

BOARD OF TRUSTEES

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Claire Johnson

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

DATE: Friday - November 17, 2017
TIME: 8:30 am
LOCATION: The Renaissance Reno Downtown
River Rock Room, 2nd Floor
One South Lake St.
Reno, NV 89501

Item 2 is an action item 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:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT if any – Limited to three minutes per person
4. OPENING COMMENTS
5. ITEMS FOR PRESENTATION AND DISCUSSION
 - a. Reno-Sparks Convention and Visitors Authority Update
 - b. Reno-Tahoe Airport Authority Employee Satisfaction Survey Results
 - c. Reno-Tahoe International Airport Master Plan

LUNCH BREAK

- d. Reno-Tahoe International Airport Master Plan (*Continued*)
 - e. Air Service Development – Where We’ve Been and Where We’re Going
 - f. Strategic Plan – Forward Thinking
- 6. GENERAL BOARD COMMENTS, QUESTIONS AND POSSIBLE ITEMS FOR FUTURE BOARD MEETINGS
 - 7. PUBLIC COMMENT if any – Limited to three minutes per person
 - 8. 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