

BOARD OF TRUSTEES

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

**NOTICE
RENO-TAHOE AIRPORT AUTHORITY
PLANNING & CONSTRUCTION
COMMITTEE MEETING**

DATE & TIME: **Tuesday, February 12, 2013**
10:00 a.m. (or immediately following the Finance and Business
Development Committee meeting)

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

AGENDA:

- I. Approval of meeting minutes
 - 1. Approval of meeting minutes from January 15, 2013
- II. Public Comment (limited to 3 minutes)
- III. Monthly Construction Report, including:
 - 1. Board Action Items
 - A. Authorization for the President/CEO to award a construction contract for the South Airport Employee Parking Lot Access Control Project at the Reno-Tahoe International Airport, with Gerhardt & Berry, in the amount of \$127,301
 - B. Authorization for the President/CEO to make available for use the programmed Owner-Contingency Funds, in the amount of \$557,849, for the remainder of the Consolidated Security Checkpoint of the Future Project at the Reno-Tahoe International Airport

2. Informational Items

None

3. Project Status Items

- a. Staff Report on the Terminal Refurbishment, IT/Communication Relocation and Consolidated Security Checkpoint of the Future Project (Gateway Project) at Reno-Tahoe International Airport
- b. Staff Report on the Apron Reconstruction (Phase 16) Project at Reno-Tahoe International Airport
- c. Staff Report on the Taxiway 'Q' Reconstruction Project at Reno-Tahoe International Airport
- d. Staff Report on the Runway 16L-34R Touchdown Areas Rehabilitation Project at Reno-Tahoe International Airport
- e. Staff Report on the Electrical "A" Feeder Repair Project at Reno-Tahoe International Airport
- f. Staff Report on the Stead Terminal/Emergency Operations Center Project at Reno-Stead Airport

IV. Review of Planning Projects, including:

1. Board Action Items

None

2. Project Status Items

- a. Staff Report on the Sound Insulation Program at Reno-Tahoe International Airport
- b. Staff Report on the progress of the Federal Aviation Administration's Airport Surveillance Radar (ASR-11) Project at Reno-Tahoe International Airport

V. Public Comment (limited to 3 minutes)

VI. 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 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 – One East First Street, Reno
4. Sparks City Hall – 431 Prater Way, Sparks