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NOTICE

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

DATE & TIME: **Tuesday, October 11, 2011**
10:00 a.m. (or immediately following Finance Committee)
LOCATION: Reno-Tahoe International Airport
Administrative Offices, Conference Room A-B
Reno, Nevada

AGENDA:

- I. Approval of meeting minutes from September 2011
- II. Public Comment (limited to 3 minutes)
- III. Monthly Construction Report, including:
 1. Board Action Items
None
 2. Project Status Items
 - a. Staff Report on the Snow Removal Equipment Building project at Reno-Tahoe International Airport
 - b. Staff Report on the Taxiway C North Extension project at Reno-Tahoe International Airport
 - c. Staff Report on the Apron Reconstruction – Phase 14 project at Reno-Tahoe International Airport
 - d. Staff Report on the Apron Reconstruction – Phase 15 project at Reno-Tahoe International Airport
 - e. Staff Report on the General Aviation Aircraft Apron Project at Reno-Tahoe International Airport
 - f. Staff Report on the Landside Pavement Maintenance Project at Reno-Tahoe International Airport
 - g. Staff Report on the Stead Terminal / Emergency Operations Center project at Reno-Stead Airport

IV. Review of Planning Projects, including:

1. Board Action Items

- A. Amendment No. 2 – For architectural design services for Phase 21 of the Sound Insulation Program for the addition of 91 residential apartment units located in a Sparks neighborhood north of the Reno-Tahoe International Airport, with Architects +, LLC, in the amount of \$152,336.25 for a total amount of \$660,039.25
- B. Amendment No. 2 – For acoustical design services for Phase 21 of the Sound Insulation Program for the addition of 91 residential apartment units located in a Sparks neighborhood north of the Reno-Tahoe International Airport, with Brown-Buntin Associates, Inc., in the amount of \$105,475 for a total amount of \$328,954

2. Project Status Items

- a. Staff Report on the Sound Insulation Program at Reno-Tahoe International Airport
- b. Staff Report on the progress of the Federal Aviation Administration's Airport Surveillance Radar (ASR-11) project at Reno-Tahoe International Airport

V. Public Comment (limited to 3 minutes)

VI. 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