

BOARD OF TRUSTEES

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* Mary Simmons, Vice Chair/Treasurer
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** Brooks Mancini
** Rick Murdock
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* *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, December 7, 2009
1:30 p.m.

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

AGENDA

- I. Review of meeting minutes from November 2009
- 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 the first amendment to the lease agreement with Dassault Aircraft Service Corporation
- III. Items presented to the Finance and Business Development Committee for Approval:
 - A. Acceptance of the Comprehensive Annual Financial Report 2008-09
- 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. Review of Operating Results through October 2009
 - B. Review of Budget Transfers (if any)
 - C. Review of Contracts and Professional Service Agreements through November 2009
 - D. Review of Legal Expenses through November 2009
 - E. Review of Board Budget to date November 2009
- 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.