

BOARD OF TRUSTEES

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Ann Morgan, Jones Vargas

CLERK OF THE BOARD

Theresa Finley

*** * * C A N C E L E D * * ***

A G E N D A

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

Wednesday, November 1, 2006

3:00 p.m.

Board Room, Administrative Offices
Second Floor, Main Terminal Building
Reno-Tahoe International Airport
Reno, Nevada

The Special Meeting of the Board of Trustees will be held on November 1, 2006 at 3:00 p.m. in the Board Room, Reno-Tahoe International Airport. Items III and IV are action items for the Board to consider. Public comment at the 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 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. ROLL CALL

II. PUBLIC COMMENT, if any – Limited to three minutes per person.

III. ITEMS FOR BOARD INFORMATION, DISCUSSION AND POSSIBLE ACTION

- A. #06(10)-75 Annual Performance Evaluation for Executive Director and Possible Action on Salary and Bonus per Employment Contract (Possible Action to Follow Closed Session)

IV. 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