

BOARD OF TRUSTEES

Nat Carasali, Chair
Andy Wirth, Vice-Chair
Rick Murdock, Secretary
Dr. Kosta Arger, Treasurer
Bill Eck
Jerry Hall
Steve Katzmann
Bob Larkin
Adam Mayberry

PRESIDENT/CEO

Marily M. Mora, 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
Claire Johnson

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

DATE: Tuesday, October 28, 2014
TIME: 8:30 a.m. – 4:30 p.m.
LOCATION: Peppermill Resort Casino
Executive Boardroom 1735
2707 South Virginia Street
Reno, NV 89502

AGENDA:

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. PUBLIC COMMENT if any – Limited to three minutes per person
- IV. OPENING COMMENTS
- V. ITEMS FOR PRESENTATION AND DISCUSSION
 - a. Legislative Updates
 1. Discussion
 - b. Board Governance
 1. Discussion
 - c. President/CEO Comments
 1. Implementation of Strategic Plan
 2. Discussion
 - d. Strategic Priority # 1 – Increase Air Service
 - e. Strategic Priority # 2 – Optimize General Aviation Operations Service
 - f. Strategic Priority # 3 – Expand Cargo Development and Service
 - g. Strategic Priority # 4 – Facilitate Economic Development at Both Airports
 - h. Strategic Priority # 5 – Provide a Positive Environment and Experience for All

- i. Guiding Principles / Operating Practice
 - 1. Air Service Development
 - 2. Safety and Security
 - 3. Customer Service
 - 4. Financial Integrity
 - 5. Professionalism Ethics
 - 6. Environmental Responsibility

VI. GENERAL BOARD COMMENTS, QUESTIONS AND POSSIBLE 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.

SUPPORTING MATERIAL: The designated contact to obtain supporting material is the Clerk of the Board, Claire Johnson, P.O. Box 12490, Reno, NV, 89510 or 775-328-6410. Supporting material is also available at the Reno-Tahoe Airport (Administrative Offices) and at the scheduled meeting.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

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