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COMMITTEE MEMBERS

<u>Trustees</u> 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, April 21, 2022

5:30 - 7:00 p.m.

LOCATION: Reno-Tahoe International Airport Fire Station

1805 Riley Avenue 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: Attend the meeting at the address indicated above

<u>Public Comment</u>: Anyone wishing to make public comment may do so in person at the Committee meeting, or by emailing comments to <u>lkolacek@renoairport.com</u>. 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. 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 February 17, 2022, meeting minutes (for possible action)
- 4. New Business Update on Key Issues Facing the Airport Authority
 - a. The Future of RNO is More
 - a. Presentation by Brian Kulpin, Chief Marketing & Public Affairs Officer
 - b. Fired-up about ARFF
 - a. Presentation by Dale Carnes, Fire Chief
 - c. Hottest Tour in Town
 - a. Tour of Airport Fire facility
- 5. Upcoming Meeting Date July 21, 2022
- 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 or by phone at (775) 328-6402.

<u>Supporting Materials</u>: 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.

This Agenda Has Been Posted at the Following Locations:

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