEES

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

September 14, 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 September 12, 2006 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 new Police Officer
 - B. Employee Recognition
 - C. Introduction of New, Promoted and Retired Employees
- IV. APPROVAL OF MINUTES – Minutes of August 10, 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(09)-63 Change Order No. 2 to Construction Contract for the 2005 Parking Lot Reconstruction Project at Reno-Tahoe International Airport with Granite Construction Company in the Amount of \$96,000
- B. #06(09)-64 Professional Services Agreement for the Reno-Stead Airport Master Plan Update and Drainage Master Plan – PBS&J Corporation in the Amount of \$314,905
- C. #06(09)-65 Award of Bid – Contract for Sound Insulation for Phase 15 of the Sound Insulation Program – Group 15.4 Residential Homes Located in Sparks and Reno Neighborhoods with Alpine Energy, Inc. in the Amount of \$607,970
- D. #06(09)-66 Award of Bid – Contract for Sound Insulation for Phase 15 of the Sound Insulation Program – Group 15.5 Residential Homes Located in South Hills Neighborhoods with Advance Installations, Inc. in the Amount of \$789,794
- E. #06(09)-67 Award of Bid – Contract for Sound Insulation for Phase 15 of the Sound Insulation Program – Group 15.6 Residential Homes Located in South Hills Neighborhoods with Alpine Energy, Inc. in the Amount of \$781,689
- F. #06(09)-68 Approval and Authorization for Executive Director to Complete Negotiations and Execute Final Agreement Terms for a First Amendment to the Gaming Concession License Agreement with IGT
- G. #06(09)-69 Award of Professional Services Agreement for Land Acquisition and Relocation Services with Property Specialists, Inc.

VIII. ITEMS FOR BOARD INFORMATION, DISCUSSION AND POSSIBLE ACTION

- A. #06(09)-70 Change Order No. 2 (Addition of Area A3) to Construction Contract for the Apron Reconstruction – Phases 7, 8, 9 and North Cargo Project at Reno-Tahoe International Airport with Granite Construction Company in the Amount of \$1,578,254
- B. #06(09)-71 Discussion and Possible Action Concerning August 29, 2006 Workshop on Information and Studies for Potential Development of New Airport Facilities to Meet Demand

IX. ITEMS FOR BOARD INFORMATION AND DISCUSSION

A. Board Meeting Schedule

1. October 10, 2006 – 8:15 a.m. – Caucus
2. October 12, 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