

BOARD OF TRUSTEES

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GENERAL COUNSEL
Jones Vargas
CLERK OF THE BOARD
Theresa Finley, CMC

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

DATE & TIME: Monday, November 9, 2009
1:00 p.m.

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

AGENDA

- I. Review of meeting minutes from August 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 negotiate final terms and execute a second amendment to extend the terms of Smarte Carte's non-exclusive specialty service concession license for a one year period from January 1, 2010 to December 31, 2010
 - B. Request for authorization for two actions associated with the integrated in-line explosive detection system project with no additional increase to the budget:
 - 1) Authorize Amendment No. 9 to the professional services agreement with Gresham, Smith & Partners for the integrated in-line explosive detection system project in the amount of \$280,998 for a total contract value of \$3,682,018;
 - 2) Authorize the transfer of \$280,998 (Line Item for "Unforeseen Testing Modifications") from the existing \$8.5 million contingency fund for Gresham, Smith & Partners Amendment No. 9 for a total soft cost increase from \$6,582,593 to \$6,863,591
- III. Items presented to the Finance and Business Development Committee for Approval:
 - A. Approval of Fiscal Year 2009/10 Audit Plan
- 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. Quarterly Investment Report for the period ending September 30, 2009
 - B. Review of Operating Results through September 2009
 - C. Review of Budget Transfers (if any)
 - D. Review of Contracts and Professional Service Agreements through October 2009
 - E. Review of Legal Expenses through October 2009
 - F. Review of Board Budget to date October 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.