

BOARD OF TRUSTEES
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Claire Johnson

A G E N D A
RENO-TAHOE AIRPORT AUTHORITY
BOARD OF TRUSTEES
FISCAL YEAR 2019-2023 STRATEGIC PLAN WORKSHOP
March 7, 2018
Immediately Following Adjournment of Board of Trustees Meeting
Conference Room A/B, Administrative Offices
Second Floor, Main Terminal Building
Reno-Tahoe International Airport
Reno, Nevada

Items 5a, 5b, and 5c 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 workshop 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 workshop. Requests to speak on a particular item should be submitted to the Clerk of the Board before the item is called by the Chairman.

1. ROLL CALL
2. PUBLIC COMMENT if any – Limited to Three Minutes per Person
3. REVIEW OF PROGRESS TO DATE ON FISCAL YEAR 2019-2023 STRATEGIC PLAN
4. ITEMS FOR BOARD DISCUSSION
 - a. Review and Discussion of Mission, Vision and Strategic Priorities for Fiscal Year 2019-2023 Strategic Plan
5. ITEMS FOR POSSIBLE ACTION BY BOARD
 - a. Approval of Mission Statement for the Fiscal Year 2019-2023 Strategic Plan
 - b. Approval of Vision Statement for the Fiscal Year 2019-2023 Strategic Plan
 - c. Approval of Strategic Priorities for the Fiscal Year 2019-2023 Strategic Plan
6. WRAP UP AND DISCUSSION OF NEXT STEPS
7. PUBLIC COMMENT, if any – Limited to Three Minutes per Person
8. ADJOURNMENT

Items will not necessarily be considered in the sequence listed. This workshop may be continued if all of the items are not covered in the time allowed. If the workshop is to be continued, the time and place will be announced at the end of the portion of the workshop to be continued.

SUPPORTING MATERIAL: The designated contact to obtain supporting material is Claire Johnson, Clerk of the Board, 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 workshop.

Members of the public who are disabled and require special accommodations or assistance at the workshop 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 date of the workshop.

THIS AGENDA 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. Reno City Hall – One East First Street, Reno
4. Sparks City Hall – 431 Prater Way, Sparks