

**BOARD OF TRUSTEES**

Shaun Carey, Chair  
Adam Kramer, Vice Chair  
Richard Jay, Secretary  
Jennifer Rose, Treasurer  
Carol Chaplin, Trustee  
Jennifer Cunningham, Trustee  
Lisa Gianoli, Trustee  
Jessica Sferrazza, Trustee  
Art Sperber, Trustee

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

**GENERAL COUNSEL**  
Ann Morgan, Fennemore Craig

**CLERK OF THE BOARD**  
Lori Kolacek

**MINUTES  
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**Date:** June 30, 2022

**Time:** 9:00 a.m.

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

**1. INTRODUCTORY ITEMS**

**1.1 Call to Order**

The meeting was called to order at 9:00 a.m.

**1.2 Roll Call**

Roll was taken by the Clerk of the Board. Trustee Carey was absent. All other Board members were present.

**2. PUBLIC COMMENT**

None.

**3. INFORMATION / POSSIBLE ACTION ITEMS**

**3.1 Board Memo #: 06/2022-43:** Authorization for the President/CEO to execute a three - year collective bargaining agreement between the Reno-Tahoe Airport Authority and the Reno Airport Firefighters, IAFF Local 731, for July 1, 2022 through June 30, 2025 (*for possible action*)

Julie Blevins presented this item to the Board. After discussion, the Board took the following action:

**Motion:** Authorize the President/CEO to execute a three -year collective bargaining agreement between the Reno-Tahoe Airport Authority and the Reno Airport Firefighters, IAFF Local 731, for July 1, 2022 through June 30, 2025

**Moved by:** Jenifer Rose

**Seconded by:** Art Sperber

**Aye:** Trustees Kramer, Rose, Jay, Chaplin, Cunningham, Gianoli, Sferrazza, Sperber

**No:** None

**Absent:** Shaun Carey

**Vote:** Motion passed

**3.2 Report on payment of one-time retention bonus for Teamster, Local Union 533, employees pursuant to CSP 8.10(E) (information)**

Larry Harvey presented this item to the Board. Effective June 30, 2022 the CEO will pay a one time, non precedent setting retention bonus to Teamster employees of \$1,000 per employee. This action is taken with the understanding that it is important to retain our high performing front-line staff. During discussion, the Trustees expressed their support for this bonus.

**3.3 Operations and Public Safety update (information)**


Cris Jensen presented this update to the Board. He discussed the reorganization of the Operations and Public Safety department. He also discussed the departmental updates for Fire, Police, AirComm, Security, Landside Operations and the Stead Airport for the past twelve months. He also reviewed the new Emergency Management and Terminal Management positions.

**4. PUBLIC COMMENT**

None.

**5. ADJOURNMENT**

The meeting was adjourned at 10:08 a.m.



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Richard Jay, Secretary