

BOARD OF TRUSTEES

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Theresa Finley

**NOTICE
RENO-TAHOE AIRPORT AUTHORITY
FINANCE AND BUSINESS DEVELOPMENT COMMITTEE**

DATE & TIME: **January 11, 2008
1:00 p.m.**
LOCATION: Reno-Tahoe International Airport
 Administrative Offices, Conference Rooms A-B
 Reno, Nevada

AGENDA

- I. Review of meeting minutes from November

- II. Items to be presented to the Finance and Business Development Committee for review and recommendation to the Board:
 - A. Authorization for the President/CEO to execute an amendment to the signatory airline-airport use and lease agreement
 - B. Approval of amendment to the professional services agreement with Ricondo and Associates for the development and negotiation of a new airline-airport use and lease agreement at Reno-Tahoe International Airport in the amount of \$70,146
 - C. Resolution No. 478: A Resolution authorizing the President/CEO to establish new parking rates

- III. Items presented to the Finance and Business Development Committee for approval:
 No items

- IV. Items presented to the Finance and Business Development Committee for discussion:
 No items

- V. Items presented to the Finance and Business Development Committee for information:
 - A. Review of Operating Results through November 2007
 - B. Review of Budget Transfers (if any)
 - C. Review of Contracts and Professional Service Agreements through December 2007

D. Review of Legal Expenses through December 2007

E. Review of Board Budget to date December 2007

VI. Public Comment (limited to 3 minutes)

VII. 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 NOTICE 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. City of Reno - City Hall – One East First Street, Reno.
4. City of Sparks - City Hall - 431 Prater Way, Sparks.