

BOARD OF TRUSTEES

Jerry Hall, Chair
Adam Mayberry, Vice-Chair
Rick Murdock, Secretary
Mark Crawford, Treasurer
Dr. Kosta Arger
Bill Eck
Steve Katzmann
Randi Thompson
John Wagnon

PRESIDENT/CEO

Krys T. Bart, A.A.E.
EXECUTIVE VICE-PRESIDENT/COO
Dean E. Schultz, A.A.E.
GENERAL COUNSEL
Ann Morgan, Fennemore Craig Jones Vargas
CLERK OF THE BOARD
Jessica Olives

A G E N D A
RENO-TAHOE AIRPORT AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
May 16, 2013
9:00 a.m.
Board Room, Administrative Offices
Second Floor, Main Terminal Building
Reno-Tahoe International Airport
Reno, Nevada

Items III, VI, VII, IX, X 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. PUBLIC HEARING, DISCUSSION & ADOPTION OF FISCAL YEAR 2013-2014 BUDGET
 - A. #13(05)-**16** Adoption of the Reno-Tahoe Airport Authority Fiscal Year 2013-2014 Budget
- IV. PRESENTATIONS AND AWARDS
 - A. Employee, Tenant and Special Recognition
 - B. Introduction of New, Promoted and Retired Employees
 - C. Tenant Communication
- V. PUBLIC COMMENT if any – Limited to three minutes per person
- VI. APPROVAL OF MINUTES – April 11, 2013 Board Meeting
- VII. APPROVAL OF AGENDA
- VIII. 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. The Chamber Reno Sparks Northern Nevada
- I. Reno-Tahoe International Airport User Committee
- J. Strategic Plan Committee

IX. CONSENT ITEMS FOR BOARD ACTION

- A. #13(05)-17 Authorization for the President/CEO to award Bid 12/13-10 for Public Works Project WA-2013-123 for replacement of section 12A of the Main Terminal Roof at the Reno-Tahoe International Airport, with Western Single Ply, Inc., in the amount of \$149,775
- B. #13(05)-18 Authorization for the President/CEO to award a contract for Airmark[®] Thermoplastic Airfield Surface Marking material at the Reno-Tahoe International Airport, with Ennis-Flint, in the amount of \$174,472, exempt from competitive bidding per NRS 332.115.1(a)

X. ITEMS FOR BOARD INFORMATION, DISCUSSION AND POSSIBLE ACTION

- A. #13(05)-19 Status report and possible action or direction to staff on legislative issues

<i>Item Presented at 9:30 a.m.</i>
--
- B. #13(05)-20 Authorization for the President/CEO to negotiate and execute four (4) five-year Professional Services Agreements, with two (2) two-year options in the following categories of banking services: (A) General Banking Services – Wells Fargo Bank, (B) Trust/Paying Agent/Investment Custodian – US Bank, (C) Merchant Card Services – Wells Fargo Bank, (D) Procurement Card Services – US Bank
- C. #13(05)-21 Authorization for the President/CEO to negotiate and execute a five-year Nonexclusive Automated Teller Machine (ATM) Concession License for ATM services, with Wells Fargo Bank, N.A.
- D. #13(05)-22 Authorization for the President/CEO to execute employee insurance contracts for Fiscal Year 2013-2014 with Hometown Health Plan for medical and prescription coverage in the amount of \$2,068,460; Symetra Financial for Life, Accidental Death and Dismemberment and Long Term Disability Coverage, in the amount of \$112,600; and continuation of self insured Dental and Vision coverage
- E. #13(05)-23 Adoption of Resolution No. 514; A Resolution amending Resolution No. 463 as it relates to the By-Laws of the Airport Noise Advisory Panel of the Reno-Tahoe Airport Authority

- F. #13(05)-24 Recommendation and possible action on the selection of a new President/CEO for the Reno-Tahoe Airport Authority and approval of a compensation package

XI. ITEMS FOR BOARD INFORMATION AND DISCUSSION

- A. Presentation on the RNO Advantage Homepage
B. Board Meeting Schedule
- | | | |
|------------------|------------|---|
| 1. June 11, 2013 | 9:00 a.m. | Finance and Business Development Meeting |
| 2. June 11, 2013 | 10:00 a.m. | Planning and Construction Committee Meeting |
| 3. June 13, 2013 | 9:00 a.m. | Board of Trustees Meeting |
- C. President/CEO's Report
D. General Board comments, questions, and items for future Board meetings

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

XIII. 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 | 3. Reno City Hall – One East First Street, Reno |
| 2. Washoe County Administrative Offices – 1001 E. 9th Street, Reno | 4. Sparks City Hall – 431 Prater Way, Sparks |