

**BOARD OF TRUSTEES**

Shaun Carey, Trustee  
Carol Chaplin, Trustee  
Jennifer Cunningham, Trustee  
Joel Grace, Trustee  
Richard Jay, Trustee  
Kitty Jung, Trustee  
Adam Kramer, Trustee  
Art Sperber, Trustee  
Cortney Young, Trustee

**PRESIDENT/CEO**

Daren Griffin, A.A.E.

**CHIEF LEGAL COUNSEL**

Ian Whitlock

**BOARD CLERK**

Lori Kolacek

**AGENDA****Board of Trustees Regular Meeting**

Thursday, July 13, 2023 9:00 AM

Reno-Tahoe International Airport, 2001 E. Plumb Lane, Reno, NV

Administrative Offices, Second Floor

**Notice of Public Meeting**

Meetings are open to the public and notice is given pursuant to [NRS 241.020](#).

This meeting will be livestreamed and may be viewed by the public at the following link:

<https://us02web.zoom.us/j/86947182835> (Webinar ID: 869 4718 2835)

**Accommodations**

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

**Public Comment**

Anyone wishing to make public comment may do so in person at the Board meeting, or by emailing comments to [lkolacek@renoairport.com](mailto:lkolacek@renoairport.com). Comments received **prior to 4:00 p.m. on the day before the meeting** will be given to the Board for review 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.

**Posting**

This agenda has been posted at the following locations:

1. RTAA Admin Offices, 2001 E. Plumb
2. [www.renoairport.com](http://www.renoairport.com)
3. <https://notice.nv.gov/>

**Supporting Materials**

Supporting documentation for this agenda is available at [www.renoairport.com](http://www.renoairport.com), and will be available for review at the Board meeting. Please contact the Board Clerk at [lkolacek@renoairport.com](mailto:lkolacek@renoairport.com), or (775) 328-6402 for further information.

## **1. INTRODUCTORY ITEMS**

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

## **2. ADMINISTERING OF OATHS OF OFFICE BY WASHOE COUNTY CLERK**

- 2.1 Reappointment of Shaun Carey - City of Sparks
- 2.2 Appointment of Kitty Jung - City of Reno
- 2.3 Appointment of Joel Grace - City of Reno
- 2.4 Appointment of Cortney Young - Washoe County

## **3. ELECTION OF OFFICERS**

- 3.1 Chair
- 3.2 Vice Chair
- 3.3 Treasurer
- 3.4 Secretary

## **4. PUBLIC COMMENT**

## **5. APPROVAL OF AGENDA *(for possible action)***

## **6. APPROVAL OF MINUTES**

- 6.1 June 8, 2023, Regular Board Meeting *(for possible action)*

## **7. PRESIDENT/CEO REPORT**

## **8. BOARD MEMBER REPORTS AND UPDATES**

## **9. RECOGNITIONS AND ITEMS OF SPECIAL INTEREST**

- 9.1 Recognition of outgoing Trustee, Jessica Sferrazza
- 9.2 Recognition of outgoing Chair, Adam Kramer
- 9.3 Informational update: Cares Campus

## **10. CONSENT ITEMS FOR CONSOLIDATED BOARD ACTION**

- 10.1 Board Memo # 07/2023-50: Consideration of authorization for the President/CEO to execute a change order for the Air Cargo Way Lift Station Relocation project, with Farr Construction, in the amount of \$1,170 *(for possible action)*

## 11. INFORMATION / POSSIBLE ACTION ITEMS

- 11.1 Board Memo # 07/2023-51: Consideration of 12-month extension to the Scheidt & Bachmann USA Maintenance Services Agreement in the amount of \$209,950.87 (*for possible action*)
- 11.2 Federal Mandates: TSA and FAA (*information only*)
- 11.3 Fire Department update (*information only*)

## 12. TRUSTEE COMMENTS AND REQUESTS

## 13. UPCOMING RTAA MEETINGS

DATE	MEETING
08/08/2023	Finance & Business Development Committee Meeting Planning & Construction Committee Meeting
08/10/2023	Board of Trustees Regular Meeting
09/12/2023	Finance & Business Development Committee Meeting Planning & Construction Committee Meeting
09/14/2023	Board of Trustees Regular Meeting
10/10/2023	Finance & Business Development Committee Meeting Planning & Construction Committee Meeting
10/12/2023	Board of Trustees Regular Meeting
11/07/2023	Finance & Business Development Committee Meeting Planning & Construction Committee Meeting
11/09/2023	Board of Trustees Regular Meeting
12/12/2023	Finance & Business Development Committee Meeting Planning & Construction Committee Meeting
12/14/2023	Board of Trustees Regular Meeting

## 14. PUBLIC COMMENT

## 15. ADJOURNMENT

**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

**PRESIDENT/CEO**

Daren Griffin, A.A.E.

**CHIEF LEGAL COUNSEL**

Ian Whitlock

**CLERK OF THE BOARD**

Lori Kolacek

**--DRAFT--**

**MINUTES**

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Date:** Thursday, June 8, 2023

**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 9:00 a.m.

**1.2 Pledge of Allegiance**

The Airfield Maintenance Team led the Pledge.

**1.3 Roll Call**

TRUSTEES PRESENT: Adam Kramer, Richard Jay, Jenifer Rose, Lisa Gianoli, Shaun Carey, Jennifer Cunningham, Carol Chaplin, Jessica Sferrazza, Art Sperber

TRUSTEES ABSENT: None

**2. PUBLIC COMMENT**

None.

**3. APPROVAL OF AGENDA**

**Motion:** Motion to approve the agenda with the request to move Item 7 to be heard after approval of the Minutes.

**Moved:** Shaun Carey

**Seconded:** Richard Jay

**Aye:** Trustees Kramer, Jay, Rose, Gianoli, Carey, Chaplin, Cunningham, Sferrazza, Sperber

**Vote:** Motion passed

**4. APPROVAL OF MINUTES****4.1 May 18, 2023, Regular Board Meeting**

**Motion:** Move to approve the minutes of the May 18, 2023 Regular Board Meeting

**Moved:** Richard Jay

**Seconded:** Jennifer Cunningham

**Aye:** Trustees Kramer, Jay, Rose, Gianoli, Carey, Chaplin, Cunningham, Sferrazza, Sperber

**Vote:** Motion passed

**5. PRESIDENT/CEO REPORT**

In addition to the CEO Report included with the agenda packet, CEO Griffin remarked that it is nice to see some of the non-stop flights coming back to RNO, and also congratulated the entire team that worked on Operation Zephyr. He discussed the status of the escalator replacement projects and announced the construction of the new remote economy parking lot.

**6. BOARD MEMBER REPORTS AND UPDATES**

Trustee Cunningham gave an update on the recent Regional Air Service Corporation meeting and thanked CEO Griffin, Trish Tucker and Hasaan Azam for their participation in that meeting.

Trustee Sferrazza announced to the Board that the RSCVA approved \$750,000 toward air service to boost flights to the region.

**7. ITEMS OF SPECIAL INTEREST**

These items were heard out of order after the approval of the Minutes.

**7.1 Chairman's Outstanding Service Award: Airfield Maintenance**

Chair Kramer presented the Chairman's Outstanding Service Award to the Airfield Maintenance team in recognition of their service to the airport in keeping the airfield open and the operations working smoothly during this difficult winter.

**7.2 Woman of Achievement recognition: Patty Romano**

Chris Cobb, Director of Facilities and Maintenance, led the recognition of Patty Romano as the RTAA's recipient of the Nevada Women's Fund Salute to Women of Achievement.

**7.3 Badge pinning: Captain Ryan Green**

Battalion Chief Sean Holbrook led the badge pinning of Captain Ryan Green.

**8. CONSENT ITEMS FOR CONSOLIDATED BOARD ACTION**

**Motion:** Move to approve Items 8.1 and 8.2.

**Moved:** Richard Jay

**Seconded:** Art Sperber

**Aye:** Trustees Kramer, Jay, Rose, Gianoli, Carey, Chaplin, Cunningham, Sferrazza, Sperber

**Vote:** Motion passed

**8.1 Board Memo # 06/2023-32:** Approval of FY 2024-2028 Strategic Plan *(for possible action)*

**8.2 Board Memo # 06/2023-33:** Authorization for the President/CEO to execute Amendment No. 1 to the Professional Services Agreement (PSA) for consultant services for the design of the Airfield Signage Replacement & Taxiway Renaming Project at Reno-Tahoe International Airport, with Wood Rodgers inc., in the amount of \$85,500 to include additional Airport Layout Plan Update services associated with the MoreRNO Program, for a total PSA value of \$333,500 *(for possible action)*

## **9. INFORMATION / POSSIBLE ACTION ITEMS**

**9.1 Board Memo # 06/2023-34:** Authorization for the President/CEO to execute the Professional Services Agreement for consultant services for design of the Reno-Tahoe International Airport New Gen B&C Project to Gensler Architecture, Design & Planning, P.C., in the amount of \$17,994,409 *(for possible action)*

This item was presented by Jackie Borman, Manager of Engineering and Construction, and was first heard by the Planning and Construction Committee on June 6, 2023. Brent Mather, Design Principal with Gensler Architecture, Design and Planning also presented on this item. After discussion and comments, the Board took the following action:

**Motion:** Move to authorize the President/CEO to execute the Professional Services Agreement for consultant services for design of the Reno-Tahoe International Airport New Gen B&C Project to Gensler Architecture, Design & Planning, P.C., in the amount of \$17,994,409

**Moved:** Art Sperber

**Seconded:** Shaun Carey

**Aye:** Trustees Kramer, Jay, Rose, Gianoli, Carey, Chaplin, Cunningham, Sferrazza, Sperber

**Vote:** Motion passed

**9.2 Board Memo # 06/2023-35:** Authorization for the President/CEO to execute and determine final scope and terms of the Public Art Installation Agreement with Artist Dixie Friend Gay, as recommended by the Reno-Tahoe Airport Authority Art Advisory Committee, for the design, fabrication, transportation, and installation of permanent artwork as part of the Ticketing Hall Expansion Project at Reno-Tahoe International Airport for an amount not to exceed \$247,000 *(for possible action)*

This item was presented by Annie Turner, Manager of Community Relations and Cultural Engagement. After discussion and comments, the Board took the following action:

**Motion:** Move to authorize the President/CEO to execute and determine final scope and terms of the Public Art Installation Agreement with artist Dixie Friend Gay for the design, fabrication, transportation, and installation of permanent artwork in the Ticketing Hall Expansion Project at Reno-Tahoe International Airport for an amount not to exceed \$247,000

**Moved:** Jennifer Cunningham

**Seconded:** Jessica Sferrazza

**Aye:** Trustees Kramer, Jay, Rose, Gianoli, Carey, Chaplin, Cunningham, Sferrazza, Sperber

**Vote:** Motion passed

**9.3 Board Memo # 06/2023-36:** Authorization for the President/CEO to Execute Construction Change Order #2 for the Terminal Loop Road Reconstruction project, and to clarify funding allocation on the project *(for possible action)*

This item having been heard by the Planning & Construction Committee on June 6, 2023, and being recommended for approval by that Committee, no presentation was requested. The Board took the following action:

**Motion:** Authorize the President/CEO to execute Construction Change Order #2 for the Terminal Loop Road Reconstruction, ADA, Safety/Security Improvements, and Canopy project at Reno-Tahoe International Airport, with Q&D Construction, LLC, to construct canopy alternates 1 through 4 in the Amount of \$1,484,000, pending acceptance of a Community Project Funding grant and to construct canopy alternate 5 in the amount of \$393,000 pending acceptance of Federal Aviation Administration's Passenger Facility Charge application #17 approval

**Moved:** Art Sperber

**Seconded:** Jenifer Rose

**Aye:** Trustees Kramer, Jay, Rose, Gianoli, Carey, Chaplin, Cunningham, Sferrazza, Sperber

**Vote:** Motion passed

**9.4 Board Memo # 06/2023-37:** Adoption of Reno-Tahoe Airport Authority fiscal year 2023-24 Liability and Property Insurance Program and approval of premiums in the amount not to exceed \$1,482,099 *(for possible action)*

This item having been heard by the Finance & Business Development Committee on June 6, 2023, and being recommended for approval by that Committee, no presentation was requested. The Board took the following action:

**Motion:** Approve the Fiscal Year 2023-24 Liability and Property Insurance Program and authorizes the President/CEO, or his designee, to bind the coverages and pay the FY 2023-24 premiums in the amount not to exceed \$1,482,099

**Moved:** Jennifer Cunningham

**Seconded:** Jenifer Rose

**Aye:** Trustees Kramer, Jay, Rose, Gianoli, Carey, Chaplin, Cunningham, Sferrazza, Sperber

**Vote:** Motion passed

**9.5 Board Memo # 06/2023-38:** Authorization for the President/CEO to execute a three-year extension of the Professional Services Agreement with Government Portfolio Advisors, LLC *(for possible action)*

This item having been heard by the Finance & Business Development Committee on June 6, 2023, and being recommended for approval by that Committee, no presentation was requested. After discussion, the Board took the following action:

**Motion:** Authorize the President/CEO to execute a three-year extension of the Professional Services Agreement for investment advisory services with Government Portfolio Advisors LLC

**Moved:** Richard Jay

**Seconded:** Jenifer Rose

**Aye:** Trustees Kramer, Jay, Rose, Gianoli, Carey, Chaplin, Cunningham, Sferrazza, Sperber

**Vote:** Motion passed

**9.6 Board Memo # 06/2023-39:** Authorization for the President/CEO to execute a Third Amendment to Exclusive Master Development Agreement and Third Amendment to Phase I Ground Lease to include various performance milestones, adjust the annual option payment amount, add further and clarifying breach of a substantial and material obligation language, adjust Fair Market Value adjustment date and include a 5% cap on Fair Market Value adjustment with DP RTA Stead PH 1, LLC *(for possible action)*

This item was presented by Aurora Ritter, Manager of Airport Economic Development.

Jenifer Rose made a disclosure that Dermody Properties and United Construction are customers of a company she owns but due to the fact that they represent less than 1% of her revenue, she will participate in the vote.

After discussion and comments, the Board took the following action:

**Motion:** Authorize the President/CEO to execute a Third Amendment to the Exclusive Master Development Agreement (MDA) and Phase 1 Ground Lease (P1GL) with DP RTA Stead PH 1, LLC (Dermody) to include various performance milestones, adjust the annual option payment amount, add further and clarifying breach of a substantial and material obligation language, adjust Fair Market Value adjustment date and include a 5% cap on Fair Market Value adjustment

**Moved:** Jessica Sferrazza

**Seconded:** Jennifer Cunningham

**Aye:** Trustees Kramer, Jay, Rose, Gianoli, Carey, Chaplin, Cunningham, Sferrazza, Sperber

**Vote:** Motion passed

**9.7 Board Memo # 06/2023-40:** Adoption of Resolution 562 amending Resolution 374, a Resolution to Adopt a Policy Authorizing the Chief Executive Officer To Enter Into and Settle Certain Lawsuits and Legal Matters *(for possible action)*

This item was presented by Ian Whitlock, Chief Legal Officer. Trustee Sferrazza brought up a concern that it is her recollection that any settlement had to come before a board for approval of the public body in the State of Nevada. Mr. Whitlock was unsure as to whether such a law existed. He agreed to look into the matter further and bring this Resolution back to the Board for approval at the next meeting. Trustees Sferrazza and Carey expressed reservations about delegating authority to initiate litigation without Board consultation. After discussion the Board took the following action:

**Motion:** Move to continue this item for the next regular meeting to allow the attorney to confer with the CEO and Trustees on these matters.

**Moved:** Shaun Carey

**Seconded:** Richard Jay



**Aye:** Trustees Kramer, Jay, Rose, Gianoli, Carey, Chaplin, Cunningham, Sferrazza, Sperber

**Vote:** Motion passed

**9.8 Board Memo # 06/2023-41:** Approval of submittal of Trustee names to the Reno-Sparks Convention and Visitors Authority for possible appointment to fill the Air Service Representative seat for a two-year term (July 2023 to July 2025) *(for possible action)*

This item was presented by Chair Kramer. The Chair presented the names of Adam Kramer and Richard Jay for nomination to the RSCVA. Trustee Sferrazza moved to approve, and Trustee Rose seconded the motion. The Board discussed the process for making nominations. The deliberations that followed Trustee Sferrazza's initial motion included a request by Trustee Carey to add his name to the list of nominations. Trustee Sferrazza declined to amend her motion, and the Board took the following action:

**Motion:** Move to submit the names of Trustees Richard Jay and Adam Kramer to the RSCVA

**Moved:** Jessica Sferrazza

**Seconded:** Jenifer Rose

**Aye:** Trustees Kramer, Jay, Rose, Gianoli, Carey, Chaplin, Cunningham, Sferrazza

**Nay:** Trustee Sperber

**Vote:** Motion passed

**9.9 Board Memo # 06/2023-42:** Approval of the Fiscal Year 2023-24 Reno-Tahoe Airport Authority Board of Trustees meeting calendar *(for possible action)*

**Motion:** Move to approve the FY 2023-24 Board meeting calendar

**Moved:** Richard Jay

**Seconded:** Shaun Carey

**Aye:** Trustees Kramer, Jay, Rose, Gianoli, Carey, Chaplin, Cunningham, Sferrazza, Sperber

**Vote:** Motion passed

## 10. TRUSTEE COMMENTS, QUESTIONS AND REQUESTS FOR AGENDA ITEMS

Trustee Sferrazza requested clarification on the upcoming special Board meeting dates.

## 11. UPCOMING RTAA MEETINGS

DATE	MEETING
06/23/2023	Board Workshop
07/11/2023	Finance & Business Development Committee Meeting Planning & Construction Committee Meeting
07/13/2023	Board of Trustees Regular Meeting
08/08/2023	Finance & Business Development Committee Meeting Planning & Construction Committee Meeting
08/10/2023	Board of Trustees Regular Meeting

## 12. PUBLIC COMMENT

None.

**13. ADJOURNMENT**

The meeting was adjourned at 11:08 a.m.

\_\_\_\_\_  
Secretary

DRAFT



# President/CEO Report

**To:** All Board Members  
**From:** Daren Griffin, President/CEO  
**Date:** July 2023

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## COMMERCIAL BUSINESS

### PROPERTIES

#### **Automated Retail and Vending Solicitation**

The RTAA issued a Request for Proposal (RFP) on May 30, 2023, with the sole purpose and intent of obtaining submitted proposals from interested and qualified entities to provide Automated Retail and Vending Concession Services at the Reno-Tahoe International (RNO) and Reno-Stead Airports (RTS). Fifteen (15) people, representing ten (10) different companies attended the mandatory pre-proposal meeting held on June 15, 2023. Proposals for RFP #23/24-05 are due on July 14, 2023.

#### **SSP Taphouse Refresh and Rebrand**

SSP America, Inc. (SSP) began the remodel and rebranding of Tahoe Taphouse on concourse B on June 9, 2023. The remodel is part of SSP's required mid-term refurbishment per their agreement with the RTAA; the refurbishment was expected to be completed by 2021 but was delayed due to the COVID-19 Pandemic. This construction is scheduled to be completed by July 15, 2023, when the refreshed bar will reopen as Reno Taphouse. The space is being refreshed with lighter colors, brighter lighting and replaced surfaces, additional seating and will also include a new menu with more options. The scope of the Taphouse remodel was reduced to leave funds available to refresh and rebrand the Wild Garlic on the C concourse as well as the La Brea's on both concourses; plans for these improvements are still being discussed.

#### **Passenger Survey Kiosks**

The RTAA installed MoreRNO branded passenger survey kiosks to collect information on passenger concession experiences and preferred local options passengers would like to see at RNO. The kiosks were purchased from Avius America, LLC and include their proprietary software for ease of collecting and reporting the data collected. In addition to concession information, basic demographic questions and dwell time information are also included in the surveys, and the RTAA has full control over the questions included. The data collected will help staff and consultants plan the future concession program in New Gen B & C. The survey kiosks began as a pilot program in May 2023 and was converted to a purchase in July 2023 upon meeting predetermined success criteria, including the collection of nearly 300 responses across the four kiosks in the first month.

#### **GTC Project**

RTAA staff and consultants continue to engage with Conrac Solutions and the rental car partners to discuss potential financial and agreement options for the GTC. Staff brought a recommendation to the board in June 2023 on how to proceed. This allows negotiations to continue with a timeline to be back to the Board November 2023 or early with documents and plans to proceed to Phase 3 (construction) or terminate the Option Agreement if final terms cannot be reached.

## **RTS LAND DEVELOPMENT**

### **Dermody Properties Phase I Development**

The Dermody team continues to work on executing the necessary easements and right-of-way documents including the Union Pacific Railroad (UP) on the at-grade crossing documentation and City of Reno permits.

The RTAA and Dermody team will collaborate on a fencing plan that will allow the contractor to access the construction site while securing the airfield.

## **RNO LAND DEVELOPMENT**

### **Stellar Aviation**

Mobilization for the Stellar Aviation Phase I development has started (9 acres for two 30,00sf hangars, a 5,000sf FBO terminal and associated ramp). Stellar will first focus on the ramp area of their development and then will construct the FBO terminal and hangars. The temporary fencing has been installed and mass grading work has begun. Connection to the RTAA gate program will begin by the end of July.

### **Tolles Development Company**

Tolles Development Company (Tolles) has obtained the necessary City of Reno permits and utility easements. The RTAA has also issued the Notice to Proceed (NTP) for the buildings and other vertical improvements. Construction of the buildings is expected to commence in August 2023 and is expected to be complete in Spring of 2024.

### **Air Cargo Development \_ Southwest Quadrant**

An Option to Develop and Lease Agreement has been executed with the selected RFP proposer (AFCO Cargo RNO, LLC). The option agreement allows for an 18-month period for due diligence, etc. per phase and the ground lease would be executed after both the RTAA and AFCO agree that it is a viable project.

## **AIR SERVICE DEVELOPMENT**

### **JumpStart Air Service Development Conference**

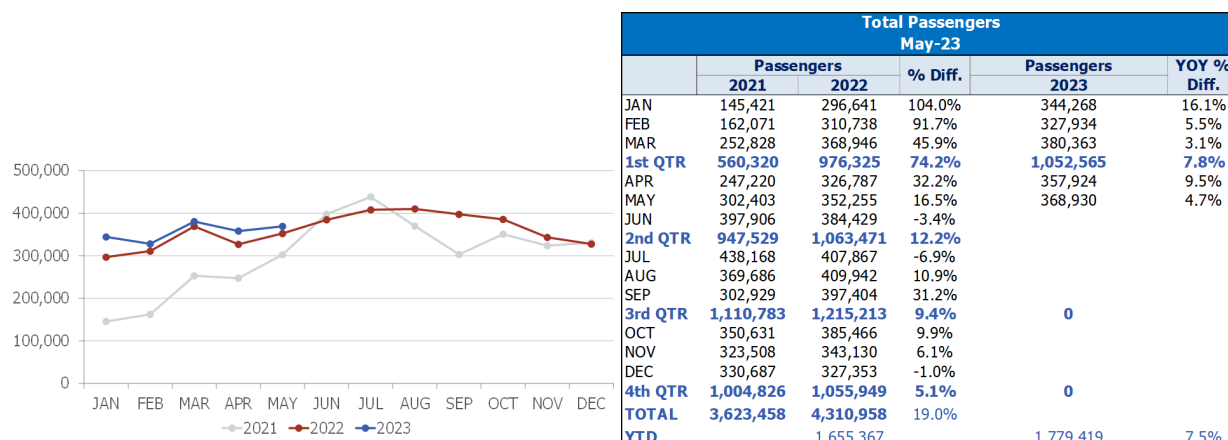
In June, staff attended the ACI JumpStart Air Service Development Conference and held seven face-to-face meetings. The airlines include Alaska Airlines, American Airlines, Frontier Airlines, JetBlue Airways, Southwest Airlines, Spirit Airlines, and Sun Country Airlines. Staff gave a market update to include growth in population, education level, income, and the local economy in relation to comparable markets and pitched viable air service opportunities at RNO. Follow-up headquarters visits will be scheduled with the airlines during the fall.

### **Total MAY 2023 RNO Passengers**

Reno-Tahoe International Airport (RNO) served 368,930 passengers in May 2023, an increase of 4.7% versus the same period last year. In May 2023, RNO was served by 10 airlines to 17 non-stop destinations. The total seat capacity increased 5.7% and flights decreased 2.5% when compared to May 2022.

JSX offers non-stop flights from RNO to Orange County and Burbank using a 30-seat Embraer 135/145 aircraft. JSX operates out of Stellar Aviation, a private Fixed Base Operator, located at 485 South Rock Blvd.

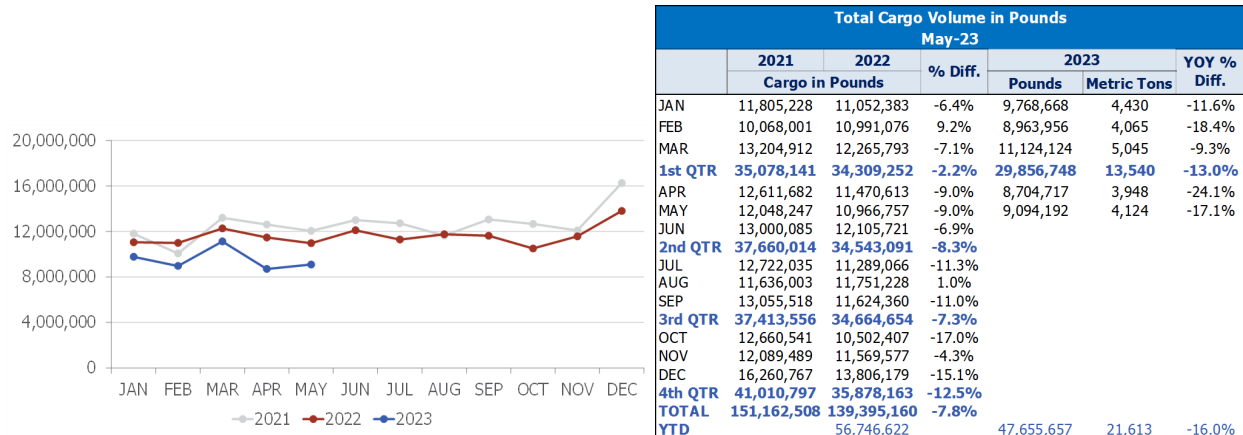
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July 2023 RNO Flight Schedule			
Destination	Airlines	Total Departures	Details
Austin	American	26	Daily. No flight on Sat
Burbank	Southwest	31	Daily
Chicago-O'Hare	United	28	Daily, no flight on Jul 2, 3, 4
Dallas-Love	Southwest	8	Sat and Sun only. No flight on Jul 2
Dallas/Fort Worth	American	104	Three to four daily
Denver	Southwest	88	Three flights a day. Two on Sat
	United	133	Three to five daily
Guadalajara	Volaris	21	Five weekly flights, Mon - Fri
Houston-Intercontinental	United	10	Sat and Sun only
Las Vegas	Allegiant	9	Twice weekly. Thu and Sun
	Southwest	302	11 daily Mon-Fri, six to seven on weekends
	Spirit	62	Twice daily
Long Beach	Southwest	60	Twice daily. Once on Sat
Los Angeles	Alaska	18	Four weekly, Mon, Thu, Fri, Sun
	Delta	92	Three daily
	JetBlue	31	Daily
	Southwest	52	Twice daily. Once on Sat and Sun
	United	62	Twice daily
Minneapolis/St. Paul	Delta	13	Three weekly. Tue, Fri and Sun
	Sun Country	9	Twice weekly. Thu and Sun
New York-JFK	JetBlue	31	Daily
Oakland	Southwest	52	Twice daily. Once on Sat and Sun
Phoenix	American	113	Four daily. Three on Tue
	Southwest	67	Twice daily. Three on Sun
Portland	Alaska	75	Three daily. Twice on Mon, Tue, Wed, Sat
Salt Lake City	Delta	93	Three daily
San Diego	Southwest	65	Twice daily
San Francisco	United	123	Four daily
San Jose	Southwest	26	Daily. No flights on Sat
Seattle	Alaska	106	Four daily. Three daily on Tue, Wed, Sat, Sun
	Multiple airlines		
6.27.2023			

### Total MAY 2023 RNO Cargo Volume

RNO handled 9,094,192 pounds of air cargo in May 2023, a decrease of 17.1% when compared to May 2022.



## OPERATIONS & PUBLIC SAFETY

Department	Event	May 2023	May 2022	May 2021
Joint Actions	Aircraft Alerts: ARFF, Ops, Police, Aircom	4	2	1
	Medicals: ARFF, Ops, Police, Aircom	21	28	26
Operations	Inspections	101	63	72
	Wildlife Incidents	3	0	6
Police	TSA Checkpoint Incidents	9	26	21
	Case Numbers Requested	14	17	
Security	Alarm Responses	70	291	203
	Inspections: Vehicle, Delivery, Employee	1287	914	1100
	Badge Actions	786	914	658
ARFF	Inspections: Fuelers/Facilities	22/0	16/12	16/177
Landside	Public Parking – Total Revenue	\$1,569,736.00	\$1,286,857.00	\$995,371.00
	Public Parking – Total Transactions	40,750	41,191	35,102
	Public Parking – Average \$ Per Transaction	\$38.52	\$31.24	\$28.36
	Shuttle & Bus Trips Through GT	8,388	7,929	6,578
	Transportation Network Company Trips	14,309	11,575	8,116
	Taxi Trips Through GT	4,968	5,776	5,119

## **PLANNING & INFRASTRUCTURE**

### **FACILITIES & MAINTENANCE**

#### **Water Bottle Filling Station**

A new water bottle filling station and combined drinking fountain has been installed near the south end of the hallway adjacent to the Board Room/Conference Room.

### **ENGINEERING & CONSTRUCTION**

No items to report on this month. Refer to the Project Status Report.

### **PLANNING & ENVIRONMENTAL**

#### **FAA Environmental Review – RTS West Hangar Development**

On June 8, 2023, the FAA completed their environmental review for the proposed West Hangar Development at Reno-Stead Airport. The proposed project includes the construction of six (6) general aviation aircraft hangars and aircraft apron, as well as utility connections and landscaping. The FAA determined that the proposed project is categorically excluded, per FAA Order 1050.1F Paragraph 5-6.4f, from further National Environmental Policy Act review.

## **PEOPLE, CULTURE AND EQUITY**

<b>Time frame: 6/01/2023 through 6/30/2023</b>	
Open Positions	6
New Starts	2
Resignations/Terminations*	1
Promotions	0
<i>*Termination refers to an employee leaving under any circumstances, good or bad.</i>	

People Operations attended 2 job fairs in June, a Public Sector job fair directed at mostly Veterans seeking employment and one at the Reno Chamber of Commerce. In all, we collected 3 pages of interested candidates contact information and may have filled one hard to fill skilled trade position. People Operations and the Culture Club co-hosted a "Hello Summer" BBQ. Employees from across the organization attended the summer-themed gathering at the Firehouse complete with cornhole, ax throwing (all plastic!), and basketball "pop-a-shot." Attendance was strong, and a good time was had by all!

People Operations staff coordinated a 2.5 day "Operations Practicum" class. The intensive curriculum was attended by 26 employees from Airfield and Facilities Maintenance as well as Landside Operations, Planning, Reno-Stead, and various other departments. Curriculum included modules on runway incursions, Safety Management Systems (SMS), Environmental Systems, and group exercises on case studies on the above.

People Operations staff coordinated an off-site Management Roundtable meeting in which results of the Culture Survey were discussed in addition to CEO Griffin's "State of the Authority" address. People Operations staff coordinated and taught a series of Goal Workshops for managers in anticipation of a revamp of the RTAA's current performance management system. These workshops were a first step

in a change management program designed to educate managers and CSP staff on new expectations and processes surrounding performance management.

## **MARKETING & PUBLIC AFFAIRS**

### **MARKETING**

The Marketing Team held a media opportunity event for the launch and unveiling of the interactive mural "Fly With Us" by partnering with local social media influencers and travel industry affiliates, like RASC and RSCVA to promote the mission of the installation. "Fly With Us" encourages travelers to take pictures with a visual representation of the northern Nevada region and to post on their social media platforms, with the intent to build brand awareness, promote Air Service initiatives and enhance customer experiences. The installation is moveable, but it is currently located in the terminal, pre-security.

The team is continuing to optimize the MoreRNO construction advertising campaign and the current air service campaign with the KPS3, that promotes RNO's nonstop and one-stop flights to and from four major regions (West, South, East Coast and Mountain/Midwest). The team is working closely with KPS3 on the direction for the next air service focused advertising campaign, set to launch mid-September. These campaigns continue to compliment the in-house work the marketing team is doing to promote these initiatives.

### **MEDIA AND PUBLIC OUTREACH**

The Public Affairs team accommodated several media requests regarding holiday travel over Independence Day weekend. Messaging focused on the incredible passenger volume, which exceeded last year by about 5%, and encouraged passengers to arrive early, use the parking availability tool on [renoairport.com](http://renoairport.com) and encouraged use of the Free Waiting Lot.

The depARTures Gallery is showcasing the 15<sup>th</sup> Annual Employee Art Show, now through the end of July, featuring RNO employees, tenants and family members' artwork. The awards reception took place on June 13, where approximately 90 employees and family members gathered at Timber Ridge to recognize the tremendous works of art.

The team hosted Special Olympics Nevada in a joyful send-off event for a local Special Olympics Athlete, Brandy Goodson, that was traveling through RNO to compete in the Special Olympics World Games, Berlin. Local community members, media, police, Wooster High School and many others came to participate in the heartwarming celebration.

RNO hosted musical performances during the month-long Artown festival in July, with all performances taking place in the main terminal lobby.

#### **Schedule:**

July 5 High Desert Harmony

July 6 The Note-Ables

July 7 Silver Sage UKULADIES

July 25 Silver Sage UKULADIES (2:00 – 3:30 p.m.)

The team said goodbye to the invaluable Art Intern, Taryn Trapani, and welcomed a new part-time Art Administrator that brings immense experience to the replacement position.



## **GOVERNMENT AFFAIRS**

FAA Reauthorization language from both the House and the Senate has been made public with the House even finishing the markup process ahead of the July 4<sup>th</sup> break. The Senate was scheduled to markup their version of the bill, but disagreement on a couple of last-minute amendments delayed the hearing, which is now not expected until mid-July. Outstanding issues include potential changes to training requirements for pilots, mandatory retirement age for pilots, and the perimeter and slot rule for Reagan National Airport. Both versions of the bill include additional funding for Airport Improvement Program grants (AIP), which is good news, but this does have the blessing of the appropriations committee, so there is more work to be done before feeling confident in the increased spending.

FY24 federal appropriations process is in full swing with hearings on the executive budget proposal as well as the House Republicans budget proposal. All three of the Community Project Funding requests submitted by RTAA to our federal delegation have been included on the list that Senators Cortez Masto and Rosen will be asking to be included in the omnibus appropriations bill. We likely won't know whether we are awarded these funds until much later in the calendar year if a consensus budget can be achieved at all.

The regular session of the Nevada Legislature ended on June 5th. Two special sessions quickly followed to approve the state's capital improvement budget and consideration and ultimately approval of a public-private funding scheme to facilitate a new stadium in anticipation of the Athletic's baseball team moving to Las Vegas. In total, minimal impact to the RTAA is anticipated from changes made to state law. A report from The Griffin Company is **attached** for your reference on the bills with the largest impact to RTAA. Ongoing monitoring will take place as implementation of these changes unfolds during the regulatory process to ensure we are in compliance with new rules as they are introduced.

CEO Griffin hosted Washoe County Commissioner Clara Andriola for a briefing and tour of RNO. She got a full overview of the MoreRNO project, an airfield tour and even a visit to the tower. The City of Sparks reappointed Trustee Shaun Carey for his second, four-year term. The City of Reno appointed Kitty Jung and Joel Grace to replace termed out trustees Rose and Sferrazza. Washoe County appointed Cortney Young to replace termed out trustee Gianoli. Thank you to our local governments for their contributions to our Board of Trustees.



# Nevada's 82<sup>nd</sup> Legislative Session 2023

Prepared for  
**Reno Tahoe**  
**Airport Authority**



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## INTRODUCTION

On Monday, June 5<sup>th</sup>, the 82<sup>nd</sup> Legislative Session adjourned *sine die* at midnight. On May 31<sup>st</sup>, heading into the final days of the Session, the Governor signed two of the five major budget bills and two school safety bills ([AB 285](#) and [AB 330](#)) that were part of his pre-Session stated policy priorities. This indicated that a [deal between the Republican Governor and Democratic Legislators](#) was in place and the necessary budget bills to wrap up the Session would be passed out of the Legislature and signed by the Governor. That quickly changed on June 1<sup>st</sup> when the Governor vetoed the appropriations bill ([AB 520](#)) right before his midnight deadline publicly stating it was an “undisciplined” budget that relied on too much one-timey money to fund ongoing programs. Presumably, part of his hesitance to sign the budget bill had to do with the fact that his policy priorities weren’t being considered by the Legislature.

By Saturday, June 3<sup>rd</sup>, the Senate Committee on Finance introduced the same budget bill ([SB 511](#)) that was vetoed. SB 511 was passed out of the Legislature and eventually signed by the Governor. Of the five major budget bills introduced during the regular session, all were passed except the Capital Improvement Projects (CIP) bill ([AB521](#)), which failed to receive the requisite 2/3 supermajority vote on the Senate Floor on the final day of the Session. As such, the Governor convened a brief 34<sup>th</sup> Special Legislative Session, the following day on June 6<sup>th</sup>, in which the CIP bill was the only item included for consideration. The Special Session CIP bill ([AB 1](#)) passed both the Assembly (30-11) and the Senate (14-7) on June 6<sup>th</sup>.

Following the 34<sup>th</sup> Special Legislative Session, the Governor convened a subsequent 35<sup>th</sup> Special Legislative Session that began on June 7<sup>th</sup> to consider the financing of a Major League Baseball stadium project in Clark County – [the Southern Nevada Tourism Innovation Act](#) (SNTIA). The SNTIA proposal was considered as SB509 in the regular session, but it did not advance before adjournment of the regular session. The Special Session proposal (SB 1) was introduced, heard, and amended twice before passing out of both houses with bipartisan support (*Senate 13-8; Assembly 25-15-2*) over eight days. The Special Session adjourned *sine die* on June 14<sup>th</sup> and Governor Lombardo signed [SB 1](#) into law on June 15<sup>th</sup>.

During the [82<sup>nd</sup> Legislative Session](#), the Legislature passed [610 bills](#). The final deadline for action by the Governor on all legislation passed during the Regular Session was Friday, June 16<sup>th</sup>. Of the 610 bills, the Governor signed 535 measures and vetoed 75 others, which was the highest number of vetoes by a Governor in any individual legislative session. Bills that were vetoed post-session must return to the Legislature for a reconsideration vote at the 83<sup>rd</sup> Legislative Session (2025). That subsequent Legislature will have the opportunity to override any Governor’s veto with a 2/3 supermajority vote in both houses. It is possible that some of the bills vetoed post-session will return for final consideration in 2025 and be overridden despite the Governor’s veto.

## THE STATE BUDGET FOR THE 2023-2025 BIENNIUM

The biennial budget for the State of Nevada is primarily funded through the enactment of five bills. Each of the five bills and some related legislative measures are addressed below. There are various other measures that appropriate funds to state agencies and other entities that are not addressed in this summary.

The General Fund appropriations included in the **General Appropriation Act** for the 2023-25 biennium ([SB 511](#)) total \$3.457 billion in Fiscal Year 2024 and \$3.596 billion in Fiscal Year 2025 (or \$7.042 billion over the 2023-2025 biennium). This is an increase of approximately \$1.026 billion when compared to General Fund appropriations approved for the 2021-2023 biennium. The Act includes Highway Fund appropriations totaling \$167.5 in Fiscal Year 2024 and \$168.6 in Fiscal Year 2025, or \$336.1 million over the biennium, an increase of approximately \$30.8 million from the previous biennium.

The **Authorizations Act** ([SB 504](#)) provides funding and authorizes the expenditure of funding other than State General Funds or State Highway Funds. The funding sources include federal funds, self-funded budgets receiving money through fees or other means and revenue sources and other funds which total \$31.71 billion over the 2023-2025 biennium. Additionally, due to specific statutory requirements, the bill includes authority for the Nevada Gaming Control Board and the Nevada Gaming Commission to expend \$69.5 million from the General Fund over biennium and authority for the Department of Transportation to expend \$840.5 million from the Highway Fund over the biennium.

The **K-12 funding bill** ([SB 503](#)) provides funding for public education for the 2023-2025 biennium. The statewide base per pupil funding amount is \$8,966 per pupil in FY 2024 and \$9,414 per pupil in FY 2025. The total public support for school districts, charter schools and university schools for profoundly gifted pupils is estimated to average \$12,863 per pupil in FY 2024 and \$13,368 per pupil in FY 2025. The bill appropriates \$1.1 billion in FY 2024 and \$1.5 billion in FY 2025 from the State General Fund and authorizes other revenue of \$4.4 billion in FY 2024 and \$4.3 billion in FY 2025 to be received and expended for State support of K-12 public education.

These other revenues include local school support tax (sales tax) and public schools operating property taxes. The bill also includes approximately \$615 million in additional General Fund appropriations over the 2023-25 biennium for state support of pupils with disabilities, categorical grant programs, professional development programs, the 1/5 retirement credit purchase program and the Teach Nevada scholarship program. [SB 231](#) also appropriates \$250 million over the 2023-25 biennium to the Interim Finance Committee for allocations to school districts that budget salary increases for public school teachers and education support professionals.

The **State employee pay bill** ([AB 522](#)) establishes the maximum allowable salaries for certain employees not in the classified service of the state. The bill also makes General Fund appropriations of \$629.8 million and Highway Fund appropriations of \$56.4 million for cost-of-living salary increases for all state employees, various grade increases for certain employees, retention incentive bonuses and longevity pay for personnel. Most employees will receive a 12 percent salary increase for Fiscal year 2024 and an additional 4 percent salary increase for Fiscal Year 2025, but the bill provides an additional 7 percent salary increase for all employees in FY

2025 if [AB 498](#) is not approved by the Governor. AB 498 would decrease the employee retirement contribution rate from a rate equal to that paid by the employer to one-half of the normal cost that is actuarially determined. The State would pay the remainder of the actuarially determined amount that includes an amount to pay down the retirement system's unfunded liability over time.

The **Capital Improvement Program (CIP) bill** ([AB 1](#) of the 34<sup>th</sup> Special Session) includes funding in the amount of \$1.189 billion for the 2023 Capital Improvement Program and \$32.3 million for resource conservation and preservation programs of the state outside of the CIP. The bill includes the following major funding sources to support the 2023 CIP:

- \$672.0 million in general obligation bonds;
- \$422.2 million in General Fund appropriations;
- \$69.9 million in federal funds; and
- \$11.5 million in State Highway Funds.

Notable construction projects include:

- \$105.9 million to fund construction of a new Department of Motor Vehicles facility on Silverado Ranch Boulevard in Las Vegas;
- \$99.8 million to remodel existing space and construct an addition of rooms for residents at the Southern Nevada State Veterans Home in Boulder City;
- \$158.5 million to construct a state office building in Carson City;
- \$213.9 million to purchase 18 office buildings and a parking garage in Las Vegas for use by state agencies. Of the 18 buildings, 15 buildings are intended for future occupancy by Executive Branch agencies and 3 buildings would be for the future occupancy by the Legislative Branch.

The bill also includes \$74.5 million for building improvements for the office buildings to be purchased in Las Vegas that are intended for use by Executive Branch agencies. The CIP bill also authorizes the issuance of \$59.3 million in state general obligation bonds to support three resource protection programs, including \$43.3 million for the Conservation Bond Program, \$13 million for the Lake Tahoe Environmental Improvement Program and \$3 million for the Cultural Centers and Historic Preservation Grant Program. An appropriation totaling \$25 million to the Culinary Academy of Las Vegas for a capital improvement project was amended into the CIP bill, but it only becomes effective if two other bills ([AB 525](#) and [SB 341](#)) appropriating funds to various entities, including the Culinary Academy, are not approved by the Governor.

## SESSION INFORMATION

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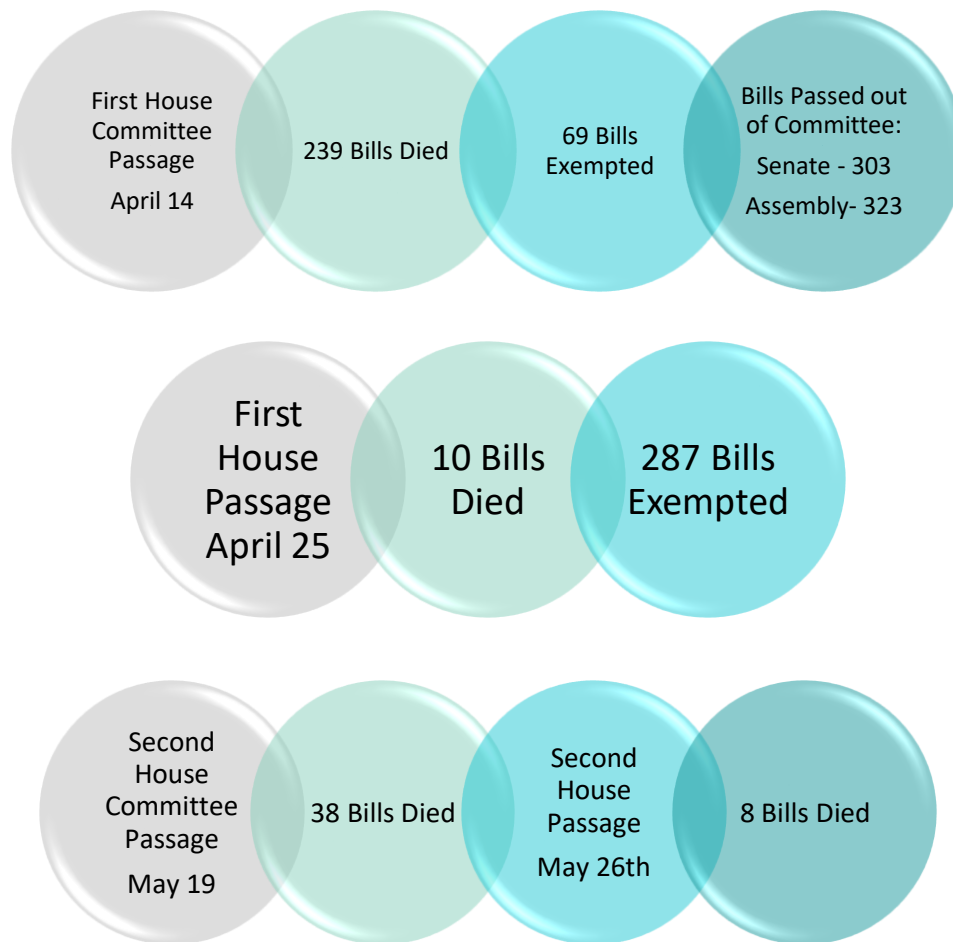
### **MAKEUP OF THE LEGISLATURE**

- By term:
  - Number of first-term legislators: 16
    - 2 Senators, 14 Assemblymembers
    - 8 Democrats, 8 Republicans
    - 10 males, 6 females
  - Number of termed-out legislators: 3
    - 3 Senators
    - 2 Republicans, 1 Democrat
    - 2 males, 1 female
- By party:
  - Senate
    - 13 Democrats (62%)
    - 8 Republicans (38%)
  - Assembly
    - 28 Democrats (66%)
    - 14 Republicans (34%)
- By gender:
  - Senate
    - 14 Female legislators (66%)
    - 7 Male legislators (34%)
  - Assembly
    - 26 Female legislators (62%)
    - 16 Male legislators (38%)
  - The Nevada Legislature has held a female majority since the 2019 session (when it was first in the nation to do so)
- By age:
  - Senate
    - Average age: 52 years old
    - Youngest legislator: 27 years old (Senator Fabian Doñate)
    - Oldest legislator: 73 years old (Senator Pete Goicoechea)
  - Assembly
    - Average age: 54 years old
    - Youngest legislator: 28 years old (Assemblywoman Selena Torres)
    - Oldest legislator: 74 years old (Assemblyman Bert Gurr)

## **BILLS BY THE NUMBERS**

- Number of bills introduced: 1,044
  - Senate Bills: 513
  - Assembly Bills: 531
- Number of bills that passed both houses: 610
- Number of bills signed by the Governor: 535
- Number of bills vetoed by the Governor: 75

## **DEADLINES**





## KEY PIECES OF LEGISLATION

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### **AB52: Makes various changes to the Open Meeting Law. (BDR 19-416)**

**Primary Sponsor:** Assembly Committee on Government Affairs

**Outcome:** Approved by the Governor. Chapter 198.

**Summary:** AN ACT relating to governmental administration; revising provisions relating to the determination of a quorum of a public body and the number of votes necessary for a public body to take action; clarifying the applicability of the Open Meeting Law to certain gatherings of the members of a public body; revising the notice requirements for certain meetings of a public body; revising provisions related to abstaining from voting by a member of a public body for certain conflicts of interest; creating exceptions to the Open Meeting Law for certain committees that prepare arguments relating to ballot measures; revising provisions relating to the applicability of the Open Meeting Law to certain foundations; and providing other matters properly relating thereto.

**Comments:** AB52 does several things including Changes related to definition of quorum, conforming changes related to the use of remote technology systems, revises provisions related to providing notice to individuals to consider them at a public meeting and defines the term "administrative action." The Governor signed this bill on June 5, 2023.

### **AB58: Revises provisions relating to regional commercial air service in this State. (BDR 18-369)**

**Primary Sponsor:** Assembly Committee on Ways and Means

**Outcome:** Approved by Governor. Chapter 449.

**Summary:** AN ACT relating to economic development; revising the membership of the Nevada Air Service Development Commission; revising provisions governing grants awarded by the Commission from the Nevada Air Service Development Fund; making an appropriation to the Fund for Aviation; and providing other matters properly relating thereto.

**Comments:** AB58 gives the RTAA a member on the Air Service Development Commission and moves it under the Governor's Office of Economic Development. It also appropriates \$2 million for rural airports in matching with FAA grants. The bill was signed by the Governor on June 14, 2023.

**AB140: Makes Juneteenth Day a legal holiday in this State.**

**Primary Sponsors:**

Assemblywoman Clara Thomas  
Assemblyman Cameron Miller  
Assemblywoman Daniele Monroe-Moreno  
Assemblywoman Elaine Marzola  
Assemblywoman Selena Torres  
Senator Pat Spearman  
Senator Dina Neal  
Senator Lisa Krasner  
Senator Nicole Cannizzaro  
Senator Rochelle Nguyen

**Outcome:** Approved by the Governor. Chapter 231.

**Summary:** AN ACT relating to legal holidays; making Juneteenth Day a legal holiday in this State; and providing other matters properly relating thereto.

**AB184: Establishes an incentive program for the purchase of certain zero-emission medium-duty and heavy-duty vehicles. (BDR 40-588)**

**Primary Sponsors:**

Assemblyman Howard Watts  
Assemblyman Cameron Miller  
Assemblyman Steve Yeager  
Assemblywoman Heidi Kasama

**Outcome:** Approved by the Governor. Chapter 245.

**Summary:** AN ACT relating to air pollution; creating the Account for Clean Trucks and Buses; creating the Clean Trucks and Buses Incentive Program; establishing various requirements for the Program; and providing other matters properly relating thereto.

**Comments:** The proponents of this bill were waiting for federal guidance from the Federal Highway Administration and were hoping to get it before the session ended. That did not happen so they tried to keep the bill as vague as possible but before any next steps take place at NDEP on this, they will need to receive federal guidance to determine how they can do this.

**AB219: Makes various changes to the Open Meeting Law. (BDR 19-781)**

**Primary Sponsor:** Assemblywoman Venicia Considine

**Outcome:** Approved by the Governor. Chapter 41.

**Summary:** AN ACT relating to governmental administration; requiring a public body to hold certain periods devoted to public comment when the agenda for a public meeting authorizes the continuation of the meeting to one or more other calendar days; requiring, under certain circumstances, a public body to post a copy of the notice of a meeting at the building in which the meeting is to be held; requiring, under certain circumstances, a meeting agenda to include clear

and complete instructions for a member of the general public to call in to a meeting to provide public comment; requiring, under certain circumstances, instructions for a member of the general public to call in to a meeting to provide public comment to be read verbally before the first period of the day devoted to public comment begins; and providing other matters properly relating thereto.

**Comments:** This bill makes various changes to public comment. The bill had unanimous support in both houses and was signed by the Governor on May 25, 2023.

**AB301:** Revises provisions relating to public employees. (BDR 53-766)

**Primary Sponsor:** Assemblyman Brian Hibbetts

**Outcome:** No further action taken

**Summary:** AN ACT relating to public employees; revising the definition of “police officer” to include all category I peace officers, certain school police officers, juvenile probation officers, bailiffs and deputy marshals of municipal courts and marshals and deputy marshals of cities or towns for the purposes of certain benefits and exemptions; specifying that the use of certain designations by the Department of Public Safety or a division or officer of the Department does not exclude from the definition of “police officer” for the purposes of certain benefits and exemptions certain persons employed by the Department who are included within that definition under existing law; and providing other matters properly relating thereto.

**Comments:** AB301 was amended on one of the last days of session to include an amendment that would have extended eligibility to all Category 1 peace officers under NRS 289.460 which would have impacted RTAA police officers. The bill passed out of the Assembly 37-5 but never received a hearing on the Senate side and no further action was taken on the bill.

**AB410:** Revises provisions relating to industrial insurance. (BDR 53-1030)

**Primary Sponsors:**

Assemblywoman Sandra Jauregui

Assemblyman Steve Yeager

Assemblyman Philip P.K. O’Neill

Assemblywoman Daniele Monroe-Moreno

**Outcome:** Approved by Governor. Chapter 217.

**Summary:** AN ACT relating to industrial insurance; revising the circumstances in which certain employees are authorized to receive compensation under industrial insurance for certain stress-related claims; and providing other matters properly relating thereto.

**Comments:** AB410 was passed out the Assembly and Senate unanimously and was signed by the Governor on June 6, 2023.

**SB2: Revises provisions relating to emergency management. (BDR 36-237)**

**Primary Sponsor:** Senate Committee on Government Affairs

**Outcome:** Approved by the Governor. Chapter 31.

**Summary:** AN ACT relating to emergency management; revising provisions relating to the State Disaster Identification Coordination Committee of the Division of Emergency Management of the Office of the Military; transferring the duty to adopt regulations governing the Committee from the Office of the Military to the Division; revising provisions relating to the reporting to the Committee of certain information regarding the treatment of certain persons; and providing other matters properly relating thereto.

**Comments:** SB2 was brought on behalf of the Division of Emergency Management of the Office of the Military and was unanimous in both houses.

**SB11: Requires the Department of Public Safety to adopt certain regulations relating to unmanned aerial vehicles. (BDR 44-370)**

**Primary Sponsor:** Senate Committee on Growth and Infrastructure

**Outcome:** Approved by Governor. Chapter 446.

**Summary:** AN ACT relating to unmanned aerial vehicles; requiring the Department of Public Safety to adopt certain regulations relating to unmanned aerial vehicles; and providing other matters properly relating thereto.

**Comments:** SB11 will allow law enforcement to use unmanned aerial vehicles that are registered with the Department of Public Safety for purposes of inspection. There will also be regulations developed by the Department of Public Safety on where public agencies can purchase unmanned aerial vehicles.

**SB19 Revises provisions relating to local governments. (BDR 21-397)**

**Primary Sponsor:** Senate Committee on Government Affairs

**Outcome:** Approved by the Governor. Chapter 54.

**Summary:** AN ACT relating to local governments; prohibiting, with certain exceptions, a governing body of a city from annexing certain territory; authorizing, under certain circumstances, a board of county commissioners to form an unincorporated town that consists of certain territory; and providing other matters properly relating thereto.

**Comments:** SB19 limits the zoning around future overflow airport development in Clark County. The bill passed unanimously and was signed by the Governor on May 29, 2023.

**SB22 Revises provisions relating to the publication of legal notices. (BDR 19-390)**

**Primary Sponsor:** Senate Committee on Government Affairs

**Outcome:** Approved by the Governor. Chapter 56.

**Summary:** AN ACT relating to legal notices; authorizing, under certain circumstances, the publication of a legal notice or advertisement on the Internet website of a newspaper; making various other changes relating to legal notices and advertisements; and providing other matters properly relating thereto.

**Comments:** This allows public notices to be on a website of a newspaper.

**SB66 Revises provisions relating to public safety. (BDR 43-256)**

**Primary Sponsor:** Senate Committee on Growth and Infrastructure

**Outcome:** Approved by the Governor. Chapter 46.

**Summary:** AN ACT relating to public safety; establishing certain circumstances under which a person is disqualified from operating a commercial motor vehicle; requiring a court to notify the Department of Motor Vehicles if a person is convicted of certain offenses; prohibiting an employer from allowing a person to operate a commercial motor vehicle under certain circumstances; requiring the Department to adopt certain regulations to comply with certain federal regulations; requiring the Department to furnish full information regarding a driving record to certain persons upon request; revising provisions relating to railroad grade crossings; revising provisions concerning the crime of involuntary servitude; providing penalties; and providing other matters properly relating thereto.

**SB82: Revises provisions related to public works. (BDR 28-535)**

**Primary Sponsor:** Senator Skip Daly

**Outcome:** Approved by Governor. Chapter 462.

**Summary:** AN ACT relating to public works; revising provisions relating to the use of apprentices on public works; making an appropriation; and providing other matters properly relating thereto.

**Comments:** SB82 Updates and changes the process for calculating the number of apprentices and the time period in which that is required, adds a penalty schedule for contractors not complying and, appropriates money to the Labor Commissioner to carry out the provisions.

**SB166: Revises provisions relating to collective bargaining by public employees. (BDR 23-556)**

**Primary Sponsors:**

Senator Julie Pazina

Assemblyman Brian Hibbetts

Assemblyman Toby Yurek

**Outcome:** Approved by the Governor. Chapter 459.

**Summary:** AN ACT relating to collective bargaining; revising the definition of “supervisory employee” for the purposes of collective bargaining for local government and state employees; revising the provisions relating to bargaining units of state employees who are peace officers or supervisory employees; and providing other matters properly relating thereto.

**Comments:** Adds language to include those that provide civilian support services to a law enforcement agency and adds supervisory employees who are supervisory peace officers and fire fighters to have bargaining units.

**SB188 Revises provisions governing firearms. (BDR 15-172)**

**Primary Sponsors:**

Senator Ira Hansen

Senator Jeff Stone

Senator Carrie Buck

Senator Pete Goicoechea

Senator Lisa Krasner

**Outcome:** Failed to make first house committee passage deadline.

**Summary:** AN ACT relating to firearms; authorizing a person who holds a permit to carry a concealed firearm to do so on the property of the Nevada System of Higher Education under certain circumstances; and providing other matters properly relating thereto.

**Comments:** Did not receive a hearing.

**SB226: Revises provisions governing governmental financial administration**

**Primary Sponsors:**

Senator Nicole Cannizzaro

Assemblyman Steve Yeager

**Outcome:** Approved by the Governor. Chapter 520.

**Summary:** AN ACT relating to governmental financial administration; providing a declaration of legislative intent regarding the payment of prevailing wages on public works projects; establishing certain requirements relating to certain organizations that partner with certain public bodies for the construction of hospitals, medical education buildings or medical research buildings; requiring the payment of prevailing wages on certain leases and lease-purchase and installment-purchase agreements entered into by local governments; and providing other matters properly relating thereto.

**Comments:** SB226 defines the legislative intent of prevailing wage on projects that are funded in whole or in part by public funds and requires any regulation adopted by the Labor Commissioner but be in alignment with that intent. The bill also provides for specific language and exemptions related to a private company building a medical education or research building and requires local governments that engage in a lease, lease-purchase or installment-purchase which involves construction or remodeling to pay prevailing wage on the project. This bill was a party line vote in the legislature but was still signed by Governor Lombardo on June 15, 2023.

**SB261 Revises provisions relating to local governments. (BDR 19-793)**

**Primary Sponsor:** Senator Dina Neal

**Outcome:** Approved by the Governor. Chapter 124.

**Summary:** AN ACT relating to local governments; revising the definitions of the terms “business” and “local government” for purposes of provisions relating to the adoption of rules by local governments that affect businesses; revising the notice requirements relating to the adoption of such rules; requiring the governing body of a local government to hold a workshop before the adoption of such rules in certain circumstances; revising the requirements for a business impact statement; revising provisions relating to when an action of the governing body of a local government to adopt rules that affect local governments is void; and providing other matters properly relating thereto.

**Comments:** Requires a local government, including a quasi-municipal agency, to notify local chambers, trade associations and businesses of any new proposed rule before considering it for adoption and potentially hold a workshop to solicit input

**SB451: Directs the Joint Interim Standing Committee on Growth and Infrastructure to conduct a study concerning certain subjects related to hydrogen. (BDR S-32)**

**Primary Sponsor:** Senator Pat Spearman

**Outcome:** Approved by Governor. Chapter 439.

**Summary:** AN ACT relating to energy; directing the Joint Interim Standing Committee on Growth and Infrastructure to conduct a study during the 2023-2024 interim concerning certain subjects relating to hydrogen; and providing other matters properly relating thereto.

**Comments:** This will be a bill to continue to monitor in the interim as it will become a study in the Interim Growth and Infrastructure committee. This committee will be chaired by Senator Dallas Harris and vice chaired by Assemblyman Howard Watts.





## **BOARD MEMO NO.: 07/2023-50**

**Date of Board Meeting:** July 13, 2023

**SUBJECT:** Consideration of authorization for the President/CEO to execute a change order for the Air Cargo Way Lift Station Relocation project, with Farr Construction, in the amount of \$1,170.00

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### **STAFF RECOMMENDATION**

Staff recommends approval of the Proposed Motion stated below.

### **BACKGROUND**

The existing sanitary sewer lift station in Air Cargo Way has reached the end of its useful life, and during the past year it has had multiple breakdowns causing sewer to back up into leased airport properties. The lift station is located within the travel lanes of Air Cargo Way which makes repairs to the equipment dangerous for staff and contractors when required. The new lift station is located outside the roadway and construction began on September 19, 2023.

### **DISCUSSION**

The purpose of this action is to execute a change order with Farr Construction to install a new 30-amp breaker required for the bypass starter at the new sanitary sewer lift station project located in Air Cargo Way at the Reno-Tahoe International Airport (RNO).

This action is in support of the Reno-Tahoe Airport Authority (RTAA) Strategic Priorities as identified in the Reno-Tahoe Airport Authority Fiscal Year (FY) 2019-2023 Strategic Plan.

- Strategic Priority #1 – Air Service and Cargo
- Strategic Priority #3 – Facilities for the Future

The lift station and pumps have been installed, and the project is nearing completion. It has been identified that the existing electrical breaker is not properly sized for the newly installed pumps. This change order is for the installation of a new 30-amp breaker required for the bypass starter and the new pumps installed.

### ***Company Background***

Farr Construction Corporation acquired Resource Development Company in 2014. Jeff Farr, President and founder of Farr Construction Corporation, purchased RDC with an eye towards progressive growth and expanded client services. The two companies have successfully merged into the Resource Development Company you see today. The result - increased operational efficiencies and in-house expertise. The advantage - more competitive pricing and cost savings passed on to our clients and project owners.



**FISCAL IMPACT**

**Table 1 – Project Estimate at Completion**

Design	Construction	Construction Management	Owner's Contingency	Change Order	Other Direct Costs	Estimate At Completion
\$71,000	\$749,400	\$86,000	\$27,470	<b>\$1,170</b>	\$27,156	\$962,196

Other Direct Costs include, but are not limited to, permits, utility company fees, environmental testing, legal advertisements, printing, and administrative costs. Environmental remediation is a standard exclusion from the contract and is not anticipated for this project.

**PROPOSED MOTION**

“Move to authorize the President/CEO to execute a Change Order for the Air Cargo Way Lift Station Relocation, with Farr Construction, in the Amount of \$1,170.00 for a total contract amount of \$778,040.”



## **BOARD MEMO NO.: 07/2023-51**

**Date of Board Meeting:** July 13, 2023

**SUBJECT:** Consideration of 12-month extension to the Scheidt & Bachmann USA Maintenance Services Agreement in the amount of \$209,950.87

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### **STAFF RECOMMENDATION**

Staff recommends approval of the Proposed Motion stated below.

### **BACKGROUND**

#### *The PARCS system*

This agenda item involves the parking and revenue control system (PARCS) at the Reno-Tahoe International Airport.

The PARCS system is composed of hardware and software used to monitor and control public parking revenue in the parking garage and long-term surface parking as well as to provide access control for airport employee parking areas. This system includes equipment and software that supports (1) access at the parking entry plaza, (2) license plate recognition for fraud protection, (3) credit card processing, (4) Pay-On-Foot cash/credit pay stations, (5) exit plaza cashier facilities, and (6) system computer servers and related equipment. The system is responsible for collecting approximately \$17 million in annual revenue. The PARCS systems have been maintained by Scheidt & Bachmann (S&B) technicians since the installation of the original equipment in 2006.

S&B installed a new PARCS system in June 2019 at a cost of approximately \$750,000. The installation included a one year factory warranty and maintenance agreement. Upon the expiration of that first warranty and service agreement, the Reno-Tahoe Airport Authority (RTAA) entered into a renewable twelve-month agreement. The current twelve-month agreement will expire June 30, 2023 which includes warranty coverage for new parts or any after-hours support. The proposed contract includes parts, service, and 24/7 support. As the system is now aging, and with the return of pre-pandemic passenger levels, the equipment requires additional servicing. The RTAA intends to enter into a traditional multi-year warranty and maintenance agreement, similar to the agreements made in past years, next fiscal year.

#### *Scheidt & Bachmann Proposed Maintenance Services*

This maintenance agreement will provide for the following services:

- Dedicated On-site Factory Trained Technician
- 24 Hour a Day / Seven days a week/ 365 Day Emergency Coverage

- Four (4) Hour Maximum Response Time
- Additional Backup from the western region, if needed
- Four (4) instances of scheduled Preventative Maintenance
- Software Patches and Updates
- Parts used during corrective or preventative and replacement of parts due to normal wear and tear

The potential for loss of revenue, should the PARCS system break down, makes this agreement critical. On average, the RTAA receives approximately \$46,000 in revenue per day through the PARCS system. The system is proprietary to S&B, and requires a highly specialized support team to continually upgrade, monitor and maintain the system software and provide training needed to maintain the associated hardware. Without this agreement, Scheidt & Bachmann technicians would be dispatched from Sacramento, with the risk of one-week delays. Furthermore, the RTAA would be responsible for all time and materials for any maintenance request.

From July 1, 2022, through June 30, 2023, there have been approximately 150 service-related calls.

### **DISCUSSION**

This action will provide on-site maintenance services, emergency after hours maintenance services, scheduled preventative maintenance and software updates and patching for the PARCS system from S&B until the end of the 2024 fiscal year.

This action is in support of the Strategic Priority: Financial Stewardship, as adopted in the RTAA Fiscal Year (FY) 2024-2028 Comprehensive Strategic Plan.

Nevada Revised Statute 332.115.1(a) and (c) provide exemptions to competitive bidding requirements for “items that may only be contracted from a sole source” as well as for “additions to and repairs and maintenance of equipment which may be more efficiently added to, repaired or maintained by a certain person” without having to comply with the requirements of a competitive bid. The proposed maintenance agreement qualifies for this exemption. Accordingly, staff is recommending this action be exempt from competitive bidding as permitted by Nevada Revised Statute 332.115.1(a) and (c).

Due to the critical and proprietary nature of these systems, the use of vendor-provided support from S&B is considered a requirement, as an outside vendor providing such maintenance is not a viable option. Appropriate funding for the annual warranty and maintenance has been provided each year in the Operations and Maintenance (O&M) Budget.

### **FISCAL IMPACT**

The PARCS Maintenance Agreement of \$209,950.87 was included in the proposed FY 2023-24 budget.

### **COMMITTEE COORDINATION**

Finance and Business Development Committee

**PROPOSED MOTION**

“Move to authorize the President/CEO to extend the existing Maintenance Services agreement for the Parking Access and Revenue Control System (PARCS) at the Reno-Tahoe International Airport (RNO) with Scheidt & Bachmann USA (S&B), in the total amount of \$209,950.87 for a period of 12 months.”