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

DATE & TIME: February 8, 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 January
- II. Items to be presented to the Finance and Business Development Committee for review and recommendation to the Board:
 - A. Amendment No. 1 to the professional services agreement for design services with CTI Consulting for the access control system (ACS) project in the amount of \$301,600 for a total of \$1,089,600
 - B. Discussion of personnel complement and review of 2007-08 mid-year budget and possible action
 - C. Revision to Resolution No. 448: A Resolution adopting ground transportation operator fees, charges and permits
- 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 December 2007
 - B. Review of Budget Transfers (if any)
 - C. Review of Contracts and Professional Service Agreements through January 2008
 - D. Review of Legal Expenses through January 2008

E. Review of Board Budget to date January 2008

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.