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Theresa Finley

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

DATE & TIME: June 2, 2006
1:00 p.m.
LOCATION: Reno-Tahoe International Airport
Administrative Offices, Board Room
Reno, Nevada

AGENDA

- I. Review of meeting minutes from prior month.
- II. Items to be presented to the Finance and Business Development Committee for review and recommendation to the Board:
 - A. Resolution No. 465: A Resolution Amending Resolution No. 458, a Master Fee Resolution Setting Forth Airport Rates and Charges for FY 2006-07 Pursuant to Adopted FY 2006-07 Annual Budget
 - B. Authorization for Executive Director to Negotiate Final Terms and Enter into a Non-Exclusive Concession License with Zoom Systems for Vending Locations in the Terminal
 - C. Award of Bid 05/06-29 – Self-Propelled Snow Blower - J.A. Larue, Incorporated in the Amount of \$368,948
 - D. Approval of Worker’s Compensation Insurance Program for FY 2006-07 with AIG Aviation
 - E. Authorization for the Executive Director to Execute a Contract to Enable the Airport Authority to Join the State of Nevada Deferred Compensation Plan
 - F. Adoption of Reno-Tahoe Airport Authority FY 2006-07 Liability and Property Insurance Program and Approval of Premiums
 - G. Resolution No. 466 A Resolution to Augment the 2005-06 Budget by \$400,000
- III. Items presented to the Finance and Business Development Committee for approval:

No items

 - A. Review and Approval of 2006-07 Audit Plan
- 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 April 2006
 - B. Review of Budget Transfers (if any)
 - C. Review of Contracts and Professional Service Agreements through May 2006
 - D. Review of Legal Expenses through May 2006
 - E. Review of Board Budget to date

- 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.