

BOARD OF TRUSTEES

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**NOTICE
RENO-TAHOE AIRPORT AUTHORITY
FINANCE AND BUSINESS DEVELOPMENT**

DATE & TIME: Tuesday, November 8, 2011
9:00 a.m.

LOCATION: Reno-Tahoe International Airport
Administrative Offices, Conference Rooms A-B
Reno, Nevada

AGENDA

- I. Approval of meeting minutes from October 2011
- II. Public Comment (limited to 3 minutes)
- III. Items to be presented to the Finance and Business Development Committee for review and recommendation to the Board:
 - A. Authorization for the President/CEO to execute an extension of the Broker of Record agreement with Wells Fargo Insurance Services USA, Inc. for FY 2011-2012
 - B. Authorization for the President/CEO to negotiate final terms and execute Amendment No. 8 to the gift and news concession lease between the Paradies Shops and the Reno-Tahoe Airport Authority to extend the lease term for five years, from October 1, 2019 through September 30, 2024
 - C. Authorization for the President/CEO to negotiate final terms and execute Amendment No. 3 to the nonexclusive food and beverage concession lease between SSP America, Inc. and the Reno-Tahoe Airport Authority to extend the lease term for ten years, from October 1, 2016 through September 30, 2026
- IV. Items presented to the Finance and Business Development Committee for Approval:
 - A. None
- V. Items presented to the Finance and Business Development Committee for discussion:
 - A. None

- VI. Items presented to the Finance and Business Development Committee for information:
- A. Investment Portfolio Report for the Quarter ending September 30, 2011
 - B. Review of Operating Results through September 2011
 - C. Review of Budget Transfers (if any)
 - D. Review of Contracts and Professional Service Agreements through October 2011
 - E. Review of Legal Expenses through September 2011
 - F. Review of Board Budget to date September 2011

VII. Public Comment (limited to 3 minutes)

VIII. Adjournment

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.

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

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