

COMMITTEE MEMBERS

Art Sperber, Chair
Joel Grace, Vice Chair
Shaun Carey, Member
Cortney Young, Member
Adam Kramer , Alternate
Carol Chaplin, Alternate
Jennifer Cunningham, Ex Officio
Staff Liaison
Gary Probert, Chief Planning &
Infrastructure Officer



PRESIDENT/CEO
Daren Griffin, A.A.E.

CHIEF LEGAL COUNSEL
Jenn Ewan

BOARD CLERK
Lori Corkery

MINUTES

Planning & Construction Committee

Tuesday, February 11, 2025 | 9:30 AM

(to begin no earlier than 9:30 a.m., but may be later)

Reno-Tahoe International Airport, Reno, NV

Administrative Offices, Second Floor

1. INTRODUCTORY ITEMS

Chair Sperber called the meeting to order at 9:30 a.m.

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

2. PUBLIC COMMENT

There were no comments from the public.

3. APPROVAL OF MINUTES

3.1 January 7, 2025, Planning & Construction Committee meeting

There being no corrections, the Minutes from January 7, 2025, were approved as presented.

4. INFORMATION, DISCUSSION AND/OR POSSIBLE ACTION ITEMS

None.

5. ITEMS FOR CONSIDERATION BY THE FULL BOARD ON FEBRUARY 13, 2025

5.1 Board Memo No. 02/2025-08 (For Possible Action): Review, discussion and potential approval of Amendment #2 - Jacobs for Strategic Support Services for the Consolidated Rental Car Center and Ground Transportation Center

This item was presented by Jackie Caulk, MoreRNO Program Director. After discussion, the Committee took the following action:

Motion: Recommend that this item be presented to the full Board on February 13, 2025, for consideration and approval of the proposed motion: *“Move to authorize the President/CEO to execute Amendment #2 to the Professional Services Agreement for Program Management Support Services (PMSS) for the Consolidated Rental Car Center (ConRAC) / Ground Transportation Center (GTC) projects at the Reno-Tahoe International Airport, with Jacobs in the amount of \$170,000, increasing the total contract amount from \$245,000 to \$415,000”*

Moved by: Joel Grace

Seconded by: Cortney Young

Aye: Trustees Carey, Grace, Sperber, Young

Result: Passed unanimously

5.2 Landside update and strategic plan

Brandon Mikoleit, Landside Operations Manager, provided an overview of strategies and steps being taken to mitigate the parking demand.

6. PROGRAM UPDATES

6.1 MoreRNO Executive Summary

Jackie Caulk, MoreRNO Program Director, briefed the Committee on the MoreRNO project developments.

6.2 Capital Improvement Program Update

Derek Starkey, Engineering & Construction Manager, briefed the Committee on the Capital Improvement project developments.

7. ITEMS ATTACHED FOR INFORMATIONAL PURPOSES

7.1 Administrative Award of Contracts (Expenditures)

There was no discussion on this item.

8. MEMBER COMMENTS, QUESTIONS AND REQUESTS

There were no comments from the Committee.

9. PUBLIC COMMENT

There were no comments from the public.

10. ADJOURNMENT

The meeting was adjourned at 10:29 a.m.