

BOARD OF TRUSTEES

- Laurence E. Martin, Chairman
- ** Randi Thompson, Vice Chairman
- Bill Newberg, Secretary
- * Larry V. Harvey, Treasurer
- Lynn Atcheson
- Tom Gribbin
- ** Peter Landis
- ** Joseph Mayer
- John Wagnon
- * *Chairman of Finance/Business Development Committee*
- ** *Member of Finance/Business Development Committee*

EXECUTIVE DIRECTOR/CEO

- Krys T. Bart, A.A.E.
- CHIEF OPERATING OFFICER**
- Marily M. Mora
- GENERAL COUNSEL**
- Jones Vargas
- CLERK OF THE BOARD**
- Theresa Finley

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

DATE & TIME: **May 8, 2007**
 1:00 p.m.

LOCATION: Reno-Tahoe International Airport
 Administrative Offices, Board Room
 Reno, Nevada

AGENDA

- I. Review of meeting minutes from April.
- II. Second FY 2007-08 Budget Workshop
- III. Items to be presented to the Finance and Business Development Committee for review and recommendation to the Board:
 - A. Adoption of the 2007-08 Budget
 - B. Award of bid 06/07-21 for a 58,000 gross vehicle weight dump/plow truck from Sierra Freightliner Sterling in the amount of \$160,150
 - C. Award of bid 06/07-16, Public Works Project WA-2007-151 for the replacement of portions of the main terminal roof and replacement of the General Aviation office building roof with Contract West Roofing, Incorporated in the amount of \$588,900
 - D. Authorization for the Executive Director/CEO to execute an airline-airport use agreement with Allegiant Air, Inc.
 - E. Request for approval for a three-year contract with Jones Vargas for provision of legal services
 - F. Approval of the purchase of a base long term care insurance benefit for management and supervisory employees with Met Life
- IV. Items presented to the Finance and Business Development Committee for approval:
 None
- V. Items presented to the Finance and Business Development Committee for discussion:
 - A. Update on Landside Program

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.