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## AGENDA

### RENO-TAHOE AIRPORT AUTHORITY COMMUNITY OUTREACH COMMITTEE MEETING

DATE & TIME: Thursday, January 19, 2017

5:30 p.m. – 7:00 p.m.

LOCATION: **Reno-Tahoe International Airport**

River Room in Baggage Claim

2001 East Plumb Lane

Reno, NV 89502

1. Call to Order, Roll Call
2. Public Comment (Limited to 3 Minutes)
3. Approval of Meeting Minutes from July 21 & October 20, 2016\*
4. New Business - Update on Key Issues Facing the Airport Authority
  - a. Introduction of new COC member.
  - b. Air Service Update – Rebecca Venis, Manager of Air Service Development & Marketing.
  - c. Transportation Security Administration Briefing (TSA) - COC members will hear from the Transportation Security Administration in an informative security briefing from the TSA's local head of aviation security.
  - d. Airport to Host City of Reno's State of the City Address - Brian Kulpin, Vice President of Marketing & Public Affairs, will inform COC members of the City of Reno's plans to hold the State of the City address at Atlantic Aviation on January 26, 2017.
5. General Committee Comments, Questions & Items for Future Committee Meetings
6. Update from Public Officials
7. Public Comment (Limited to 3 Minutes)
8. Adjournment\*

ALL ACTION ITEMS ARE NOTED WITH AN ASTERISK\*

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, Claire Johnson, P.O. Box 12490, Reno, NV 89510 or 775-328-6410. Supporting material is also available at Reno-Tahoe Airport Authority (Administrative Offices) and at the scheduled meeting.

**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 St., Reno
3. Reno City Hall – One East First Street, Reno
4. Sparks City Hall - 431 Prater Way, Sparks