

**BOARD OF TRUSTEES**

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Dean E. Schultz, A.A.E.  
**GENERAL COUNSEL**  
Ann Morgan, Fennemore Craig  
**CLERK OF THE BOARD**  
Claire Johnson

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

**DATE:** Tuesday, November 3, 2015  
**TIME:** 8:30 am  
**LOCATION:** Squaw Valley  
Mountain Stream Conference Room  
1750 Village East Rd.  
Olympic Valley, CA 96146

Items II and VIII are action items for the Board to consider. The Board may discuss a matter when it is brought up, but no action may be taken on it unless it has been specifically included on an agenda as an action item.

Public comment at the Board Retreat will be allowed on agenda items as well as non-agenda items. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Board Retreat. Requests to speak on a particular item should be submitted to the Clerk of the Board before the item is called by the Chairman.

**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. High Performance Boards
  - b. Calibration/Recalibration of RTAA FY 2014-2018 Strategic Plan
  - c. RTAA Employee Satisfaction Survey

- d. Current Economic Development Update
- e. Strategy for RTIA Future Development Planning
- f. Air Service Development Update

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 Retreat may be continued if all of the items are not covered in the time allowed. If the Retreat is to be continued, the time and place will be announced at the end of the portion of the Retreat 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 Retreat.

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