

COMMITTEE MEMBERS**Trustees**

Shaun Carey, Liaison

Staff Liaison

Lissa Butterfield, Planning and Environmental Services Manager

PRESIDENT/CEO

Daren Griffin, A.A.E., Chair

GENERAL COUNSEL

Ann Morgan, Fennemore Craig

CLERK TO THE BOARD

Lori Kolacek

AGENDA**AIRPORT SUSTAINABILITY ADVISORY COMMITTEE (ASAC)
3rd Quarter 2022 Meeting**

Date: Thursday, September 15, 2022

Time: 3:30 p.m.

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

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

Public Attendance Options:

1. Attend the meeting at the address indicated above; or
2. **Watch on Zoom:** <https://us02web.zoom.us/j/86267987726>; **Webinar ID: 862 6798 7726**; or
3. **Dial in to listen only:** 1-669-900-6833 and enter the Webinar ID when prompted

Members of the public who 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.

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

Supporting Materials: 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 Committee 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 May 19, 2022, Airport Noise Advisory Panel Meeting Minutes

4. PANEL CHAIR UPDATES

5. STAFF UPDATES

5.1. Introduction of Todd Welty, Environmental Program Manager

5.2. Committee Membership Update

6. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

6.1. Quarterly Noise Reports, Second Quarter 2022 (April-June)

6.2. RTAA's Sustainability Program Highlights

6.3. Renewable Energy and Electric Vehicles at RNO

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

12/15/2022 3:30 PM

03/16/2023 3:30 PM

06/15/2023 3:30 PM

09/21/2023 3:30 PM

12/21/2023 3:30 PM

10. ADJOURNMENT