

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, March 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
Carol Chaplin, Alternate

Members Absent: Joel Grace
Shaun Carey

2. PUBLIC COMMENT

There were no comments from the public.

3. APPROVAL OF MINUTES

3.1 February 11, 2025, Planning & Construction Committee meeting

There being no corrections, the Minutes from February 11, 2025, were approved as presented.

4. INFORMATION, DISCUSSION AND/OR POSSIBLE ACTION ITEMS

None.

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

5.1 Board Memo No. 03/2025-09 (For Possible Action): Review, discussion and potential authorization for the President/CEO to execute a Professional Services Agreement for the RTAA Pavement Management Program - 2025 at Reno-Tahoe International Airport (RNO)

and Reno-Stead Airport (RTS), with RDM International Inc., in the amount of \$402,340 and authorizes the President/CEO or his designee to sign

This item was presented by Derek Starkey, Engineering & Construction Manager. After discussion, the Committee took the following action:

Motion: Recommend that this item be presented to the full Board on March 13, 2025, for consideration and approval of the proposed motion: *“Move to authorize the President/CEO to execute a Professional Services Agreement for the RTAA Pavement Management Program – 2025 at Reno-Tahoe International Airport (RNO) and Reno-Stead Airport (RTS), with RDM International Inc., in the amount of \$402,340 and authorize the President/CEO or his designee to sign.”*

Moved by: Cortney Young

Seconded by: Carol Chaplin

Aye: Trustees Chaplin, Sperber, Young

Result: Passed unanimously

6. PROGRAM UPDATES

6.1 MoreRNO Program 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 10:48 a.m.