

BOARD OF TRUSTEES

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Jessica Olives

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

DATE & TIME: Tuesday, December 6, 2011
9:00 a.m.

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

AGENDA

- I. Approval of meeting minutes from November 2011
- II. Public Comment (limited to 3 minutes)
- III. Items to be presented to the Finance and Business Development Committee for review and recommendation to the Board:
 - A. Award of Bid contract for an all-wheel drive snow plow Oshkosh truck/spreader to Jack Doheny Supplies Ohio, Inc. in the amount of \$525,000
 - B. Authorization for the President/CEO to negotiate final terms and execute a new seven year lease agreement at 1200 Terminal Way, between Ballet Nevada and the Reno-Tahoe Airport Authority
 - C. Authorization for the President/CEO to negotiate final terms and execute a new five year lease agreement at the Airport Mini Warehouse property located at 1186 Telegraph Street, between RDW Automotive and the Reno-Tahoe Airport Authority
 - D. Authorization for the President/CEO to execute an agreement for Health Insurance Broker services with L/P Insurance Services, Inc. for the fiscal years 2012-2013 through 2016-2017
 - E. Authorization for the President/CEO to negotiate final terms and execute Amendment No. 1 to the nonexclusive Gaming Concession License between International Game Technology and the Reno-Tahoe Airport Authority to extend the license term for four years, from December 1, 2011 through November 30, 2015
- IV. Items presented to the Finance and Business Development Committee for Approval:

- A. Acceptance of the Comprehensive Annual Financial Report 2010-11
- V. Items presented to the Finance and Business Development Committee for discussion:
 - A. None
- VI. Items presented to the Finance and Business Development Committee for information:
 - A. Review of Operating Results through October 2011
 - B. Review of Budget Transfers (if any)
 - C. Review of Contracts and Professional Service Agreements through November 2011
 - D. Review of Legal Expenses through October 2011
 - E. Review of Government Consultants through October 2011
 - F. Review of Board Budget through October 2011
- VII. Public Comment (limited to 3 minutes)
- VIII. 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.