

BOARD OF TRUSTEES

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CLERK OF THE BOARD

Jessica Olives

**NOTICE
RENO-TAHOE AIRPORT AUTHORITY
BOARD OF TRUSTEES RETREAT**

DATE: Thursday, November 1, 2012
TIME: 8:30 a.m. – 4:00 p.m.
LOCATION: Montreux Golf & Country Club
18077 Bordeaux Drive
Terrace Room
Reno, Nevada

AGENDA:

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. PUBLIC COMMENT if any – Limited to three minutes per person
- IV. RETREAT OPENING REMARKS
- V. OVERVIEW OF OBJECTIVES FOR THE DAY
- VI. ITEMS FOR PRESENTATION AND DISCUSSION
 - a. Current State of the Reno-Tahoe Airport Authority
 - b. Reno-Tahoe Airport Authority Mission Statement, Values & Vision
 - c. Organizational Planning
 - d. Board/Governance Structure
 - e. Strategic Priorities
 - f. Succession Planning
 - g. General Board comments, questions and items for future Board meetings
- VII. PUBLIC COMMENT if any – Limited to three minutes per person
- VIII. ADJOURNMENT

NOTE TO PUBLIC: Other than specified above, no action will be taken by the Board at this retreat. 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.

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 – 490 S. Center Street, Reno
4. Sparks City Hall – 431 Prater Way, Sparks