

*** These draft minutes have not yet been approved and are subject to revision at the next regularly scheduled meeting. ***

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

**MEETING MINUTES
AIRPORT SUSTAINABILITY ADVISORY COMMITTEE (ASAC)
2nd Quarter 2023 Meeting
Thursday, June 15, 2023 • 3:30 pm**

The Committee met at the Reno-Tahoe International Airport, 2001 E. Plumb Lane, Reno Admin Offices, Main Terminal Building, Second floor as well as via Zoom. Lissa Butterfield called the meeting to order at 3:30 pm.

1. ROLL CALL

Roll was called. Staff Liaison Lissa Butterfield led the meeting. Committee members present were Trustee Shaun Carey, Richard Brong, Maj. David Lynn, Patrick Fisher, Thomas Hill, Rob Pierce, David McNally, and Chris Tolley.

2. PUBLIC COMMENT

None.

3. APPROVAL OF THE MINUTES

A motion was made and seconded, and the Committee approved the minutes from the 1st Quarter meeting of March 16, 2023, with no changes.

4. COMMITTEE CHAIR UPDATES

Lissa Butterfield introduced the new Federal Aviation Administrative (FAA) representative, Moifair Chin to the committee.

5. BOARD LIAISON UPDATES

None.

6. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

6.1 Quarterly Noise Reports, First Quarter 2023 (January-March)

Rick Miller Noise Analyst presented this item to the Committee. He provided information on the passenger schedule activity, operations activity and provided a noise complaint analysis.

Mr. Thomas Hill asked for clarification if the 89 calls from one individual was correct. Staff stated that yes, that is correct over a three-month time span.

Mr. David McNally asked if there has been any change in the noise complaints regarding the new Area navigation (RNAV) approaches that have been implemented over the past year. Staff stated that during this time frame there have not been any however, calls have been received during the current period but contribute that to the changes in airplane thrust and their landing gear noise.

There being no questions from the Committee, this item was not discussed further.

6.2 RTAA Annual Sustainability Report 2022

Todd Welty RTAA Environmental Manager, presented this item to the Committee.

There being no further questions from the Committee, this item was not discussed further.

6.3 FAA Noise Policy Review Public Comment Period

Lissa Butterfield Manager of Planning & Environmental Services presented this item to the Committee.

Trustee Shaun Carey asked how Staff will handle the response on behalf of the community. Staff stated that we would not be providing a response on behalf of the community, only a response from the airport. During outreach, staff will be reaching out to the land use agencies and hopes that our community partners can provide a response.

Trustee Carey asked about funding for noise abatement activity and if that will come at a later step. Staff stated that no it does not mention funding and the public record notices specifically says that any changes made will impact future decision making.

Mr. Thomas Hill asked when we would expect to see the final results from the FAA. Staff stated that it will all be determined on how many comments/responses they receive.

Mr. Rob Pierce asked how the general public was being notified of this policy review public comment period. Staff stated that all noise related groups have been notified, and us bringing this to this committee is our notice to the public, but it will be different from community to community. There was a brief discussion on thoughts regarding the general public and how to get this information out to more people.

There being no further questions from the Committee, this item was not discussed further.

7. GENERAL COMMITTEE COMMENTS, QUESTIONS, AND REQUESTS FOR FUTURE AGENDA ITEMS

7.1 FAA Airport Airspace Analysis (AAA) Process for On-Airport Projects (Sep. 2023)

7.2 Airport GIS-Utilities Dashboard (Dec. 2023)

7.3 New Ground Transportation Center/Rental Car Facility Development Sustainable Design (TBD)

Mr. Rob Pierce stated that Envision Washoe 2040 is seeking the public's opinion on what they would like to see from now until 2040 for future development. Perhaps the airport could do something similar; to see what the community would like. Staff thanked Mr. Pierce for that suggestion.

8. PUBLIC COMMENT

None.

9. UPCOMING ASAC MEETING DATES

09/21/2023 3:30 PM

12/21/2023 3:30 PM

10. ADJOURNMENT

There being no further questions or business to discuss, Lissa Butterfield adjourned the meeting at 4:23 p.m.