

BOARD OF TRUSTEES

- Jerry Hall, Chair
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- \*\* John Wagnon
- \* *Chair of Finance and Business Development Committee*
- \*\* *Member of Finance and Business Development Committee*

PRESIDENT/CEO

- Krys T. Bart, A.A.E.
- EXECUTIVE VICE PRESIDENT/COO
- Dean E. Schultz, A.A.E.
- GENERAL COUNSEL
- Ann Morgan, Fennemore Craig Jones Vargas
- CLERK OF THE BOARD
- Jessica Olives

**NOTICE  
RENO-TAHOE AIRPORT AUTHORITY  
FINANCE AND BUSINESS DEVELOPMENT  
COMMITTEE MEETING**

- DATE & TIME:** Tuesday, December 11, 2012  
9:15 a.m. (or immediately following the  
Transition/Succession Committee meeting)
- LOCATION:** Reno-Tahoe International Airport  
Administrative Offices, Conference Rooms A-B  
Reno, Nevada

AGENDA

- I. Approval of meeting minutes from November 6, 2012
- II. Public Comment (limited to 3 minutes)
- III. Items to be presented to the Finance and Business Development Committee for review and recommendation to the Board:
  - A. Authorization for the President/CEO to execute a new 10-year Reno-Tahoe International Airport Joint Use Agreement between the Nevada Air National Guard and the Reno-Tahoe Airport Authority
  - B. Authorization for the President/CEO to negotiate final terms and execute a month-to-month Lease Agreement between the Reno-Tahoe International Airport Fixed Base Operator, Mercury Air Center –Reno, LLC (dba. Atlantic Aviation) and the Reno-Tahoe Airport Authority for the use of the General Aviation East Fixed Base Operator facility and the General Aviation West fuel farm
- IV. Items presented to the Finance and Business Development Committee for Approval:
  - A. Acceptance of the Comprehensive Annual Financial Report 2011-12
- IV. Items presented to the Finance and Business Development Committee for discussion:

None.

VI. Items presented to the Finance and Business Development Committee for information:

- A. Review of Operating Results through October 2012
- B. Review of Budget Transfers (if any)
- C. Review of Contracts and Professional Service Agreements through November 2012
- D. Review of Legal Expenses through October 2012
- E. Review of Board Budget through October 2012
- F. Review of Legislative Consultants Budget through October 2012

VII. Public Comment (limited to 3 minutes)

VIII. 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. City of Reno - City Hall – One East First Street, Reno.
- 4. City of Sparks - City Hall - 431 Prater Way, Sparks.