

BOARD OF TRUSTEES

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MINUTES
Board of Trustees Workshop
Tuesday, April 23, 2024 | 10:00 AM
-- Virtual Only --

1. INTRODUCTORY ITEMS

The meeting was called to order at 10:00 a.m.

Art Sperber was absent at the time of roll call. All other Trustees were present by Zoom.

2. PUBLIC COMMENT

Chair Chaplin called for public comment. There was none.

3. INFORMATION / POSSIBLE ACTION ITEMS

Board Memo No. 04/2024-15 (*For Possible Action*): Review, discussion and potential authorization for the President/CEO to negotiate final terms and execute a settlement agreement with Granite Construction Company, Inc., to resolve potential litigation related to the reconstruction of Runway 17R/35L at the Reno-Tahoe International Airport pursuant to the Contract Agreement dated April 8, 2020, between Granite Construction Company, Inc. and the Reno-Tahoe Airport Authority

Chair Chaplin called for discussion on this item. Tom Luria, Associate General Counsel, noted clerical errors included in the Board Memo and corrected those errors on the record. Those changes are shown in the attached redlined Board Memo. After discussion, Chair Chaplin called for a motion and the following vote was taken:

Motion: With the corrections mentioned by Mr. Luria, move to authorize the President/CEO to negotiate final terms and execute a settlement agreement with Granite Construction Company, Inc., to resolve potential litigation related to the reconstruction of Runway 17R/35L at the Reno-Tahoe International Airport pursuant to the Contract Agreement dated April 8, 2020, between Granite Construction Company, Inc. and the Reno-Tahoe Airport Authority.

Moved by: Adam Kramer

Seconded by: Richard Jay

Absent: Art Sperber

Vote: Motion passed

[Trustee Sperber joined the meeting at 10:10 a.m.]

3.2 Board Workshop on the Preliminary Budget of the Reno-Tahoe Airport Authority for the Fiscal Year Beginning July 1, 2024 (FY 2024-25) (Non-Action Item)

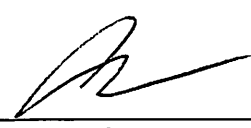
This item was presented by Alex Kovacs, Director of Finance.

4. PUBLIC COMMENT

Chair Chaplin called for public comments. There was none.

5. ADJOURNMENT

Chair Chaplin adjourned the meeting at 11:06.



Adam Kramer, Secretary