

BOARD OF TRUSTEES

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

DATE & TIME: Monday, April 11, 2011

1:30 p.m.

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

AGENDA

- I. Review of meeting minutes from March 2011
- II. 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 a first amendment to the lease agreement with the Academy for Career Education to extend the term for six years under the same terms and conditions in the original agreement
 - B. Authorization for the President/CEO to execute final agreement with Million Air Interlink, Inc. (MAI), to include funding by the RTAA for the aircraft apron construction and additional apron lease payments
 - C. Resolution No. 506; A Resolution authorizing the issuance of the Reno-Tahoe Airport Authority's subordinate lien airport revenue notes, series 2011A and series 2011B; providing the terms and conditions of the notes and providing other matters relating thereto
- III. Items presented to the Finance and Business Development Committee for Approval:
None
- IV. Items presented to the Finance and Business Development Committee for discussion:
None
- V. Items presented to the Finance and Business Development Committee for information:
 - A. Lease Compliance Audit of Enterprise Leasing Company

- B. Lease Compliance Audit of The Paradies Shops
- C. Review of Operating Results through February 2011
- D. Review of Budget Transfers (if any)
- E. Review of Contracts and Professional Service Agreements through March 2011
- F. Review of Legal Expenses through March 2011
- G. Review of Board Budget to date March 2011

VI. Public Comment (limited to 3 minutes)

VII. 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.