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RENO-TAHOE AIRPORT AUTHORITY AIRPORT NOISE ADVISORY PANEL (ANAP) 2nd Quarter 2019 Meeting

DATE & TIME: Thursday, May 2, 2019
3:30 p.m.
LOCATION: **Reno-Tahoe International Airport**
River Room in Baggage Claim
2001 E Plumb Lane
Reno, NV 89502

Items 5 is an action item for the Panel to consider. The Panel may discuss a matter when it is brought up, but no action may be taken on it unless it has been specifically included on the agenda as an action item.

AGENDA:

1. Call to Order, Roll Call
2. Public Comment (Limited to 3 Minutes per Person)
3. Updates from the Chair
 - a. FY19-20 Budget
 - b. New Concessions
 - i. Aloft Hotel
 - ii. Vino Volo & Verdi Market, Subway, Harley Davidson
 - iii. Upcoming Concessions Request for Proposals
 - c. Personnel Changes
 - d. National Championship Air Races September 11-15, 2019: Thunderbirds
4. Introduction of New Airport Noise Advisory Panel Member(s)
 - a. Vince Griffith, Economic Development Authority of Western Nevada (EDAWN)
 - b. Brandi Kjose, Federal Aviation Administration (FAA) Air Traffic Control Tower
 - c. Laurance Wilson, City of Sparks Citizen
5. Approval of Meeting Minutes from November 8, 2018
6. Presentations
 - a. Quarterly Reports, Fourth Quarter 2018 and First Quarter 2019
 - b. Air Service / Marketing Campaign
 - c. Airport Noise and Operations Monitoring System (ANOMS) Update and WebTrak Tutorial by EMS Bruel & Kjaer, Inc.
 - d. Airport Authority Canine Team Demonstration
7. General Committee Comments, Questions & Items for Future Committee Meetings
8. Public Comment (Limited to 3 Minutes per Person)

9. 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 Cindy Riddell, Interim Clerk of the Board in writing at P.O. Box 12490, Reno, NV 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, 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 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