

BOARD OF TRUSTEES

John Wagnon, Chairman
Tom Gribbin, Vice Chairman
Bill Newberg, Secretary
* Larry V. Harvey, Treasurer
Lynn Atcheson
Brooks Mancini
** Joseph Mayer
** Randi Thompson
** Mary Simmons
* *Chairman of Finance/Business Development Committee*
** *Member of Finance/Business Development Committee*

EXECUTIVE DIRECTOR

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

*** REVISED ***



NOTICE

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

DATE & TIME: **October 5, 2007
1:00 p.m.**

LOCATION: Reno-Tahoe International Airport
Administrative Offices, Conference Rooms A-B
Reno, Nevada

AGENDA

- I. Review of meeting minutes from August

- II. Items to be presented to the Finance and Business Development Committee for review and recommendation to the Board:
 - A. Authorization for the Executive Director to negotiate final terms and enter into a non-exclusive concession license with First Class Seats, Inc. for massage chairs in the terminal
 - B. Authorization for the Executive Director to negotiate final terms and enter into a lease and fixed base operator agreement with Aviation Classics, Ltd.
 - C. Authorization for acquisition and implementation of a computerized financial information system **and related hardware** from GCR & Associates, Inc.

- III. Items presented to the Finance and Business Development Committee for approval:

- IV. Items presented to the Finance and Business Development Committee for discussion:

- V. Items presented to the Finance and Business Development Committee for information:
 - A. Review of Operating Results through August 2007
 - B. Review of Budget Transfers (if any)
 - C. Review of Contracts and Professional Service Agreements through September 2007
 - D. Review of Legal Expenses through September 2007
 - E. Review of Board Budget to date September 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.