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- Theresa Finley

***** REVISED *****

NOTICE

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

DATE & TIME: **December 10, 2007**

1:00 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. Award of Professional Services Agreement for Design Services for the Airport Access Road (Moya Blvd) and Utilities (Phase 1) Project at Reno-Stead Airport with Wood Rodgers, Inc. in the Amount of \$426,000
2. Award of Professional Services Agreement for Design Services for the Existing T-Hangar Taxilanes Reconstruction Project at Reno-Stead Airport with Kimley-Horn Associates in the Amount of \$118,000
3. Award of Professional Services Agreement for Design Work and Pavement Inspections for the 2008 Airfield and Landside Pavement Management Program Project at Reno-Tahoe International Airport with Stantec Consulting, Inc. in the Amount of \$184,100
4. Owner-Directed Change Order No. 1 (Close Out) to the Construction Contract for the West Flightline Taxilanes Project at Reno-Stead Airport with Sierra Nevada Construction, Inc. in the amount in the Amount of \$111,106.72

B. Project Status Items

1. Staff Report on the Central Security Checkpoint Feasibility Study at Reno-Tahoe International Airport
2. Staff Report on the Terminal Apron Reconstruction Project at Reno-Tahoe International Airport
3. Staff Report on the Landside Pavement Management (2007) Program at Reno-Tahoe International Airport
4. Staff Report on the Stead West Flight Line Taxilanes Project at Reno-Stead Airport

5. Staff Report on the ARFF Relocation Project at Reno-Tahoe International Airport
6. Staff Report on the Fire Alarm & Public Address System Replacement Project at Reno-Tahoe International Airport
7. Staff Report on the Computing Facility Expansion Project at Reno-Tahoe International Airport
8. 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. Award of Professional Services Agreement for Architectural Design Services for Phase 17 of the Sound Insulation Program for 240 Homes in the Sparks, Reno and South Hills Neighborhoods with Architects +, LLC in the Amount of \$753,682
2. Award of Professional Services Agreement for Acoustical Design Services for Phase 17 of the Sound Insulation Program for 240 Homes in the Reno, Sparks and South Hills Neighborhoods with Brown-Buntin Associates, Inc., in the Amount of \$271,574
3. Approval of Recommendations Discussed at the Workshop of the Board of Trustees of the Reno-Tahoe Airport Authority Held on November 27, 2007

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 the New Air Traffic Control Tower Project at Reno-Tahoe International Airport
8. 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