

BOARD OF TRUSTEES

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CLERK OF THE BOARD
Jessica Olives

A G E N D A
RENO-TAHOE AIRPORT AUTHORITY
MEETING OF THE BOARD OF TRUSTEES

February 9, 2012

9:00 a.m.

Board Room, Administrative Offices
Second Floor, Main Terminal Building
Reno-Tahoe International Airport
Reno, Nevada

Items V, VI, VIII, IX and XIII are action items for the Board to consider. The Board may discuss a matter when it is brought up, but no action may be taken on it unless it has been specifically included on an agenda as an action item.

Public comment at the Board meeting will be allowed on agenda items as well as non-agenda items. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Board meeting. Requests to speak on a particular agenda item should be submitted to the Clerk of the Board before the item is called by the Chairman.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. PRESENTATIONS AND AWARDS

- A. Employee, Tenant and Special Recognition
- B. Presentation of Gingerbread House proceeds to Swope Middle School and the SPCA of Northern Nevada
- C. Introduction of New, Promoted and Retired Employees
- D. Tenant Communication

IV. PUBLIC COMMENT if any – Limited to three minutes per person

V. APPROVAL OF MINUTES – January 19, 2012, Board Meeting

VI. APPROVAL OF AGENDA

VII. COMMITTEE AND LIAISON REPORTS

- A. Finance and Business Development Committee
- B. Planning and Construction Committee
- C. Airport Noise Advisory Panel (ANAP)

- D. Community Outreach Committee (COC)
- E. Stead Liaison
- F. RSCVA Board
- G. Reno-Tahoe Air Service Task Force
- H. Reno-Sparks Chamber of Commerce
- I. Reno-Tahoe International Airport User Committee
- J. National Championship Air Race Event Committee (temporary)

VIII. CONSENT ITEMS FOR BOARD ACTION

- A. #12(01)-02 Award of Bid 11/12-05 for Public Works Project WA-2012-22 for replacement of the roof on building located at 1280 Terminal Way, with Alpine Roofing Company, Inc., in the total amount of \$168,000
- B. #12(01)-03 Award of construction contract for the 2012 Water Line Reconfiguration for the Central Disposal Facility and South Loop Road Irrigation Project at Reno-Tahoe International Airport with Q&D Construction, Inc. in the amount of \$149,000

IX. ITEMS FOR BOARD INFORMATION, DISCUSSION AND POSSIBLE ACTION

None.

X. ITEMS FOR BOARD INFORMATION AND DISCUSSION

- A. Air Service Presentation: "New Direction: Air Service Strategic Approach"
- B. Board Meeting Schedule
 - 1. March 6, 2012 – 9:00 a.m. Finance and Business Development Meeting
 - 2. March 6, 2012 – 10:00 a.m. Planning and Construction Committee Meeting
 - 3. March 8, 2012 – 9:00 a.m. Board of Trustees Meeting
- C. President/CEO's Report
- D. General Board comments, questions, and items for future Board meetings

XI. PUBLIC COMMENT, if any – Limited to three minutes per person

XII. 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 AGENDA 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