

**BOARD OF TRUSTEES**

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**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

**RENO-TAHOE AIRPORT AUTHORITY  
COMPENSATION  
COMMITTEE MEETING**

**DATE & TIME:** Tuesday, August 27, 2013  
8:30 a.m.

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

- I. Public Comment (limited to 3 minutes)
- II. Items presented to the Compensation Committee for review and advise
  - A. Performance Goals for President/CEO, Marily Mora, for FY 2013-2014
- III. Public Comment (limited to 3 minutes)
- IV. General Board comments and questions
- V. 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.

**SUPPORTING MATERIAL:** The designated contact to obtain supporting material is the Clerk of the Board, Jessica Olives, P.O. Box 12490, Reno, NV, 89510 or 775-328-6410. Supporting material is also available at the Reno-Tahoe Airport (Administrative Offices) and at the scheduled meeting.

**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.