

BOARD OF TRUSTEES

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CLERK OF THE BOARD
Theresa Finley

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

DATE & TIME: November 2, 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 October
- 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 sign nonexclusive specialty concession lease – Confections with Caterina
 - B. Authorization for the Executive Director to negotiate final terms and sign an aviation development lease with Hangar One, LLC
 - C. Authorization for the Executive Director to negotiate final terms and sign an aviation development lease with Silver Pacific Aviation, LLC
 - D. Award of contract for passenger boarding bridge equipment upgrade at Reno-Tahoe International Airport for potable water cabinets from Semler Industries, Incorporated in the amount of \$163,302, exempt from competitive bidding per Nevada Revised Statute 332.115.1(a) and (d)
 - E. Award of contract for passenger boarding bridge equipment upgrade at Reno-Tahoe International Airport with FMC Technologies, Incorporated Jetway Systems in the amount of \$1,284,844, exempt from competitive bidding per Nevada Revised Statute 332.115.1(a) and (d)
 - F. Approval of employee insurance contracts for calendar year 2008 with St. Mary's for medical for \$1,449,246; The Standard for life/long term disability coverage for \$116,757; and self-insuring prescription, dental and vision coverage
- III. Items presented to the Finance and Business Development Committee for approval:
 - A. Review and approve the 2007-08 Advertising Rate Card presented by The Younger Agency, advertising agency of record

- B. Review and approve Airport Warehousing and Park to Travel Facility Rate Card
- 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 Fiscal year end 2007 Landing Fee and Rental Rate Adjustments
 - B. Review of Operating Results through September 2007
 - B. Review of Budget Transfers (if any)
 - C. Review of Contracts and Professional Service Agreements through October 2007
 - D. Review of Legal Expenses through October 2007
 - E. Review of Board Budget to date October 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.