

BOARD OF TRUSTEES

Joseph Mayer, Chairman  
Mary Simmons, Vice Chair/Treasurer  
\* Randi Thompson, Secretary  
Lynn Atcheson  
\*\* William Eck  
\*\* Jerry Hall  
\*\* Brooks Mancini  
Rick Murdock  
John Wagnon  
\* *Chair of Planning/Construction Committee*  
\*\* Member of Planning/Construction 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**  
**PLANNING AND CONSTRUCTION COMMITTEE**

DATE & TIME: **Friday, January 15, 2010**  
**2:30 p.m. (or immediately following Finance)**  
LOCATION: Reno-Tahoe International Airport  
Administrative Offices, Conference Room A-B  
Reno, Nevada

AGENDA:

- I. Items presented to the Planning and Construction Committee for information:
  - A. ABC Project Overview
- II. Monthly Construction Report, including:
  - A. Board Action Items
    1. None
  - B. Project Status Items
    1. Staff Report on the Terminal Apron Reconstruction Project at Reno-Tahoe International Airport
    2. Staff Report on the Airfield Lighting Control System – Upgrades at Reno-Tahoe International Airport
    3. Staff Report on the Snow Removal Equipment Building Project at Reno-Tahoe International Airport
    4. Staff Report on the Taxiway “L” Connector – Airfield Maintenance Wash Rack at Reno-Tahoe International Airport

### III. Review of Planning Projects, including:

#### A. Board Action Items

1. Amendment No. 1 to the professional services agreement to modify the scope and fee for architectural design services for Phase 18 of the Sound Insulation Program with Architects +, LLC in the amount of \$249,711 for a total fee of \$960,201
2. Amendment No. 2 to the professional services agreement to modify the scope and fee for architectural design services for Phase 19 of the Sound Insulation Program with Architects +, LLC in the amount of \$199,960 for a total fee of \$828,937.50
3. Authorization for the President/CEO to award a contract for Phase 17 of the Sound Insulation Program – Group 17.7 for 56 residential apartment units located in a Reno neighborhood south of the airport with Alpine Energy, Inc. in the amount of \$403,669

#### B. Project Status Items

1. Staff Report on the Sound Insulation Program at Reno-Tahoe International Airport
2. Staff Report on the Acquisition and Installation of the Permanent Noise and Operations Monitoring System at Reno-Tahoe International Airport
3. Staff Report on the Merger & Resubdivision Project at Reno-Stead Airport

### IV. Public Comment (limited to 3 minutes)

### V. 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. Reno City Hall – One East First Street, Reno
4. Sparks City Hall – 431 Prater Way, Sparks