

BOARD OF TRUSTEES

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

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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: Monday, September 26, 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 9:02 a.m.

1.2 Roll Call

Roll was taken by the Clerk of the Board. All present Board members appeared by Zoom.

Present: Adam Kramer

Richard Jay
Lisa Gianoli
Shaun Carey
Jennifer Cunningham
Jenifer Rose
Jessica Sferrazza
Art Sperber

Absent: Carol Chaplin

2. PUBLIC COMMENT

There was no public comment.

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3. INFORMATION / POSSIBLE ACTION ITEMS

3.1 Discussion of Recognition Opportunity

This item is to discuss the opportunity to name the relocated, updated and refinished elevator tower in honor of General Robert Herbert. Before this item is brought to the Board for action, staff is seeking feedback from the members as to their thoughts on the subject.

Brian Kulpin, Chief Public Affairs Officer, walked the Board through the airport naming history.

Trustee Sferrazza reminded staff that there was a Board Memo from January of 2019 which discussed policy recommendations concerning the naming of airport facilities and directed staff to develop a policy to guide the implementation of the naming of different facilities at the RTAA.

It was determined that no policy was developed after that Board meeting and CEO Griffin has agreed to go back and review past Board direction and determine if there was an assignment given that was not completed. If that is the case, the assignment will be completed and brought back to the Board.

Trustee Carey requested that the policy be clear that we are being sensitive to the minority communities and ensuring that we are not creating an image problem for the airport.

Trustee Sferrazza also requested that, in addition to the naming process, staff bring recommendations to the Board of potential naming opportunities to honor Gen. Robert Herbert.

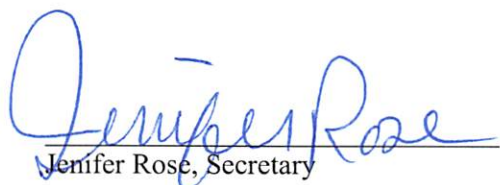
CEO Griffin noted that the conversation has been helpful and staff will come back to provide the Board with the information requested.

4. PUBLIC COMMENT

There was no public comment.

5. ADJOURNMENT

The meeting was adjourned at 9:23 a.m.



Jennifer Rose, Secretary