

## 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  
\* *Chair of Planning/Construction Committee*  
\*\* *Member of Planning/Construction Committee*

## EXECUTIVE DIRECTOR

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

## **NOTICE RENO-TAHOE AIRPORT AUTHORITY PLANNING AND CONSTRUCTION COMMITTEE**

DATE & TIME: **April 6, 2007**

**11:00 a.m.**

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

### AGENDA:

#### I. Monthly Construction Report, including:

##### A. Board Action Items

1. Authorization for the Executive Director to Accept a Pending Airport Improvement Program (AIP) Grant Offer and Award a Construction Contract for the Taxiway "C" Reconstruction Project at Reno-Tahoe International Airport with Granite Construction Company in the amount of \$660,660
2. Authorization for the Executive Director to Accept a Pending Airport Improvement Program (AIP) Grant Offer and Award the Construction Contract for the Apron Reconstruction (Phase 9) at Reno-Tahoe International Airport with Granite Construction Company in the amount of \$6,016,016
3. Authorization for the Executive Director to Accept a Pending Airport Improvement Program (AIP) Grant Offer and Award the Construction Contract for the Airport Rescue and Fire Fighting (ARFF) Facility Project at Reno-Tahoe International Airport with Penta Building Group in the amount of \$9,196,999

##### B. Project Status Items

1. Staff Report on the Terminal Reconfiguration/In-Line Baggage Screening System
2. Staff Report on the Terminal Apron Reconstruction Project
3. Staff Report on the Taxiway "C" Reconstruction Project
4. Staff Report on the Stead West Flight Line Taxilanes Project
5. Staff Report on the Stead Runway 8/26 Edge Lights Replacement and Taxiway "B" North Overlay
6. Staff Report on the Terminal Baggage Claim Restroom Remodel Project
7. Staff Report on the ARFF Relocation Project
8. Staff Report on the Fire Alarm & Public Address System Replacement Project
9. Staff Report on the Computing Facility Expansion Project

## II. Review of Planning Projects, including:

### A. Board Action Items

1. Award of Bid – Contract for Sound Insulation for Phase 16 of the Sound Insulation Program – Group 16.1 for 32 Residential Homes Located in Neighborhoods south of the airport with Advance Installations, Inc. in the amount of \$1,089,630
2. Award of Bid – Contract for Sound Insulation for Phase 16 of the Sound Insulation Program – Group 16.2 for 56 Residential Homes Located in Neighborhoods north of the airport with Alpine Energy, Inc. in the amount of \$1,095,374

### B. Project Status Items

1. Staff Report on Phases 15 and 16 of the Sound Insulation Program at Reno-Tahoe International Airport
2. Staff Report on the Acquisition and Installation of the Permanent Noise and Operations Monitoring System at Reno-Tahoe International Airport
3. Staff Report on Various Environmental Compliance Activities
4. Staff Report on the Runway Safety Area Study at Reno-Tahoe International Airport
5. Staff Report on the Reno-Stead Airport Master Plan and Drainage Study
6. Staff Report on the New Air Traffic Control Tower Project
7. Staff Report on Development Activities for the Airport West Property

## III. Public Comment (limited to 3 minutes)

## IV. 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 Clerk of the Board 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. Reno City Hall – One East First Street, Reno
4. Sparks City Hall – 431 Prater Way, Sparks