

BOARD OF TRUSTEES

- Joseph W. Mayer, Chairman
* Mary Simmons, Vice Chair/Treasurer
Randi Thompson, Secretary
Lynn Atcheson
** William Eck
Jerry Hall
** Brooks Mancini
** Rick Murdock
John Wagnon
* *Chair of Finance/Business Development Committee*
** *Member of Finance/Business Development Committee*

PRESIDENT/CEO

- Krys T. Bart, A.A.E.
EXECUTIVE VICE PRESIDENT/COO
Marily M. Mora, A.A.E.
GENERAL COUNSEL
Jones Vargas
CLERK OF THE BOARD
Theresa Finley, CMC

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

DATE & TIME: Monday, April 5, 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 March 2010
- 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 an airline-airport use and lease agreement for a term of five years with Alaska Airlines/Horizon Air, American Airlines, Delta Air Lines, Federal Express Corporation, Southwest Airlines, United Airlines, UPS Worldwide and US Airways
 - B. Authorization for the President/CEO to sign non-exclusive vehicle concession leases with:
 - Simply Wheelz (dba Advantage Rent-A-Car); and non-exclusive vehicle rental concession leases and non-exclusive ready/return, quick turnaround facility leases (“Facility Leases”) with:
 - Avis Budget Rental, LLC (dba Avis and Budget)
 - DTG Operations, Inc., (dba Dollar Rent-A-Car and Thrifty Car Rental) Enterprise Lease Company-West, LLC (dba Enterprise Rent-A-Car)
 - The Hertz Corporation
 - Vanguard Car Rental USA, LLC (dba Alamo and National)
- 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:
No items

- V. Items presented to the Finance and Business Development Committee for information:
 - A. Review of Operating Results through February 2010
 - B. Review of Budget Transfers (if any)
 - C. Review of Contracts and Professional Service Agreements through March 2010
 - D. Review of Legal Expenses through March 2010
 - E. Review of Board Budget to date March 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.