

**COMMITTEE MEMBERS**

**Trustees**

Richard Jay, Chair  
Jenifer Rose, Vice Chair

**Staff Liaison**

Brian Kulpin, Chief Marketing & 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**

**DATE & TIME:** Thursday, February 17, 2022  
5:30 – 7:00 p.m.

**LOCATION:** Reno-Tahoe International Airport  
River Room in Baggage Claim  
2001 East Plumb Lane  
Reno, NV 89502

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

**Public Meeting Attendance Options:**

1. Attend the meeting at the address indicated above
2. To view this meeting on Zoom, visit:  
<https://us02web.zoom.us/j/88367406017?pwd=Q1RBemJSLzY3blVqdzJQY1dZTWdEZz09> and enter the  
**Webinar ID:** 883 6740 6017 - **Passcode:** 500780
3. To listen to this Zoom meeting, dial 1-669-900-6833 and enter the ID and passcode when prompted.

**Public Comment:** Public comment is an opportunity for members of the public to address the Community Outreach Committee on agenda and non-agenda items. Anyone wishing to make public comment may do so in person at the Committee meeting, or by emailing comments to [lkolacek@renoairport.com](mailto:lkolacek@renoairport.com). Comments received **prior to 4:00 p.m. the day before the meeting** will be given to the Committee for review and will be 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.

1. Call to Order, Roll Call
2. Public Comment (limited to 3 minutes per person)
3. Approval of July 15, 2021 and October 21, 2021, Meeting Minutes (for possible action)
4. New Business - Update on Key Issues Facing the Airport Authority
  - a. Check Out the New Check-in
    - a. Presentation by Amanda Twitchell, Senior Airport Project Manager
  - b. Navigating the Numbers
    - a. Presentation by Randy Carlton, Chief Financial Officer
  - c. Industry Flight Plan for 2022
    - a. Presentation by Daren Griffin, President and Chief Executive Officer
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

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Clerk of the Board by email at [lkolacek@renoairport.com](mailto:lkolacek@renoairport.com) or by phone at (775) 328-6402.

**Supporting Materials:** Supporting materials for this agenda are available on the Airport's website at <https://www.renoairport.com/airport-authority/public-meeting-information/agendas-minutes>, and will be available at the meeting. For further information you may contact the Board Clerk at (775) 328-6402 or [lkolacek@renoairport.com](mailto:lkolacek@renoairport.com).

**This Agenda Has Been Posted at the Following Locations:**

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