

BOARD OF TRUSTEES

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

December 13, 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 December 11, 2007 at 8:15 a.m. in the Board Room, Reno-Tahoe International Airport. Items VI, VII, IX, X, XIII 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 PERFORMANCE (Jesse Mendez-TSA)
- IV. SPECIAL TENANT RECOGNITION (Caucus Only)
- V. PRESENTATIONS AND AWARDS
 - A. Employee and Tenant Recognition
 - B. Introduction of New, Promoted and Retired Employees
 - C. Tenant Communication
- VI. APPROVAL OF MINUTES – Minutes of November 8, 2007 Board Meeting
- VII. APPROVAL OF AGENDA
- VIII. 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)

IX. CONSENT ITEMS FOR BOARD ACTION

- A. #07(12)-70 Award of professional services agreement for design services for the Airport access road (Moya Blvd.) and utilities (Phase 1) project at Reno-Stead Airport with Wood Rodgers, Inc. in the amount of \$426,000
- B. #07(12)-71 Award of professional services agreement for design services for the existing T-hangar taxilanes reconstruction project at Reno-Stead Airport with Kimley-Horn Associates in the amount of \$118,000
- C. #07(12)-72 Award of professional services agreement for 2008 airfield and landside pavement management program project at Reno-Tahoe International Airport with Stantec Consulting, Inc. in the amount of \$184,100
- D. #07(12)-73 Owner-directed change order no. 1 (close out) to the construction contract for the west flightline taxilanes project at Reno-Stead Airport with Sierra Nevada Construction, Inc. in the amount of \$111,106.72
- E. #07(12)-74 Award of professional services agreement for architectural design services for Phase 17 of the Sound Insulation Program for 240 homes in the Sparks, Reno and South Hills neighborhoods with Architects + LLC, in the amount of \$753,682
- F. #07(12)-75 Award of professional services agreement for acoustical design services for Phase 17 of the Sound Insulation Program for 240 homes in the Reno, Sparks, and South Hills neighborhoods with Brown-Buntin Associates, Inc., in the amount of \$271,574
- G. #07(12)-76 Authorization for the Executive Director to execute a signatory airline-airport use agreement with ExpressJet Airlines
- H. #07(12)-77 Authorization for the Executive Director to negotiate final terms and sign a lease with Dermody Properties and DP Aviation for the development of corporate hangars and non-aviation facilities at Reno-Tahoe International Airport
- I. #07(12)-78 Award of contract for janitorial services for the main terminal building at Reno-Tahoe International Airport with ABM Janitorial Services in the amount of \$311,784
- J. #07(12)-79 Award of bid 07/08-11 for telescopic boom lift from United Rental, Northwest Incorporated in the amount of \$115,548
- K. #07(12)-80 Acceptance of the Comprehensive Annual Financial Report 2006-07

- X. ITEMS FOR BOARD INFORMATION, DISCUSSION AND POSSIBLE ACTION
- A. #07(12)-81 Approval of recommendations discussed at the Workshop of the Board of Trustees of the Reno-Tahoe Airport Authority held on November 27, 2007
 - B. #07(12)-82 Review of proposed amendments to the Bylaws of the Reno-Tahoe Airport Authority Board of Trustees
- XI. ITEMS FOR BOARD INFORMATION AND DISCUSSION
- A. Presentations
 - 1. EDAWN business plan survey (Caucus only)
 - B. Board Meeting Schedule
 - 1. January 15, 2008 – 8:15 a.m. – Caucus
 - 2. January 17, 2008 – 8:15 a.m. – Board Meeting
 - C. Executive Director’s Report
 - D. General Board Comments, Questions, and Items for Future Board Meetings
- XII. PUBLIC COMMENT, if any – Limited to three minutes per person at both Caucus and Board meetings.
- XIII. 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