

BOARD OF TRUSTEES

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

October 11, 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 October 9, 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. Employee and Tenant Recognition
 - B. Employee of the Quarter
 - C. Introduction of New, Promoted and Retired Employees
 - D. Tenant Communication
- IV. APPROVAL OF MINUTES – Minutes of September 13, 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. Stead Liaison
 - F. RSCVA Board

- G. Reno-Tahoe Air Service Task Force
- H. Airports Council International (ACI-NA)

VII. CONSENT ITEMS FOR BOARD ACTION

- A. #07(10)-56 Amendment No. 1 to the professional services agreement for design services for the apron reconstruction – Phases 7, 8 and 9 and northeast cargo area project at Reno-Tahoe International Airport with Wood Rodgers in the amount of \$127,500
- B. #07(10)-57 Authorization for the Executive Director to negotiate final terms and enter into a non-exclusive concession license with First Class Seats, Inc. for massage chairs in the terminal
- C. #07(10)-58 Authorization for the Executive Director to negotiate final terms and enter into a first amendment to lease and fixed-base operator agreement with Aviation Classics, Ltd. (ACL)

VIII. ITEMS FOR BOARD INFORMATION, DISCUSSION AND POSSIBLE ACTION

- A. #07(10)-59 Authorization for acquisition and implementation of a computerized financial information system from GCR & Associates, Inc. in the amount of \$962,390 and related hardware in the amount of \$167,151
- B. #07(10)-60 Approval and authorization for the Executive Director to pursue the concept of a centralized security checkpoint at Reno-Tahoe International Airport and the relocation of Airport Authority staff to an offsite office location on the airport west parcel (**Board only**)

IX. ITEMS FOR BOARD INFORMATION AND DISCUSSION

- A. Presentations
 - 1. Baggage Handling System Communication Plan
- B. Board Meeting Schedule
 - 1. Board Retreat – October 23-24, 2007
 - 2. November 6, 2007 – 8:15 a.m. – Caucus
 - 3. November 8, 2007 – 8:15 a.m. – Board Meeting
- C. Executive Director's Report
- 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 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