

COMMITTEE MEMBERS

Trustees

Shaun Carey, Liaison

Staff Liaison

Lissa Butterfield, Planning and Environmental Services Manager

PRESIDENT/CEO

Daren Griffin, A.A.E., Chair

GENERAL COUNSEL

Ann Morgan, Fennemore Craig

COMMITTEE CLERK

Julia Pollard

MINUTES

AIRPORT SUSTAINABILITY ADVISORY COMMITTEE (ASAC)

Thursday, June 20, 2024 | 3:30 pm

Reno-Tahoe Airport 2001 E. Plumb Lane, Reno, NV

1. INTRODUCTORY ITEMS

Lissa Butterfield called the meeting to order at 3:30 p.m.

Roll was taken by the Clerk of the Committee.

Committee members present were Trustee Shaun Carey, Patrick Fisher, Thomas Hill, Rob Pierce, Merridy Young, David McNally, and Paula Macomber.

Committee member Richard Brong arrived at 3:45pm.

2. PUBLIC COMMENT

None.

3. APPROVAL OF THE MINUTES

A motion was made and seconded, and the Committee approved the minutes from the March 21, 2024, Airport Sustainability Advisory Committee meeting, with no changes.

4. COMMITTEE CHAIR UPDATES

Lissa Butterfield announced that next year there would be a change to the meeting schedule around the Juneteenth holiday. There were many conflicts on Committee member calendars this year. Moving forward, it would be changed to the second or fourth Thursday of the month. She would follow up with the Committee on that.

5. BOARD LIAISON UPDATES

Chair Shaun Carey thanked the Airport Authority for all the hard work on the new upcoming headquarters building.

6. QUARTERLY INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

6.1.1. New Gen A&B (Replacement Concourses) – Sustainability and Climate Resiliency from the Construction Manager at Risk

Amanda Atkinson, Vice President of Sustainability Initiatives for Holder Construction presented this item to the Committee. She talked in depth about carbon, waste, materials criteria, water and wellness.

There being no other questions from the Committee, this item was not discussed further.

6.2. Noise Reports, First Quarter 2024 (January-March)

Rick Miller, Noise Analyst presented this item to the Committee. He provided information on flight schedules, operational activity and provided a noise complaint analysis.

Lissa Butterfield, Manager of Planning & Environmental Services spoke regarding developments in various stages of the permitting process for residential development in the North Valleys that are relatively close to the airport.

Mr. Rob Pierce asked if the change in stage one was the change from low density to medium density.

Lissa Butterfield agreed.

There being no questions from the Committee, this item was not discussed further.

7. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

7.1. Reno-Stead Airport Development Update – Master Plan Update

Lissa Butterfield said we are on track and will be going forward in August or the request for qualifications for the Stead master plan consultant services. There will be a 4–6-month solicitation for a selection of vendor.

7.2. NASA Low-Boom Supersonic Aircraft

Rick Miller spoke regarding the X-59 aircraft and noise testing of the sonic boom.

7.3. RTAA's Voluntary Airport Low Emissions (VALE) Initiatives & Airside Visit

(Airside Visit will occur after adjournment of meeting)

Todd Welty, Environmental Program Manager spoke regarding the decrease with airport-related emissions for the FAA funded Voluntary Airport Low Emissions (VALE) program.

Mr. Thomas Hill asked where the PC air units would be located.

Todd Welty said they would be on all 23 existing gates.

Mr. Thomas Hill asked why the other airlines did not want to join the program.

Todd Welty responded that this was a voluntary program. The FAA only funded the charging stations, and the other airlines were not interested in purchasing the electric vehicles. American Airlines did contact him saying they would be interested in the future.

8. GENERAL COMMITTEE COMMENTS, QUESTIONS, AND REQUESTS FOR FUTURE AGENDA ITEMS

8.1. FAA Reauthorization 2024 (September 2024)

8.1.1. New Ground Transportation Center / Rental Car Facility Development Sustainable Design (December 2024)

8.2. GSR Expansion (December 2024)

8.3. COR Stormwater Utility Program (December 2024)

9. PUBLIC COMMENT

Mr. Rob Pierce asked for continued updates on Stead Airport.

10. UPCOMING ASAC MEETING DATES

Date	Meeting
09/19/2024	Airport Sustainability Advisory Committee (ASAC) Meeting
12/9/2024	Airport Sustainability Advisory Committee (ASAC) Meeting

11. ADJOURNMENT

There being no further questions or business to discuss, Lissa Butterfield adjourned the meeting at 4:38 p.m.