

COMMITTEE MEMBERS

Trustees

Kitty Jung, Liaison

Staff Liaison

Lissa Butterfield, Planning and Environmental
Services Manager

PRESIDENT/CEO

Daren Griffin, A.A.E., Chair

CHIEF LEGAL COUNSEL

Ian Whitlock

COMMITTEE CLERK

Julia Pollard

AGENDA

**AIRPORT SUSTAINABILITY ADVISORY COMMITTEE (ASAC)
Fourth Quarter 2024 Meeting**

Date: Thursday, December 19, 2024

Time: 3:30 p.m.

Location: Reno-Tahoe International Airport, 2001 E. Plumb Lane, Reno
Admin Offices, Main Terminal Building, Second Floor

Public Meeting Notice: Meetings are open to the public and notice is given in accordance with [NRS 241.020](#)

Public Attendance Options:

1. Attend the meeting at the address indicated above; or
2. **Watch on Zoom** <https://us02web.zoom.us/j/82011034908> **Webinar ID:** 820 1103 4908; or
3. **Dial in to listen only:** 1-669-900-6833 and enter the Webinar ID when prompted

Members of the public who require special accommodations or assistance at the meeting are requested to notify the Meeting Clerk by email at jpollard@renoairport.com or by phone at (775) 328-6460.

Public Comment: Anyone wishing to make public comment may do so by emailing comments to jpollard@renoairport.com. Comments received **prior to 4:00 p.m. on the day before** the meeting will be given to the Committee for review and included with the minutes of this meeting. To make a public comment during the Zoom meeting, please make sure your computer or device has a working microphone. Use the “Chat” feature to submit a request to speak. When the time comes to make public comments, you will be invited to speak. Public comment is **limited to three (3) minutes** per person. No action may be taken on a matter raised under general public comment.

This Agenda Has Been Posted at the Following Locations:

1. Airport Authority Admin Offices, 2001 E. Plumb Lane, Reno
2. <https://notice.nv.gov/>
5. <https://www.renoairport.com/airport-authority/public-meeting-information/agendas-minutes>

Supporting Materials: Supporting materials for this meeting are available on the Airport’s website at <https://www.renoairport.com/airport-authority/public-meeting-information/agendas-minutes> and can be requested by contacting Julia Pollard at (775) 328-6460 or jpollard@renoairport.com.

1. INTRODUCTORY ITEMS

- 1.1. Call to Order
- 1.2. Roll Call

2. PUBLIC COMMENT

This portion of the meeting is reserved for persons who wish to address the Committee on any matter not on the agenda. Speakers are limited to three (3) minutes each.

3. APPROVAL OF THE MINUTES

- 3.1. Approval of the September 19, 2024, Airport Sustainability Advisory Committee Meeting Minutes

4. COMMITTEE CHAIR UPDATES

5. BOARD LIAISON UPDATES

6. QUARTERLY INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- 6.1. New Gen A&B (Replacement Concourses) – Sustainability and Climate Resiliency Design
- 6.2. Noise Reports, Third Quarter 2024 (July – September 2024)
- 6.3. Reno-Stead Airport Master Plan Update

7. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- 7.1. Terminal Loop Road Sustainable Design
- 7.2. FAA Noise Policy Review Update

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

- 8.1. Truckee Meadows Flood Management Authority (March 2025)
- 8.2. Partners for Sustainable Nevada (March 2025)
- 8.3. GSR Expansion (June 2025)
- 8.4. COR Stormwater Utility Program (June 2025)
- 8.5. FAA Reauthorization Act of 2024 – Sustainability Items (June 2025)

9. PUBLIC COMMENT

This portion of the meeting is reserved for persons who wish to address the Committee on any matter not on the agenda. Speakers are limited to three (3) minutes each.

10. UPCOMING ASAC MEETING DATES

DATE	MEETING
03/20/2025	3:30 PM
06/26/2025	3:30 PM (The third Thursday is 06/19/2025, a federal holiday)
09/18/2025	3:30 PM
12/18/2025	3:30 PM

11. ADJOURNMENT