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COMMITTEE MEMBERS

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Shaun Carey, Chair Vacant, Vice Chair **Staff Liaison**

Lissa Butterfield, Planning and Environmental Services Manager **PRESIDENT/CEO** Daren Griffin, A.A.E.

GENERAL COUNSEL

Ann Morgan, Fennemore Craig

CLERK TO THE BOARD

Lori Kolacek

AGENDA AIRPORT NOISE ADVISORY PANEL (ANAP) 1st Quarter 2022 Meeting

Date: Thursday, February 17, 2022

Time: 3:30 p.m.

Based on the rise of COVID infections and the need to preserve operational abilities the Reno-Tahoe Airport Authority will be hosting virtual public meetings until further notice pursuant to Section 1 of the State of Nevada Declaration of Emergency Directive 006. No in-person meeting facilities will be available for the public. See below if you wish to give public comment.

Public Meeting Attendance Options:

- 1. To view this meeting on Zoom, visit https://us02web.zoom.us/s/81989910909 or visit https://zoom.us/join and enter the Webinar ID: 819 8991 0909
- 2. To listen to this Zoom meeting, dial **1-669-900-6833** and enter the Webinar ID when prompted.

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

<u>Public Comment</u>: Any person wishing to make public comment may do so by emailing comments to <u>lglodowski@renoairport.com</u>. Comments received <u>prior to 4:00 p.m. on the day before the meeting</u> will be read into the meeting record 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 <u>limited to three (3) minutes</u> 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

<u>Supporting Materials</u>: 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 Lacy Glodowski at (775) 328-6460 or lglodowski@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 Panel 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 November 19, 2021, Airport Noise Advisory Panel Meeting Minutes

4. PANEL CHAIR UPDATES

5. STAFF UPDATES

- 5.1. By-Law and Committee Changes
- 5.2. Airport Noise & Operations Monitoring System (ANOMS) Contract Extension

6. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- 6.1. New Development (Non-Aeronautical) at Reno-Stead Airport
- 6.2. Quarterly Reports, Fourth Quarter 2021 (October-December)
- 6.3. FAA Aviation Noise Ombudsman
- 6.4. Airport Noise & Use Restrictions

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

8. PUBLIC COMMENT

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

9. UPCOMING ANAP MEETING DATES

05/19/2022 3:30 PM

09/15/2022 3:30 PM (tentative) 12/15/2022 3:30 PM (tentative)

10. ADJOURNMENT