

BOARD OF TRUSTEES

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EXECUTIVE DIRECTOR/CEO

- 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: May 14, 2007
10:00 AM**

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

AGENDA:

I. Monthly Construction Report, including:

A. Board Action Items

1. Award of bid for a construction contract for the Computing Facility Expansion Project at Reno-Tahoe International Airport with Frank Lepori Construction Inc. in the amount of \$284,590.
2. Award of bid for a construction contract for the Terminal Fire Alarm and Public Address System Project at Reno-Tahoe International Airport with Pellett Construction in the amount of \$2,956,404

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 ARFF Relocation Project

II. Review of Planning Projects, including:

A. Board Action Items

1. Pending Receipt and Acceptance of an FAA Grant Offer Authorize the Executive Director/CEO to Award Amendment No. 1 to Professional Services Agreement for Architectural Design Services for the Phase 16 Sound Insulation Program to

Add an Additional 110 homes in the Sparks, Reno and South Hills Neighborhoods with Architects +, LLC in the Amount of \$285,625.

2. Pending Receipt and Acceptance of an FAA Grant Offer Authorize the Executive Director/CEO to Award Amendment No. 1 to Professional Services Agreement for Acoustical Design Services for the Phase 16 Sound Insulation Program to Add an Additional 110 homes in the Sparks, Reno and South Hills Neighborhoods with Brown-Buntin Associates, Inc. in the Amount of \$122,620.
3. Change Order No. 1 for Phase 15.4 of the Sound Insulation Program for Additional Homes Located in Sparks and Reno Neighborhoods with Alpine Energy, Inc. in the Amount of \$101,851.
4. Change Order No. 2 for Phase 15.5 of the Sound Insulation Program for Additional Homes Located in South Hills Neighborhoods with Advance Installations, Inc. in the Amount of \$185,330.
5. Change Order No. 1 for Phase 15.6 of the Sound Insulation Program for Homes Located in South Hills Neighborhoods with Alpine Energy, Inc. in the Amount of \$49,992.

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 Studies at Reno-Tahoe International and Reno-Stead Airports
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