

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: **December 8, 2006**

2:00 p.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. Amendment No. 3 to the Professional Services Agreement with Gresham Smith & Partners for Baggage Handling System (BHS) Project for an amount not to Exceed \$202,297.22
2. Authorization for the Executive Director to Enter into Security Sensitive Contracts for the Construction of the Baggage Handling System and Ticket Lobby Construction Project, Exempt from Competitive Bidding as Authorized by NRS 332.055 (Emergency Contracts) for an amount not to Exceed PFC Budgeted Amount and TSA Contribution

B. Project Status Items

1. Staff Report on the Terminal Reconfiguration/In-Line Baggage Screening System
2. Staff Report on the Airline Fuel Consortium's Design Development Activities
3. Staff Report on the Terminal Apron Reconstruction Project
4. Staff Report on the Terminal Baggage Claim Restroom Remodel Project
5. Staff Report on the 2005 Parking Lot Reconstruction Project
6. Staff Report on the Fire Alarm & Public Address System Replacement Project
7. Staff Report on the ARFF Relocation Project
8. Staff Report on the Airfield Lighting Control System Project
9. Staff Report on the Stead Ramp Road Reconstruction Project
10. Staff Report on the Stead West Flight Line Taxilanes Project
11. Staff Report on the Computing Facility Expansion Project

II. Review of Planning Projects, including:

A. Board Action Items – No Items

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 the Approach Surveillance Radar (ASR-11) Installation
8. 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