

**COMMITTEE MEMBERS****Trustees**

Richard Jay, Chair

Jennifer Rose, Vice Chair

**Staff Liaison**

Brian Kulpin, Chief Marketing &amp; PA Officer

**PRESIDENT/CEO**

Daren Griffin, A.A.E.

**GENERAL COUNSEL**

Ann Morgan, Fennemore Craig

**CLERK OF THE BOARD**

Lori Kolacek

**AGENDA****COMMUNITY OUTREACH COMMITTEE MEETING****Thursday, October 15, 2020 • 5:30 PM**

*This meeting will be held by virtually pursuant to NRS 241.023  
 and State of Nevada Declaration of Emergency Directive 006  
 In person attendance is not available during this time.*

**Join the Zoom Webinar:**

<https://us02web.zoom.us/j/81051721868?pwd=aHFhcU95cHFEZWlIRi9Ld1ZXWWhlQT09>

**Meeting Dial-in: 1-669-900-6833 / Meeting ID: 810 5172 1868**

**To listen and/or watch this meeting live on Zoom:**

Please join the meeting using your computer, tablet, or smart phone. You can do so by opening your device's web browser and entering "zoom.com" in the URL or address bar, or by following the link provided above. Please click the "Join a Meeting" link on the Zoom website. You will be asked to enter the provided meeting ID. You will then be asked for your name. You will be joined into the meeting as soon as it begins.

**Public Comment:**

Public comment is limited to three (3) minutes per person. 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. Indicate your name and affiliation, the applicable agenda item, and a contact phone number. When the time comes to make public comments, you will be invited to speak. Individuals may also submit comments by email to lkolacek@renoairport.com. Comments received prior to 4:00 p.m. on Wednesday, October 14, 2020 will be entered into the record.

1. Call to Order, Roll Call
2. Public Comment (limited to 3 minutes per person)
3. Approval of August 27, 2020 Meeting Minutes
4. New Business - Update on Key Issues Facing the Airport Authority
  - a. Unveiling VALE ... Voluntary Airport Low Emissions Grant for RNO Clean Technology Project
    - a. Presentation by Todd Welty, Environmental Program Manager
  - b. Safe Travels ... TSA at RNO
    - a. Presentation by Chris Stack, Transportation Security Administration Assistant Federal Security Director
5. Discussion of Upcoming Meeting Dates
6. General Committee Comments, Questions & Items for Future Committee Meetings
7. Update from Public Officials
8. Public Comment (limited to 3 minutes per person)
9. Adjournment

Items will not necessarily be considered in the sequence listed. This meeting may be continued if all of the items are not covered in the time allowed. If the meeting is to be continued, the time and place will be announced at the end of the portion of the meeting to be continued.

**SUPPORTING MATERIAL:** The designated contact to obtain supporting material is the Clerk of the Board, P.O. Box 12490, Reno, NV, 89510 or 775-328-6402. Pursuant to Section 6 of the Governor's Declaration of Emergency Directive 006, members of the public may request supporting material, if any, electronically. The Reno-Tahoe Airport Authority will post such supporting material to its website.

**THIS AGENDA HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:**

1. Airport Authority Administrative Offices – 2001 E. Plumb Lane, Reno