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NOTICE

RENO-TAHOE AIRPORT AUTHORITY PLANNING AND CONSTRUCTION COMMITTEE

DATE & TIME: **August 4, 2006**

2:30 p.m. or Immediately to Follow Finance and Business Development Meeting

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

AGENDA:

- I. Election of Planning & Construction Committee Chairman
- II. Monthly Construction Report, including:

A. Board Action Items

1. Award of Construction Contract for the Ramp Road Reconstruction Project at Reno-Stead Airport with A&K Earthmovers for \$524,000
2. Award of Professional Services Agreement for Design Services for the Taxiway "C" Reconstruction Project at Reno-Tahoe International Airport with Wood Rodgers, Inc. for \$128,875
3. Award of Professional Services Agreement for Design Services for the Runway 8/26 Edge Lighting and Reconstruction of Taxiway "B" North End at Reno-Stead Airport with Kimley-Horn Associates for \$129,935
4. Award of Professional Services Agreement for Design Services for the Terminal Reconfiguration / In-Line Baggage Screening System Project at Reno-Tahoe International Airport with Gresham Smith & Partners.

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 2005 Parking Lot Reconstruction Project
4. Staff Report on the Terminal Baggage Claim Restroom Remodel Project
5. Staff Report on the Fire Alarm & Public Address System Replacement Project
6. Staff Report on the ARFF Relocation Project
7. Staff Report on the Airfield Lighting Control System Project
8. Staff Report on the Stead West Flight Line Taxilanes Project

III. Review of Planning Projects, including:

A. Board Action Items

1. None

B. Project Status Items

1. Staff Report on Phases 14, 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 Stead Airport Master Plan Study
6. Staff Report on the New Air Traffic Control Tower Project
7. Staff Report on the Approach Surveillance Radar (ASR-11) Installation
8. Staff Report on Development Activities for the Airport West Property

IV. Public Comment (limited to 3 minutes)

V. 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. Reno City Hall – One East First Street, Reno
4. Sparks City Hall – 431 Prater Way, Sparks