

BOARD OF TRUSTEES

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Adam Mayberry, Vice-Chair
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Ann Morgan
CLERK OF THE BOARD
Jessica Olives

**NOTICE
RENO-TAHOE AIRPORT AUTHORITY
BOARD OF TRUSTEES RETREAT**

DATE: Monday, April 22, 2013
TIME: **8:00 a.m. Continental Breakfast**
8:30 a.m. – 12:00 p.m.

LOCATION: Peppermill Resort Hotel
2707 South Virginia Street
Lakeview Room #1747, 17th Floor
Reno, Nevada

AGENDA:

- I. ROLL CALL
- II. PUBLIC COMMENT if any – Limited to three minutes per person
- III. RETREAT OPENING REMARKS
- IV. OVERVIEW OF OBJECTIVES FOR THE DAY
- V. ITEMS FOR PRESENTATION AND DISCUSSION
 - a. Planning Assumptions and Process to Date
 - b. Mission, Vision & Guiding Principles
 - c. Strategic Priorities
 - d. Long-Term Goals and Performance Measures
- VI. GENERAL BOARD COMMENTS, QUESTIONS AND ITEMS FOR FUTURE BOARD MEETINGS
- VII. PUBLIC COMMENT if any – Limited to three minutes per person
- VIII. ADJOURNMENT

NOTE TO PUBLIC: Other than specified above, no action will be taken by the Board at this retreat. 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.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

1. Airport Authority Administrative Offices – 2001 E. Plumb Lane, Reno
2. Washoe County Offices – 1001 E. 9th Street, Reno
3. Reno City Hall – 490 S. Center Street, Reno
4. Sparks City Hall – 431 Prater Way, Sparks