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

DATE & TIME: Monday, August 9, 2010
1:30 p.m.

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

AGENDA

- I. Review of meeting minutes from July 2010
- II. Items to be presented to the Finance and Business Development Committee for review and recommendation to the Board:
 - A. Authorization for Change Order No. 7 to Public Works Project (WA-2009-72) for design and installation of an access control and alarm maintenance system (ACAMS) with Adesta, LLC in the amount of \$316,809.50 for a total contract amount of \$5,424,706.55 and for Amendment No. 2 to the professional services agreement with CTI Consulting in the amount of \$98,500 for a total contract amount of \$1,188,150
 - B. Award of bid 10/11-01 for parking structure top deck coating project with TNT Construction, Incorporated in the amount of \$488,898
 - C. Authorization for the President/CEO to negotiate and execute final terms and execute a non-commercial hangar development lease at Reno-Stead Airport with Hall Bonanza Investments, LLC
 - D. Authorization for the President/CEO to negotiate and execute final agreement terms for a single commercial aeronautical service provider (S-CASP) at the Reno-Tahoe International Airport with Deeside Trading Company, Ltd.
 - E. Authorization for the President/CEO to negotiate and execute final agreement terms for a limited commercial aeronautical service provider (L-CASP) at the Reno-Tahoe International Airport with Reno Flying Service
 - F. Authorization for the President/CEO to negotiate and execute final terms for a non-exclusive specialty vending concession license with NewZoom, Inc., DBA Zoom Systems

- III. Items presented to the Finance and Business Development Committee for Approval:
 - A. Annual Review of the Reno-Tahoe Airport Authority Investment Policy
 - B. Accounts Receivable Write-Offs 2009-2010

- IV. Items presented to the Finance and Business Development Committee for discussion:
 - A. Central Security Checkpoint Update

- V. Items presented to the Finance and Business Development Committee for information:
 - A. Investment Portfolio Report for the Quarter ending June 30, 2010
 - B. Review of Operating Results through June 2010
 - C. Review of Budget Transfers (if any)
 - D. Review of Contracts and Professional Service Agreements through July 2010
 - E. Review of Legal Expenses through June 2010
 - F. Review of Board Budget to date June 2010

- 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.