

BOARD OF TRUSTEES

Jerry Hall, Chair
Adam Mayberry, Vice-Chair
Rick Murdock, Secretary
Dr. Kosta Arger
Nat Carasali
Bill Eck
Steve Katzmann
Bob Larkin
Andy Wirth

PRESIDENT/CEO

Marily M. Mora, 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
July 11, 2013
9:00 a.m.
Board Room, Administrative Offices
Second Floor, Main Terminal Building
Reno-Tahoe International Airport
Reno, Nevada

Items III, VII, VIII, X, XI and XIV 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. ADMINISTERING OF OATHS OF OFFICE BY WASHOE COUNTY CLERK'S OFFICE
 - A. Appointments of Natale Carasali, Washoe County, Robert M. Larkin, Washoe County, Andrew Wirth, Reno Sparks Convention and Visitors Authority and Reappointments of Rick Murdock, City of Reno, Bill Eck, City of Sparks and Jerry Hall, City of Reno
- III. ELECTION OF OFFICERS
 - A. Chairman (City of Sparks)
 - B. Vice Chairman
 - C. Treasurer
 - D. Secretary
- IV. ROLL CALL
- V. PRESENTATIONS AND AWARDS
 - A. Employee, Tenant and Special Recognition
 - B. Introduction of New, Promoted and Retired Employees
 - C. Quarterly Employee First Class Award
 - D. Tenant Communication
- VI. PUBLIC COMMENT if any – Limited to three minutes per person

VII. APPROVAL OF MINUTES – June 13, 2013 Board Meeting

VIII. APPROVAL OF AGENDA

IX. 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

X. CONSENT ITEMS FOR BOARD ACTION

- A. #13(07)-**34** Authorization for the President/CEO to execute the first one-year renewal option of the Janitorial Services Agreement, with ABM Janitorial, for July 1, 2013 through June 30, 2014 in the amount of \$181,671
- B. #13(07)-**35** Authorization for the President/CEO to execute a Purchase Agreement for computer hardware and software, with Dell Computer Corporation, in the amount of \$227,159, exempt from competitive bidding as per NRS 332.115.1 (g), (h), and (m)
- C. #13(07)-**36** Adoption of amended Resolution No. 515; a Resolution amending Resolution No. 509, a Master Fee Resolution setting forth Airport Rates and Charges for Fiscal Year 2013-2014 pursuant to the adopted Reno-Tahoe Airport Authority Fiscal Year 2013-2014 annual budget

XI. ITEMS FOR BOARD INFORMATION, DISCUSSION AND POSSIBLE ACTION

- A. #13(07)-**37** Status report and possible direction to staff on legislative issues
- B. #13(07)-**38** Authorization for the President/CEO to accept a pending Airport Improvement Program grant offer and award a construction contract for the Runway 16L-34R Touchdown Areas Rehabilitation Project at Reno-Tahoe International Airport, with Granite Construction Company, in the amount of \$2,162,693
- C. #13(07)-**39** Authorization for the President/CEO to execute Amendment No. 4 (Runway 16L-34R Touchdown Areas Rehabilitation Project) to the Professional Services Agreement for 2013 annual Program Management and Construction Management Services for the Airport Capital Improvement Plan at Reno-Tahoe International Airport and Reno-Stead Airport, with Atkins North America, in the amount of \$276,950, for a total amount of \$1,247,650

XII. ITEMS FOR BOARD INFORMATION AND DISCUSSION

A. Board Meeting Schedule

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|--------------------|------------|---|
| 1. August 6, 2013 | 9:00 a.m. | Finance and Business Development Meeting |
| 2. August 6, 2013 | 10:00 a.m. | Planning and Construction Committee Meeting |
| 3. August 8, 2013 | 9:00 a.m. | Board of Trustees Meeting |
| 4. August 23, 2013 | | Board of Trustees Retreat |

B. President/CEO's Report

C. General Board comments, questions, and items for future Board meetings

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

XIV. 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:

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| 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 |