

**BOARD OF TRUSTEES**

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\*\* *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

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

**DATE & TIME:**     **December 7, 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 November
  
- 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 execute a signatory airline-airport use agreement with ExpressJet Airlines
  - B.   Authorization for the Executive Director to negotiate final terms and sign a lease with Dermody Properties and DP Aviation for the development of corporate hangars and non-aviation facilities at Reno-Tahoe International Airport
  - C.   Award of contract for janitorial services for the main terminal building at Reno-Tahoe International Airport with ABM Janitorial Services in the amount of \$311,784
  - D.   Award of bid 07/08-11 for telescopic boom lift from United Rental, Northwest, Incorporated in the amount of \$115,548
  - E.   Acceptance of the Comprehensive Annual Financial Report 2006-07
  
- III.  Items presented to the Finance and Business Development Committee for approval:  
      No items
  
- 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 October 2007
  - B. Review of Budget Transfers (if any)
  - C. Review of Contracts and Professional Service Agreements through November 2007
  - D. Review of Legal Expenses through November 2007
  - E. Review of Board Budget to date November 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.