

COMMITTEE MEMBERS

Trustees

Art Sperber, Chair
Shaun Carey, Vice Chair
Joel Grace, Member
Cortney Young, Member
Kitty Jung, Alternate
Carol Chaplin, Alternate

Staff Liaison

Gary Probert, Chief Planning &
Infrastructure Officer



PRESIDENT/CEO

Daren Griffin, A.A.E.

CHIEF LEGAL COUNSEL

Ian Whitlock

BOARD CLERK

Lori Kolacek

MINUTES

Planning & Construction Committee

Tuesday, November 7, 2023 | 9:30 AM

(to begin no earlier than 9:30 a.m., but may be later)

Reno-Tahoe International Airport, Reno, NV

Administrative Offices, Second Floor

1. INTRODUCTORY ITEMS

The meeting was called to order at 9:30 a.m.

Roll was taken by the Clerk of the Board. A quorum was present.

MEMBERS PRESENT: Art Sperber, Shaun Carey, Joel Grace, Cortney Young

MEMBERS ABSENT: None

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

3.1 September 12, 2023, Planning & Construction Committee meeting

Chair Sperber asked if there were any corrections to the September 12, 2023, Minutes. Hearing none, the Minutes were approved as presented.

4. INFORMATION, DISCUSSION AND/OR POSSIBLE ACTION ITEMS

None.

5. ITEMS FOR CONSIDERATION BY THE FULL BOARD ON NOVEMBER 9, 2023

- 5.1 **Board Memo No. 11/2023-71:** Consideration to authorize the President/CEO to execute Professional Services Agreement for consultant services for 30% design of The HQ Project

at Reno-Tahoe International Airport to RS&H Company in the Not-to-Exceed amount of \$1,800,000 *(for possible action)*

This item was presented by Bennett Sloan, Executive Program Manager. After discussion, the Committee took the following action:

Motion: Recommend that this item be presented to the full Board on November 9, 2023, for consideration and approval of the proposed motion: *“Consideration to authorize the President/CEO to execute Professional Services Agreement for consultant services for 30% design of The HQ Project at Reno-Tahoe International Airport to RS&H Company in an amount not to exceed \$1,800,000.”*

Moved by: Joel Grace

Seconded by: Cortney Young

Vote: Motion passed unanimously

6. AIRPORT PROJECT UPDATES AND INFORMATION

6.1 Ticketing Hall project update

An update on the Ticketing Hall project was given by Gary Probert, Chief Engineering & Infrastructure Officer.

6.2 MoreRNO projects update

An update on the New Gen B&C Design, New Gen B&C CMAR and the HQ Design projects was presented by Bennett Sloan, Executive Program Manager.

6.3 Engineering & Construction project schedule update

An update on current project developments was presented by Gary Probert, Chief Engineering & Infrastructure Officer.

6.4 Monthly Project Status Report *(provided for reference only)*

No discussion.

6.5 Administrative Award of Contracts - Expenditures *(provided for reference only)*

No discussion.

7. MEMBER COMMENTS, QUESTIONS AND REQUESTS

Trustee Young thanked the staff for their work on the construction projects.

8. PUBLIC COMMENT

None.

9. ADJOURNMENT

The meeting was adjourned at 10:19 a.m.