

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.
- DEPUTY EXECUTIVE DIRECTOR**
- Marily M. Mora, A.A.E.
- GENERAL COUNSEL**
- Jones Vargas
- CLERK OF THE BOARD**
- Theresa Finley

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

DATE & TIME: **June 18, 2007**
 1:00 p.m.

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

AGENDA

- I. Review of meeting minutes from May

- II. Items to be presented to the Finance and Business Development Committee for review and recommendation to the Board:
 - A. Adoption of Reno-Tahoe Airport Authority FY 2007-08 Liability and Property Insurance Program and approval of premiums
 - B. Approval of a Worker's Compensation Insurance Program for FY 2007-08 with American Insurance Group (AIG) Aviation
 - C. Authorization for the Executive Director/CEO to execute a non-signatory airline-airport use agreement with ExpressJet Airlines doing business as Delta Connection
 - D. Resolution No. 475: A Resolution providing for fuel flowage fees for general aviation, rescinding Resolution No. 145, dated May 8, 1986
 - E. Resolution No. 476: A Resolution amending Resolution No. 465, Master Fee Resolution setting forth Airport rates and charges for FY 2007-08 pursuant to adopted FY 2007-08 annual budget

- III. Items presented to the Finance and Business Development Committee for approval:
 None

- IV. Items presented to the Finance and Business Development Committee for discussion:
 - A. Advertising concession sales and marketing presentation
 - B. Status of search for new financial system software

- V.
 - A. Review of Operating Results through April 2007
 - B. Review of Budget Transfers (if any)

- C. Review of Contracts and Professional Service Agreements through May 2007
- D. Review of Legal Expenses through May 2007
- E. Review of Board Budget to date May 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.