

**BY-LAWS
OF THE
AIRPORT NOISE ADVISORY PANEL
OF
THE RENO-TAHOE AIRPORT AUTHORITY
RENO, NEVADA**

ARTICLE I

NAME

The name of this organization shall be the Airport Noise Advisory Panel of the Reno-Tahoe Airport Authority.

ARTICLE II

PURPOSE

Section 1. Purposes of the Panel. The purposes of the Panel shall be to receive and assess information on airport noise issues; to assist in coordination between noise-sensitive, off-airport land use activities and noise generating airport activities; to promote greater communication regarding airport noise among the various public bodies, agencies, and commissions; and to make advisory recommendations to the Airport Authority Board of Trustees regarding new and existing programs and approaches to noise abatement.

ARTICLE III

MEMBERSHIP

Section 1. Composition of the Panel. The Panel shall consist of:

- Two (2) representatives of the Airport Authority Board of Trustees,
- One (1) representative of the Federal Aviation Administration Air Traffic Control Division,
- One (1) representative of the Federal Aviation Administration Flight Standards District Office,
- One (1) representative of the Fixed Base Operators operating at the Reno-Tahoe International Airport,
- One (1) representative of the airlines serving Reno-Tahoe International Airport,
- One (1) representative of the Nevada Air National Guard,
- One (1) representative of the General Aviation Pilots and/or Users utilizing the Reno-Tahoe International and Reno-Stead Airports, and

- One (1) representative of the air cargo carriers serving Reno-Tahoe International Airport,
- The Community Development Director of the City of Reno or his/her designee,
- The Community Development Director of the City of Sparks or his/her designee,
- The Director of the Department of Comprehensive Planning of Washoe County or his/her designee,
- The Director of the Truckee Meadows Regional Planning Agency or his/her designee, the President of the Reno-Sparks-Tahoe Economic Development Authority of Western Nevada (EDAWN) or his/her designee,
- The President of the Chamber, or his/her designee;
- The President of the Reno-Sparks Convention and Visitors Authority (RSCVA) or his/her designee,
- Up to three (3) residents each from the jurisdictions of Reno, Sparks, and unincorporated Washoe County. These resident representatives shall be appointed by the City of Reno, City of Sparks, and Washoe County; no more than one representative from each of these Jurisdictions shall have affiliation with the government entity through employment or elective office.

Section 2. Absence. Absence of a Panel member from two consecutive regular meetings without sufficient reason (as determined by the Chairperson) shall be equivalent to resignation, and such vacancy will be filled in accordance with Article III, Section 1.

Section 3. Members' Terms. Members' terms shall be two years. With agreement of the appointing jurisdiction, members may be reappointed for an unspecified number of additional two-year terms.

Section 4. Completion of Terms. At the completion of a member's final appointed term, that individual may participate in meetings with the Panel in an ex-officio, non-voting capacity.

ARTICLE IV OFFICERS AND ELECTIONS

Section 1. Officers. The Chairperson and Vice-Chairperson of the Airport Noise Advisory Panel shall be Airport Authority Trustees appointed by the Chair of the Reno-Tahoe Airport Authority Board of Trustees, and shall serve at his/her pleasure.

Section 2. Duties of the Chairperson. The Chairperson shall oversee preparation of the meeting agendas; chair the meetings; ensure that directives of the Panel to

staff are implemented; draft correspondence as necessary; represent the Panel to the Board of Trustees, and present a report of the Panel's activities to the Airport Authority Board of Trustees each month.

Section 3. Duties of the Vice-Chairperson. The Vice-Chairperson shall conduct meetings in the absence of the Chairperson and performs such other duties as the Chairperson deems appropriate.

ARTICLE V MEETINGS

Section 1. Conduct and Notice of Meetings. All meetings shall be conducted in accordance with the Nevada Open Meeting Law. Written notice of all meetings shall be mailed to Panel members at least one week in advance.

Section 2. Time and Place of Meetings. The panel shall meet at least semi-annually and/or more frequently as appropriate, at a place and time agreeable to Panel members and accessible to the public.

Section 3. Special Meetings. Special meetings may be called at the request of the Chairperson, any four Panel members, or at the request of the Airport Authority Board of Trustees.

Section 4. Quorum. A minimum of seven (7) of the established Panel membership as outlined in Article III, Section 1 shall constitute a quorum for voting purposes. Meetings may be held with less than a quorum, at the discretion of the Chairperson; however, no formal action may be taken at such meetings.

Section 5. Procedures. All meetings shall be conducted in accordance with the most current version of Robert's Rules of Order-Newly Revised.

ARTICLE VI AMENDMENTS

These by-laws may be altered, amended, or repealed and new by-laws may be adopted by the Board of Trustees of the Reno-Tahoe Airport Authority, provided such changes are considered as a posted agenda item at a Board of Trustees meeting.

ARTICLE VII EFFECTIVE DATE

These by-laws shall become effective May 16, 2013.