

STATE OF NEVADA)
) SS.
 COUNTY OF WASHOE)

Pursuant to a recess taken on March 8, 1983, the Board of County Commissioners of Washoe County met in full conformity with law and the bylaws of the Board in the Board Room of the Airport Authority of Washoe County at the Administrative Offices, Second Floor, Main Terminal Building, Reno Cannon International Airport, in Reno, Washoe County, Nevada, on Thursday, March 10, 1983, at 9:00 a.m.

The meeting was called to order by the Chairman, and on roll call the following members were found to be present, constituting a quorum:

Present:

Chairman:	Belie Williams
Vice Chairman:	Jim King
Other commissioners:	James C. Lillard
	Gene McDowell
	Dick Ritter

Absent:

None

constituting all the members thereof.

There were also present:

County Clerk:	Judi Bailey
County Manager:	No representative present
County Treasurer:	No representative present
Deputy District Attorney:	Art Nicholls
Executive Assistant to Governor Bryan	Tim Hay

Thereupon, the Chairman of the Board of County Commissioners announced that earlier on March 10, 1983, the investment banking firm Merrill Lynch White Weld Capital Markets Group, a group within Merrill Lynch, Pierce, Fenner & Smith Incorporated, on its behalf as Senior Manager and on behalf of its four Co-Managers, submitted a Purchase Proposal, dated March 10, 1983, and designated as a Bond Purchase Agreement, to the Director of Finance for review by the staff of the Authority and submission to the Authority's Board of Trustees. The latter Board accepted that proposal for the purchase of the Airport Authority of Washoe County, Reno, Nevada, Airport System Refunding Revenue Bonds, Series B, Subseries March 1, 1983, and otherwise authorized their issuance by the adoption of a resolution designated by the short title "3-1-83 Bond Resolution", a copy of which has been furnished to the County Clerk for submission to the Board of County Commissioners.

Pursuant to a public notice published on February 22, 1983, in the Nevada State Journal, a newspaper published in the City of Reno and of general circulation in the County and the Authority, the boundaries of which are conterminous, this is the place, date, and hour for a joint public hearing to be held by the Board of County Commissioners of Washoe County and the Governor of the State of Nevada, or his designee, to permit anyone desiring to comment on the issuance of those bonds (which are being issued for the sole purpose of refunding certain bonds previously issued by the Authority on February 18, 1982), or the nature and location of the facilities being refinanced thereby. This meeting will be recessed for a period of ten minutes to permit anyone desiring to appear and be heard to register therefor with the County Clerk by stating his name, residential address, and any person on behalf of whom the individual is appearing, so that the speakers may be called upon and be heard in an orderly manner.

Thereupon, upon motion duly made, seconded, and unani- mously adopted, the meeting and public hearing was recessed for that period and purpose.

Thereupon, the Chairman of the Board of County Commis- sioners recalled to order the joint meeting and public hearing, and that Board and the Governor, or his designee, then heard each individual requesting to be heard.

After each person desiring to be heard was heard, after the public hearing was adjourned, after all matters in the prem- ises were considered by the Commissioners and the Governor, or his designee, and after they were given an opportunity to make such comments as they individually deemed appropriate, the follow- ing action was taken.

Commissioner McDowell introduced a resolu- tion, which was read by title and is as follows:

(The resolution approving the Authority bond issue, consisting of pages 1. through 3., follows.)

SUMMARY—A resolution approving the issuance of refunding bonds by the Airport Authority of Washoe County

RESOLUTION NO. 83-248

A RESOLUTION CONCERNING REFUNDING BONDS PROPOSED TO BE ISSUED BY THE AIRPORT AUTHORITY OF WASHOE COUNTY; APPROVING THE ISSUANCE OF SUCH BONDS; RATIFYING ACTION PREVIOUSLY TAKEN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners (the "Board") of Washoe County, Nevada (the "County") is the elected legislative body of the County; and

WHEREAS, the Airport Authority of Washoe County (the "Authority") intends to issue its Airport System Refunding Revenue Bonds, Series B, Subseries March 1, 1983 (the "1983 Refunding Bonds"); and

WHEREAS, a copy of the resolution of the Authority authorizing the 1983 Refunding Bonds and the Preliminary Official Statement for the 1983 Refunding Bonds, which, among other things describe the 1983 Refunding Bonds and the nature and location of the facilities financed thereby have been filed with and are now before the Board; and

WHEREAS, Section 103(k) of the Internal Revenue Code of 1954, as amended, (herein "§ 103(k)") in effect requires that before 1983 Refunding Bonds are issued, they must be approved by the governmental unit which intends to issue them and each governmental unit having jurisdiction over the area in which the facilities, with respect to which the financing is to be provided from the proceeds of such bonds, are located (except that if more than one governmental unit within a State has jurisdiction over the entire area of the State in which the facilities are located, only one unit need approve such bonds); and

WHEREAS, the Authority is the governmental unit which will issue the 1983 Refunding Bonds and is the governmental unit which has jurisdiction over the area in which all of the facilities, with respect to which the financing is to be provided from the proceeds of the 1983 Refunding Bonds, are located; and

WHEREAS, § 103(k) requires that an issue of bonds will be treated as approved by a governmental unit only if the issue is approved by the "applicable elected representative" of the governmental unit after public hearing following reasonable notice, or by voter referendum of such governmental unit; and

WHEREAS, "applicable elected representative" is defined in § 103(k)(2)(E)(i) to mean the elected legislative body of the governmental unit or the chief elected officer, the chief elected

state legal officer of the executive branch, or any other elected official of such unit designated for the purposes of that paragraph by such chief elected executive officer or by state law; and

WHEREAS, the Authority has no "applicable elected representative" within the meaning of § 103(k)(2)(E)(i); and

WHEREAS, § 103(k)(2)(E)(ii) in effect provides that if a governmental unit has no applicable elected representative, the applicable elected representative for the purposes of that paragraph shall be the applicable elected representative of the governmental unit which is the next higher governmental unit with such an elected representative and from which the authority of the governmental unit with no such representative is derived; and

WHEREAS, the County or the State of Nevada (the "State") is the next higher governmental unit with an applicable elected representative and from which the authority of the governmental unit with no such representative (i.e., the Authority) is derived; and

WHEREAS, the applicable elected representative of the County is the Board and one of the applicable elected representatives of the State, i.e., the chief elected executive officer, is the Governor of the State; and

WHEREAS, on February 22, 1983, i.e., not less than 14 days prior to the hearing referred to below, there was published in the Nevada State Journal, a newspaper of general circulation in the jurisdiction of the Authority and in the County, a notice of a joint hearing to be held on this March 10, 1983 before the Board and the Governor on the issuance of the 1983 Refunding Bonds; and

WHEREAS, a joint hearing on the issuance of the 1983 Refunding Bonds was held on this March 10, 1983 before the Board and the Governor, or his designee, and all persons who desired to comment on the issuance of the 1983 Refunding Bonds (which are being issued for the sole purpose of refunding certain bonds previously issued by the Authority) and on the location and nature of the facilities refinanced thereby were heard by the Board and the Governor; and

WHEREAS, all matters concerning the Bonds before the Board and all comments presented at the public hearing have been duly considered by the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY, NEVADA:

Section 1. The issuance of the 1983 Refunding Bonds by the Authority is hereby approved by the Board.

Section 2. All actions heretofore taken toward the issuance of the 1983 Refunding Bonds by the Authority, the County, and the officers thereof, including, without limitation, the holding of a public hearing on the issuance of the 1983 Refunding Bonds and giving of a notice of the public hearing, are hereby ratified, approved and confirmed.

Section 3. This resolution shall become effective and be in force immediately upon its adoption.

Introduced, adopted and approved this 10th day of March, 1983 by the following vote of the Board of County Commissioners:

Those voting aye: Belie Williams

James King

James Lillard

Gene McDowell

Dick Ritter

Those voting nay:

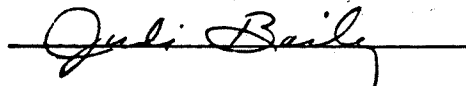
None

Those absent:

None


Chairman

(COUNTY SEAL)



County Clerk

It was then moved by Commissioner King and seconded by Commissioner Ritter that all rules of this Board which, unless suspended in cases of emergency, might prevent the final passage and adoption of this resolution at this meeting be, and the same hereby are, suspended for the purpose of permitting the final passage and adoption of the resolution at this meeting. The question being upon the adoption of such motion and upon the suspension of the rules, the roll was called with the following result:

Those Voting Aye: Jim King
James C. Lillard
Gene McDowell
Dick Ritter
Belie Williams

Those Voting Nay: None

Those Absent: None

All members present of the Board of County Commissioners having voted in favor of such motion, the presiding officer declared the motion carried and the rules suspended.

Commissioner King then moved that the aforesaid resolution, introduced and read by title at this meeting, be now finally passed and adopted as read. Commissioner McDowell seconded the motion. The question being upon the final passage and adoption of the resolution, the roll was called with the following result:

Those Voting Aye: Jim King
James C. Lillard
Gene McDowell
Dick Ritter
Belie Williams

Those Voting Nay: None

Those Absent: None

The presiding officer thereupon declared that all members present of the Board of County Commissioners of Washoe County, Nevada, having voted in favor thereof, the motion was carried and the resolution duly passed and adopted.

On motion duly made, seconded and adopted, it was ordered that the resolution be approved and authenticated by the signature of the Chairman of the Board of County Commissioners, sealed with the seal of Washoe County, attested by the County Clerk, and recorded in the minute book of the Board of County Commissioners, such record to be signed by such officers and properly sealed.

Commissioner King introduced an ordinance, which was read by title and is as follows:

(The 3-1-83 A.A.W.C. Bond Approval Ordinance, consisting of pages -1- through -7-, follows.)

Summary—An ordinance approving the 3-1-83 Bond Resolution of the Airport Authority of Washoe County, Nevada, authorizing the issuance of the Airport Authority of Washoe County, Reno, Nevada, Airport System Refunding Revenue Bonds, Series B, Subseries March 1, 1983, in the aggregate principal amount of \$43,210,000.00; and otherwise concerning the bonds.

BILL NO. 737
 ORDINANCE NO. 564
 (of Washoe County, Nevada)

AN ORDINANCE DESIGNATED BY THE SHORT TITLE "3-1-83 A.A.W.C. BOND APPROVAL ORDINANCE"; CONCERNING THE AIRPORT AUTHORITY OF WASHOE COUNTY, RENO, NEVADA, AIRPORT SYSTEM REFUNDING REVENUE BONDS, SERIES B, SUBSERIES MARCH 1, 1983, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$43,210,000.00; APPROVING THE AUTHORITY'S ACTION TAKEN TO BORROW MONEY AND TO ISSUE THEREFOR SUCH BONDS, INCLUDING, WITHOUT LIMITATION, THE APPROVAL OF THE AUTHORITY'S 3-1-83 BOND RESOLUTION AUTHORIZING SUCH BORROWING AND THE ISSUANCE OF THE BONDS; OTHERWISE CONCERNING THE BONDS AND THE REFUNDING FOR WHICH THE BONDS ARE AUTHORIZED; PROVIDING OTHER MATTERS RELATING THERETO BY DECLARING THIS ORDINANCE PERTAINS TO THE SALE, ISSUANCE, AND PAYMENT OF THE BONDS; PROVIDING FOR ITS ADOPTION AS IF AN EMERGENCY EXISTS; AND PROVIDING THE EFFECTIVE DATE HEREOF.

(1) WHEREAS, the County of Washoe, in the State of Nevada (the "County" and the "State," respectively), is a county incorporated and operating under the laws of the State; and

(2) WHEREAS, the Airport Authority of Washoe County (the "Authority") has caused to be filed with the County Clerk for consideration by the Board of County Commissioners of the County (the "County Board") a copy of the Authority's 3-1-83 Bond Resolution authorizing the issuance of its negotiable Airport Authority of Washoe County, Reno, Nevada, Airport System Refunding Revenue Bonds, Series B, Subseries March 1, 1983 (the "1983 refunding bonds"), in the aggregate principal amount of \$43,210,000.00, for the purpose of defraying wholly or in part the cost of the refunding, payment, and discharge of the outstanding Airport Authority of Washoe County,

Reno, Nevada, Airport System Improvement Revenue Bonds, Series A, Subseries February 1, 1982 (herein the "Refunding" and the "refunding bonds," respectively), more specifically described in the 15th through 18th preambles of the 3-1-83 Bond Resolution adopted by the Authority's Board (herein the "Authority Board"), and other provisions therein supplemental thereto, and issued to defray in part the cost of the enlargement, other improvement, and equipment of the Reno Cannon International Airport and the Reno Stead Airport, including, without limitation, the acquisition of land therefor (the "Project" and, collectively, the "Airport System," respectively), accepting the best and only bid for the purchase of the 1983 refunding bonds submitted by the investment banking firms of Merrill Lynch White Weld Capital Markets Group, a group within Merrill Lynch, Pierce, Fenner & Smith Incorporated, as Senior Manager, and as Assistant Managers, Blyth Eastman Paine Webber Incorporated, Dean Witter Reynolds Inc., Prudential-Bache Securities, Burrows Smith Division, and Goldman, Sachs & Co. (collectively, the "Purchaser"), and otherwise relating to the bonds, the Project and the System; and

(3) WHEREAS, the act cited as ch. 474, Statutes of Nevada 1977, and all laws amendatory thereof, including, without limitation, ch. 668, Statutes of Nevada 1979, and chs. 32, 83, 353, and 637, Statutes of Nevada 1981, and designated in § 1 thereof as the Airport Authority Act for Washoe County (the "Authority Act"), as supplemented by the Local Government Securities Law, cited as §§ 350.500 through 350.720, Nevada Revised Statutes, and all laws amendatory thereof (the "Bond Act"), and by other laws supplemental thereto, under which Authority Act the Authority was organized and is operating, in effect provide in relevant part in §§ 20, 24, and 25(5), Authority Act, that the Authority, upon the affirmative vote of 5 trustees of the Authority Board and with the approval of the County Board, is authorized to borrow money without an election in anticipation of the collection of Pledged Revenues pertaining to the Airport System, and to sell at private sale and issue the revenue 1983 refunding bonds (without the necessity of holding an election) to evidence the amount so borrowed; and

(4) WHEREAS, the County Board has determined and does hereby declare:

A. The 3-1-83 Bond Resolution pertains:

(i) To the borrowing of money without an election in anticipation of the collection of Pledged Revenues pertaining to the Airport System,

(ii) To the issuance by the Authority of the 1983 refunding bonds to evidence the obligations incurred thereby from such borrowing; and

(iii) To the sale, issuance and payment of the 1983 refunding bonds;

B. This Ordinance pertains to the approval of such loan and the sale, issuance, and payment of the 1983 refunding bonds;

C. Such declaration shall be conclusive in the absence of fraud or gross abuse of discretion in accordance with the provisions of subsection 2, § 350.579, Bond Act; and

D. This ordinance may accordingly be adopted as if an emergency now exists by an affirmative vote of not less than two-thirds of all voting members of the County Board (excluding from any such computation any vacancy on the County Board and any member who may vote only to break a tie vote), and this ordinance may become effective at any time when an emergency ordinance of the County may go into effect;

and

(5) WHEREAS, this ordinance consequently shall take effect from and after its passage and publication twice by title and collateral statement in accordance with law.

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE, IN THE STATE OF NEVADA, DOES ORDAIN:

Section 1. This ordinance shall be known as, and may be cited by the short title, the "3-1-83 A.A.W.C. Bond Approval Ordinance."

Section 2. The County Board hereby approves:

A. The borrowing of money by the Authority Board, acting on the behalf and in the name of the Authority, in anticipation of the collection of the Airport System's Pledged Revenues;

B. The issuance of the 1983 refunding bonds by the Authority; and

C. The adoption by the Authority Board of the 3-1-83 Bond Resolution.

Section 3. Each of the limitations and other conditions pertaining to the issuance of the bonds in the Authority Act, the Bond Act, the 3-1-83 Bond Resolution, and in any other acts of the State and Federal Government and any other ordinances and resolu-

tions of the County and the Authority supplemental thereto, has been met; and pursuant to § 350.708, Bond Act, this determination of the County Board that the limitations therein upon the issuance of the bonds thereunder have been met shall be conclusive in the absence of fraud or arbitrary and gross abuse of discretion.

Section 4. The officers of the County hereby are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this ordinance, including, without limitation, the transmittal to the Secretary of the Authority of a certified true copy of this ordinance and extract proceedings pertaining to its adoption and passage.

Section 5. All actions heretofore taken (not inconsistent with the provisions of this instrument) by the County Board, the officers of the County, and otherwise taken by the County or the Authority, or both, as the case may be, directed toward:

- A. The Refunding;
- B. The Project; and

C. The issuance of the 3-1-83 refunding bonds for the Refunding in accordance with the 3-1-83 Bond Resolution, hereby are ratified, approved, and confirmed, including, without limitation, the sale of the 3-1-83 refunding bonds to the Purchaser as therein provided.

Section 6. All bylaws, orders, resolutions, and ordinances, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any bylaw, order, resolution, or ordinance, or part thereof, heretofore repealed.

Section 7. The County Board has expressed in the preambles of this ordinance that it pertains to the sale, issuance, and payment of the 3-1-83 refunding bonds, and that this ordinance may accordingly be adopted as if an emergency now exists. Consequently, final action shall be taken immediately, and this ordinance shall be in effect from and after its publication by title and collateral statement as hereinbelow provided.

Section 8. After this ordinance is signed by the Chairman of the County Board and attested and sealed by the County Clerk, this ordinance shall be published by its title only, together with the names of the commissioners voting for or against its passage, and with a statement that typewritten copies of the ordinance are available for inspection by all interested parties at the office of the County Clerk, such publication to be made in the Nevada State Journal, a newspaper published and having general

circulation in the County, at least once a week for a period of two weeks by two insertions, pursuant to § 244.100, Nevada Revised Statutes, and all laws thereunto enabling, such publication to be in substantially the following form:

[Form of Publication]

BILL NO. 737
 ORDINANCE NO. 564
 (of Washoe County, Nevada)

AN ORDINANCE DESIGNATED BY THE SHORT TITLE "3-1-83 A.A.W.C. BOND APPROVAL ORDINANCE"; CONCERNING THE AIRPORT AUTHORITY OF WASHOE COUNTY, RENO, NEVADA, AIRPORT SYSTEM REFUNDING REVENUE BONDS, SERIES B, SUBSERIES MARCH 1, 1983, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$43,210,000.00; APPROVING THE AUTHORITY'S ACTION TAKEN TO BORROW MONEY AND TO ISSUE THEREFOR SUCH BONDS, INCLUDING, WITHOUT LIMITATION, THE APPROVAL OF THE AUTHORITY'S 3-1-83 BOND RESOLUTION AUTHORIZING SUCH BORROWING AND THE ISSUANCE OF THE BONDS; OTHERWISE CONCERNING THE BONDS AND THE REFUNDING FOR WHICH THE BONDS ARE AUTHORIZED; PROVIDING OTHER MATTERS RELATING THERETO BY DECLARING THIS ORDINANCE PERTAINS TO THE SALE, ISSUANCE, AND PAYMENT OF THE BONDS; PROVIDING FOR ITS ADOPTION AS IF AN EMERGENCY EXISTS; AND PROVIDING THE EFFECTIVE DATE HEREOF.

PUBLIC NOTICE IS HEREBY GIVEN that typewritten copies of the above-numbered and entitled ordinance are available for inspection by all interested parties at the office of the County Clerk of Washoe County, Nevada, in the Washoe County Courthouse, Reno, Nevada; and that such ordinance was proposed by Commissioner King and was passed at the _____ meeting on March 10, 1983, by the following vote of the Board of County Commissioners:

Those Voting Aye:	Belie Williams Jim King James C. Lillard Gene McDowell Dick Ritter
Those Voting Nay:	None _____ _____
Those Absent and Not Voting:	None _____ _____

This ordinance shall be in full force and effect from and after March 22, 1983, i.e. the date of the second publication of the ordinance by its title only.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has caused this ordinance to be published by title only.

DATED this March 10, 1983.

/s/ Belie Williams
Chairman

Board of County Commissioners
Washoe County, Nevada

[SEAL]

Attest:

/s/ Judi Bailey
County Clerk

[End of Form of Publication]


Section 9. If any section, paragraph, clause, or other provision of this ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or other provision shall not affect any of the remaining provisions of this ordinance.

Proposed on March 10, 1983.

Proposed by Commissioner King.

Passed on March 10, 1983.

Ayes:	Belie Williams Jim King James C. Lillard Gene McDowell Dick Ritter
Nays:	<u>None</u> _____ _____
Absent:	<u>None</u> _____ _____



 Chairman
 Board of County Commissioners
 Washoe County, Nevada

[SEAL]

Attest:

Quis Bailey
 County Clerk

This ordinance shall be in full force and effect from and after March 22, 1983, i.e., the date of the second publication of the ordinance by its title only.

It was then moved by Commissioner McDowell and seconded by Commissioner Ritter that all rules of the Board which might prevent, unless suspended in cases of emergency, the final passage and adoption at this meeting of the bill for an ordinance designated as Bill No. 737, and introduced and read by title at this _____ meeting of the Board on March 10, 1983, be suspended for the purpose of permitting the final passage and adoption of the ordinance designated as Bill No. 737 at this meeting. The question being upon the adoption of the motion and the suspension of the rules, the roll was called with the following result:

Those Voting Aye: Jim King
 James C. Lillard
 Gene McDowell
 Dick Ritter
 Belie Williams

Those Voting Nay: None

Those Absent: None

All members of the Board of County Commissioners having voted in favor of the motion, the presiding officer declared the motion carried and the rules suspended.

Commissioner McDowell then moved that Bill No. 737, as introduced and read by title at this meeting, be now finally passed and adopted as an ordinance. Commissioner Ritter seconded the motion. The question being upon the final passage and adoption of the bill as an ordinance, the roll was called with the following result:

Those Voting Aye: Jim King
 James C. Lillard
 Gene McDowell
 Dick Ritter
 Belie Williams

Those Voting Nay: None

Those Absent: None

The presiding officer thereupon declared that all members of the Board of County Commissioners of Washoe County, Nevada, having voted in favor thereof, the motion was carried and Bill No. 737 was duly passed and adopted as an ordinance.

On motion duly made, seconded, and adopted, it was ordered that the ordinance be approved and authenticated by the signature of the Chairman of the Board of County Commissioners, sealed with the seal of Washoe County, attested by the County Clerk and recorded in the minute book of the Board, such record to be signed by such officers and properly sealed.

Commissioner King then moved that the ordinance, heretofore designated as Bill No. 737, be numbered Ordinance No. 564 and published twice by title and collateral statement as therein provided. Commissioner Ritter seconded the motion. The question being upon so numbering and publishing the ordinance, the roll was called with the following result:


Those Voting Aye: Jim King
James C. Lillard
Gene McDowell
Dick Ritter
Belle Williams

Those Voting Nay: None

Those Absent: None

The presiding officer thereupon declared that all members of the Board having voted in favor thereof, the motion was carried and the ordinance was so numbered and ordered published.

Thereupon, after considering other matters not concerning the foregoing matter, upon motion duly made, seconded, and adopted, the meeting was adjourned.


Chairman
Board of County Commissioners
Washoe County, Nevada

[SEAL]

Attest:


County Clerk

STATE OF NEVADA)
) SS.
COUNTY OF WASHOE)

I, Judi Bailey, the duly chosen and qualified County Clerk of the County of Washoe, in the State of Nevada, and ex officio Clerk of its Board of County Commissioners (the "County" and the "Board", respectively), do hereby certify:

1. The foregoing pages numbered (1) through (6), excerpts from the minutes of a meeting of the Board held on March 10, 1983, constitute a true, correct, complete, and compared copy of the proceedings of the Board so far as the minutes relate to an ordinance, designated in section 1 thereof as the "3-1-83 A.A.W.C. Bond Approval Ordinance," concerning the Airport Authority of Washoe County, Reno, Nevada, Airport System Refunding Revenue Bonds, Series B, Subseries March 1, 1983, and consisting of pages -1- through -7-, a copy of which is set forth in full in the minutes of the meeting.

2. The copy of the ordinance designated above and contained in the minutes is a true, correct, complete, and compared copy of the original ordinance introduced, passed, and adopted by the Board at the meeting (subject to the numbering, execution, and other completion of the ordinance after its passage and relating thereto).

3. The original of the ordinance has been approved and authenticated by the signature of the Chairman of the Board and myself as County Clerk, and sealed with the seal of the County, and has been recorded in the minute book of the Board kept for that purpose in my office, which record has been duly signed by such officers and properly sealed.

4. All members of the Board present at the meeting voted on the passage of the ordinance as set forth in the minutes of the above-designated meeting.

5. I was in attendance at the meeting, and the foregoing proceedings were in fact held as in the minutes specified as originally of record in my possession.

6. An affidavit of publication of the Public Notice of the joint hearing on the proposed bonds in the Nevada State Journal on February 22, 1983, is attached to this certificate as Exhibit A.

7. All members of the Board were given due and proper notice of the meeting. Pursuant to §241.020, Nevada Revised Statutes, written notice of the meeting was given on March 2, 1983, i.e., given at least 3 working days before the meeting, including in the notice the time, place, location, and agenda of the meeting:

(a) By mailing a copy of the notice to each member of the Board,

(b) By posting a copy of the notice at the principal office of the Board, or if there is no principal office, at the building in which the meeting is to be held, and at least 3 other separate, prominent places within the jurisdiction of the Board, to wit:

(i) Airport Authority of Washoe
2001 East Plumb Lane, Reno, Nevada

(ii) Washoe County Administration
Building, 1205 Mill Street, Reno, Nevada

(iii) Washoe County Library, Main
Branch, 301 South Center Street, Reno, Nevada

and

(iv) Washoe County Courthouse,
75 Court Street, Reno, Nevada

and

(c) By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the Board in the same manner in which notice is required to be mailed to a member of the Board.

8. A copy of the notice so given of the meeting of the Board held on March 10, 1983, is attached to this certificate as Exhibit B.


9. The ordinance was published by title only and collateral statement in the Nevada State Journal, a newspaper published and having general circulation in the County, on March 15, 1983, and on March 22, 1983, an affidavit of publication of the ordinance being attached hereto as Exhibit C.

10. On March 22, 1983, I filed a certified copy of the record of proceedings, including, without limitation, the ordinance adopted at the meeting, with the Secretary of the Airport Authority of Washoe County.

11. No other proceedings were adopted and no other action was taken or considered at the meeting pertaining to the proposed Airport Authority of Washoe County, Reno, Nevada, Airport

System Refunding Revenue Bonds, Series B, Subseries March 1, 1983,
or to the project for which such bonds are authorized to be issued.

IN WITNESS WHEREOF, I have hereunto set my hand and af-
fixed the seal of Washoe County, Nevada, on this March 22, 1983.


County Clerk

[SEAL]

EXHIBIT A

[Attach Affidavit of Publication of Public Notice]

RENO NEWSPAPERS, INC. Publishers of
NEVADA STATE JOURNAL
P.O. BOX 22000, Reno, Nevada 89520-2000
PHONE: 702-788-6200 for general information or
702-788-6394 for Legal Advertising Dept.

DESCRIPTION OF LEGAL ADVERTISING
Req. 13133

3349057

TERMS: Please pay from this
invoice. It is due upon
presentation and is past due
after 15 days.

Legal Ad. Cost 17.15

Extra Proofs

Notary Fee 2.00

Total Amt due 19.15

Airport Authority of Washoe County
P.O. Box 12490
Reno, Nv. 89510

MONTH

February

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
																					x									

PROOF OF PUBLICATION

STATE OF NEVADA, } ss.
COUNTY OF WASHOE }

Jackie Davidek

being first duly sworn, deposes and says: That as the legal clerk of
THE NEVADA STATE JOURNAL, a daily newspaper published in Reno,
in Washoe County, in the State of Nevada. That the notice of
Joint Public Hearing

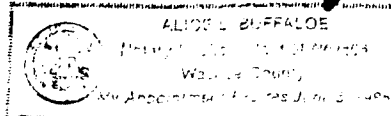
of which a copy is hereto
attached, was first published in said newspaper in its issue dated the
22nd. day of Feb., 1983 and, _____
the full period of 1 days, the last publication thereof being in
the issue of Feb. 22nd., 19 83.

Signed Jackie Davidek

Subscribed and sworn to before me this

22nd. day of February, 19 83

Alice L. Buffalo
Notary Public



Req. 13133
PUBLIC NOTICE is hereby given that
a joint public hearing will be held on
Thursday, March 10, 1983, at the hour
of 9:00 a.m. on the issuance of bonds
designated as the "Airport Authority of
Washoe County, Reno, Nevada, Airport
System Refunding Revenue Bonds,
Series B, Subseries March 1, 1983",
before the Board of County Commis-
sioners of Washoe County, Nevada, and
the Governor of the State of Nevada or
the Attorney General of the State of
Nevada, at the Board Room, Adminis-
trative Offices, Second Floor, Main
Terminal Building, Reno Canyon Inter-
national Airport, Reno, Nevada. Any-
one desiring to comment on the
issuance of said bonds (which are
being issued for the sole purpose of
refunding certain bonds previously
issued by the Authority) or the nature
and location of the facilities being
refinanced thereby may appear at the
time and place designated above to be
publicly heard. Further information
concerning said bonds and facilities
may be obtained from Robert L.
Funder, Director of Finance, Airport
Authority of Washoe County, Terminal
Building, Reno Canyon International
Airport, Reno, Nevada 89502. Tele-
phone (702) 785-2525.
DATED February 22, 1983.
ALICE L. BUFFALO, C.A.E.
Executive Director
Airport Authority of Washoe County
3349057-Req. 13133
Feb. 22/83-24 133

EXHIBIT B

[Attach Copy of Notice of Meeting]

PUBLIC NOTICE

THERE WILL BE A MEETING OF THE WASHOE COUNTY BOARD OF COMMISSIONERS ON MARCH 10, 1983, AT 9:00 A.M. THE MEETING WILL BE HELD AT THE RENO CANNON INTERNATIONAL AIRPORT, MAIN TERMINAL BUILDING, SECOND FLOOR, ADMINISTRATIVE OFFICES' BOARD ROOM, RENO, NEVADA.

AGENDA ITEMS ARE: Joint Public Hearing on issuance of bonds designated as the "Airport Authority of Washoe County, Reno, Nevada Airport System Refunding Revenue Bonds, Series B, Subseries March 1, 1983"
Consideration of approval of Resolution approving issuance of refunding bonds by the Airport Authority of Washoe County
Consideration of Ordinance approving the 3-1-83 Airport Authority of Washoe County Bonds

THE ABOVE MEETING WAS DESIGNATED AS AGENDA ITEM #26 ON THE MARCH 8, 1983 WASHOE COUNTY COMMISSIONERS' REGULAR AGENDA.

EXHIBIT C

[Attach Affidavit of Publication of Ordinance]

RENO NEWSPAPERS, INC. Publishers of
NEVADA STATE JOURNAL
P.O. BOX 22000, Reno, Nevada 89520-2000
PHONE: 782-788-6200 for general information or
782-788-6394 for Legal Advertising Dept.

Washoe County Clerk
P. O. Box 11130
Reno, NV 89520
Charlotte James

Table with 2 columns: Description of Legal Advertising, Amount. Rows include Bill #737, 3349008, Terms, Legal Ad. Cost (42.00), Extra Proofs (4.00), Notary Fee (2.00), Total Amt due (48.00).

MONTH March 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31. X marks are present on days 14 and 22.

PROOF OF PUBLICATION

STATE OF NEVADA,)
COUNTY OF WASHOE) ss.

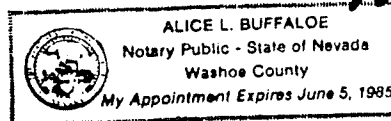
Doris Mertz

being first duly sworn, deposes and says: That as the legal clerk of
THE NEVADA STATE JOURNAL, a daily newspaper published in Reno,
in Washoe County, in the State of Nevada. That the notice of
Bill No. 737
of which a copy is hereto
attached, was first published in said newspaper in its issue dated the
15th day of Mar., 1983 and, Mar. 22
the full period of 2 days, the last publication thereof being in
the issue of March 22, 1983.

Signed Doris Mertz

Subscribed and sworn to before me this
22nd day of March, 1983

Alice L. Buffalo
Notary Public



BILL NO 737
ORDINANCE NO 564
(For Washoe County, Nevada)
AN ORDINANCE DESIGNATED BY THE
SHORT TITLE "3-183 A A W.C. BOND
APPROVAL ORDINANCE" CONCERNING
THE AIRPORT AUTHORITY OF
WASHOE COUNTY, RENO, NEVADA.
AIRPORT SYSTEM REFUNDING REVENUE
BONDS, SERIES B, SUBSERIES
MARCH 1, 1983, IN THE AGGREGATE
PRINCIPAL AMOUNT OF
\$43,210,000.00; APPROVING THE
AUTHORITY'S ACTION TAKEN TO
BORROW MONEY AND TO ISSUE
THEREFOR SUCH BONDS, INCLUDING
WITHOUT LIMITATION THE
APPROVAL OF THE AUTHORITY'S
3-183 BOND RESOLUTION AUTHORIZING
SUCH BORROWING AND THE
ISSUANCE OF THE BONDS, OTHERWISE
CONCERNING THE BONDS AND THE
REFUNDING FOR WHICH THE BONDS
ARE AUTHORIZED, PROVIDING OTHER
MATTERS RELATING THERETO, BY
DECLARING THIS ORDINANCE
PERTAINS TO THE SALE, ISSUANCE,
AND PAYMENT OF THE BONDS,
PROVIDING FOR ITS ADOPTION AS IF
AN EMERGENCY EXISTS AND
PROVIDING THE EFFECTIVE DATE
HEREOF.
PUBLIC NOTICE IS HEREBY
GIVEN THAT typewritten copies of the
above-numbered and entitled ordinance
are available for inspection by
all interested parties at the office of the
County Clerk of Washoe County,
Nevada, at the Washoe County Court
house, Reno, Nevada, and that such
ordinance was proposed by Commissioner
King and was passed at the
regular meeting on March 10, 1983, by
the following vote of the Board of
County Commissioners:
Those Voting Aye:
Beth Williams
Jan King
James C. Lillard
Gene McDowell
Dick Ritter
Those Voting Nay:
None
Those Absent and Not Voting:
None
3349008-BH #737
Mar 15 22/nt-jd 133