

## COMMITTEE MEMBERS

### Trustees

Art Sperber, Chair  
Shaun Carey, Vice Chair  
Joel Grace, Member  
Cortney Young, Member  
Kitty Jung, Alternate  
Carol Chaplin, Alternate

### Staff Liaison

Gary Probert, Chief Planning &  
Infrastructure Officer



## PRESIDENT/CEO

Daren Griffin, A.A.E.

## CHIEF LEGAL COUNSEL

Ian Whitlock

## BOARD CLERK

Lori Kolacek

## MINUTES

### Planning & Construction Committee

Tuesday, April 9, 2024 | 9:30 AM

Reno-Tahoe International Airport, Reno, NV

Administrative Offices, Second Floor

### 1. INTRODUCTORY ITEMS

Chair Sperber called the meeting to order at 9:40 a.m. Roll was taken by the Clerk.

**Members Present:** Art Sperber, Shaun Carey, Joel Grace, Cortney Young

### 2. PUBLIC COMMENT

Chair Sperber called for public comments. There was none.

### 3. APPROVAL OF MINUTES

#### 3.1 February 6, 2024, Planning & Construction Committee meeting

Chair Sperber asked if there were any corrections to the Minutes of February 6, 2024. Trustee Young pointed out that the minutes were incorrectly titled "Agenda" and requested it be changed prior to posting the minutes. Chair Sperber called for a Motion to approve the Minutes with the requested correction.

**Motion:** Approve the February 6, 2024, Minutes with the requested correction to the title.

**Moved by:** Joel Grace

**Seconded by:** Cortney Young

**Vote:** Motion passed

### 4. AIRPORT PROJECT UPDATES

#### 4.1 Ticketing Hall

Amanda Twitchell, Senior Project Manager, walked the Committee through the status of the Ticketing Hall project. Final completion is scheduled for July 3, 2024.

## **4.2 MoreRNO**

Gary Probert, Chief Engineering & Infrastructure Officer, walked the Committee through the status of the four MoreRNO projects (South RON Parking, Central Utility Plant (CUP) New Gen A&B, and the new HQ). Discussion followed.

## **4.3 Engineering & Construction**

Jackie Borman, Manager of Engineering & Construction, walked the Committee through changes in the status of the ongoing engineering projects.

## **5. INFORMATIONAL ITEMS**

### **5.1 Monthly Project Status Report**

### **5.2 Administrative Award of Contracts - Expenditures**

There was no discussion on these items.

## **6. TRUSTEE COMMENTS, QUESTIONS AND REQUESTS**

Chair Sperber called on the Members for any comments, questions or requests. There was none.

## **7. PUBLIC COMMENT**

Chair Sperber called for public comments. There was none.

## **8. ADJOURNMENT**

Chair Sperber adjourned the meeting at 10:07 a.m.