

COMMITTEE MEMBERS

Trustees

Jennifer Cunningham, Chair
Richard Jay, Vice Chair
Kitty Jung, Member
Cortney Young, Member
Art Sperber, Alternate
Shaun Carey, Alternate

Staff Liaison

Randy Carlton, Chief Finance &
Administration Officer



PRESIDENT/CEO

Daren Griffin, A.A.E.

CHIEF LEGAL COUNSEL

Ian Whitlock

BOARD CLERK

Lori Kolacek

MINUTES

Finance & Business Development Committee

Tuesday, February 6, 2024 | 9:00 AM

-- Virtual Only --

1. INTRODUCTORY ITEMS

The meeting was called to order at 9:01 a.m.

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

MEMBERS PRESENT: Jennifer Cunningham, Richard Jay, Cortney Young, Kitty Jung

MEMBERS ABSENT: None

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

3.1 January 9, 2024, Finance & Business Development Committee meeting

Chair Cunningham asked if there were any corrections to the January 9, 2024, 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 FEBRUARY 8, 2024

- 5.1 **Board Memo No. 02/2024-05:** Request for authorization to negotiate final terms and execute a new 10-year Airport Joint Use Agreement between the Nevada Air National Guard and the Reno-Tahoe Airport Authority for a contract value of \$783,301 (*for possible action*)

This item was presented by Adam Tennant, Aviation Business Program Manager. After discussion, the Committee took the following action:

Motion: Recommend that this item be presented to the full Board on February 8, 2024, for consideration and approval of the proposed motion: *“Move to authorize the President/CEO to negotiate final terms and execute a new 10-year Airport Joint Use Agreement between the Nevada Air National Guard and the Reno-Tahoe Airport Authority for a contract value of \$783,301.”*

Moved by: Kitty Jung

Seconded by: Richard Jay

Vote: Motion passed unanimously

6. ADMINISTRATIVE REPORTS *(provided for reference only)*

6.1 Administrative Award of Contracts (Revenues) – January 2024

6.2 Administrative Award of Contracts (Expenditures) – January 2024

6.3 Financial Reporting Package – December 2023

6.4 Investment Report Summary for the 2nd Quarter, ended December 31, 2023

There was no discussion on these items.

7. MEMBER COMMENTS, QUESTIONS AND REQUESTS

None.

8. PUBLIC COMMENT

None.

9. ADJOURNMENT

The meeting was adjourned at 9:12 a.m.