

RENO-TAHOE AIRPORT AUTHORITY
BRIEF OF MINUTES
MEETING OF THE COMMUNITY OUTREACH COMMITTEE

August 16, 2011

The Community Outreach Committee (COC) met Tuesday, August 16, 2011, with the following members in attendance: John Dotson, Dennis Farias, Susan Fisher, Tom Hegge, Rob Joiner, Dr. Lynn Learey, Major Michael, David Miller, Burnham Moffat, Jim Nadeau, Paul Perkins, David Russell, Grant Sims and Phil Wendt.

Absent COC members were: Linda Bissett, Doug Blackman, Dick Bostdorff, Robert Clift, Jeff Griffin, Stephen Haley, Dyanne Hayes, Knute Knudson, Stephen Korcheck, Terry Matter, John Mattina, Jim Newberg, Bill Wallace and Mel Younker.

Trustees and RTAA staff members in attendance included COC Chair Randy Thompson, Vice President/COO Marily Mora, Dean Schultz, Brian Kulpin, Brian Pratte, Rebecca Venis, Lissa Butterfield, and Mary Lee Mansfield.

Chair Randi Thompson called the meeting to order at 4:35 PM.

I. Welcome and Introductions: Chair Randi Thompson welcomed Community Outreach Committee members.

II. Public Comment: There was no public comment at this time.

III. New Business: Update on key issues facing the airport.

A.) International Air Cargo Development Update – Brian Pratte, Director of Air Service and Cargo Development, provided an update on the efforts to attract international cargo to Reno-Tahoe International Airport. The presentation included market data, development approach and upcoming meetings with key air cargo stakeholders. The update was well-received by staff and COC members.

B.) Construction Ahead: The Checkpoint of the Future and Baggage Claim Refurbishments...Dean Schultz, Vice President of Planning, Engineering & Environmental Management gave an overview of the upcoming Construction projects. Influenced by the ABC Project the first phase of construction will be to modernize the baggage service area. While there are no substantial changes planned the refurbishment will consist of bringing this area up to the standards and branding of the main ticket lobby.

III. New Business: (continued)

The next phase of construction will be to move the security check point downstairs and create a food court and shopping area upstairs. One restaurant and Pete's Coffee will stay downstairs located before the security checkpoints. The team has been working closely with TSA to create the security check point of the future.

The next meeting date is TBD.

IV. Suggestions and Requests for Items for Discussion or Presentation.

Economic Development update, Further updates pertaining to construction projects, & an update on the Reno-Stead Airport.

V. There was no Public Comment.

VI. The meeting was adjourned at 6:00 PM.