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**NOTICE
RENO-TAHOE AIRPORT AUTHORITY
STRATEGIC PLANNING COMMITTEE MEETING**

DATE & TIME: Tuesday, March 26, 2013
9:00 a.m.

LOCATION: Reno-Tahoe International Airport
Conference Room A/B
Reno, Nevada

AGENDA

- I. Roll Call
- II. Public Comment (limited to 3 minutes)
- III. Approval of minutes from March 12, 2013
- IV. Items presented to the Strategic Planning Committee for information:
 - A. Opening Remarks by Chair
 - B. Strengths, Weaknesses, Opportunities and Threats (SWOT) Analysis
- V. Items presented to the Strategic Planning Committee for discussion and possible action:
 - A. Mission Statement
 - B. Vision Statement
 - C. Guiding Principles
 - D. Strategic Priorities
 - E. Long-term Goals
- VI. General Committee comments, questions and items for future meetings
- 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.