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

DATE & TIME: **Friday, May 9, 2008**

**1:00 p.m.**

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

AGENDA:

I. Monthly Construction Report, including:

A. Board Action Items

1. Authorization for the President/CEO to accept a pending Airport Improvement Program (AIP) grant offer and award the construction contract for the existing T-Hangar taxilanes reconstruction project at Reno-Stead Airport with Granite Construction Company in the amount of \$748,276
2. Authorization for the President/CEO to accept a pending Airport Improvement Program (AIP) grant offer and award the construction contract for the runway safety area improvements project at Reno-Tahoe International Airport with Spanish Springs Construction in the amount of \$1,742,999

B. Project Status Items

1. Staff Report on the Terminal Apron Reconstruction Project at Reno-Tahoe International Airport
2. Staff Report on the Tenant-Employee Parking Lot (North) Project at Reno-Tahoe International Airport
3. Staff Report on the 2008 Airfield and Landside Pavement Management Program at Reno-Tahoe International Airport
4. Staff Report on the Airport Access Road (Moya Blvd) and Utilities (Phase 1) Project at Reno-Stead Airport
5. Staff Report on the Existing T-Hangar Taxilanes Reconstruction project at Reno-Stead Airport
6. Staff Report on the ARFF Relocation Project at Reno-Tahoe International Airport
7. Staff Report on the New Air Traffic Control Tower Project at Reno-Tahoe International Airport

8. Staff Report on the Fire Alarm & Public Address System Replacement Project at Reno-Tahoe International Airport
9. Staff Report on the Central Security Checkpoint Feasibility Study at Reno-Tahoe International Airport
10. Staff Report on the Runway Safety Area Improvements Project at Reno-Tahoe International Airport

## II. Review of Planning Projects, including:

### A. Board Action Items

1. Authorization for the President/CEO to execute grants of easement for overhead and underground electric transmission distribution lines to Sierra Pacific Power Company at Reno-Stead Airport
2. Authorization for the President/CEO to accept a pending grant and award a contract for Phase 17 of the Sound Insulation Program – Group 17.1 for 60 residential homes located in neighborhoods north and south of the Airport with G.E. Chen Construction in the amount of \$755,740
3. Authorization for the President/CEO to accept a pending grant and award a contract for Phase 17 of the Sound Insulation Program – Group 17.2 for 62 residential homes located in neighborhoods north and south of the airport with G.E. Chen Construction in the amount of \$718,490

### B. Project Status Items

1. Staff Report on Phases 16 & 17 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 Terminal Programming Study for the Reno-Tahoe International Airport
5. Staff Report on the Runway Safety Area Study at Reno-Stead Airport
6. Staff Report on the Reno-Stead Airport Master Plan and Drainage Study
7. Staff Report on Land Development Activities

## 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