

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, February 6, 2024 | 9:30 AM

-- Virtual Only --

1. INTRODUCTORY ITEMS

The meeting was called to order at 10:40 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

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

3.1 January 9, 2024, Planning & Construction Committee meeting

Chair Sperber 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. 02/2024-06: Authorization for the President/CEO to execute Amendment #3 to the Professional Services Agreement for Design Services for the Ticketing Hall Expansion Project at Reno-Tahoe International Airport, with RS&H Nevada, Inc., in the amount of \$49,250, increasing the total contract amount to \$2,373,816 (*for possible action*)

This item was presented by Amanda Twitchell, Sr. Project 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 execute Amendment #3 to the Professional Services Agreement for Design Services for the Ticketing Hall Expansion Project at Reno-Tahoe International Airport, with RS&H Nevada, Inc., in the amount of \$49,250, increasing the total contract amount to \$2,373,816.*”

Moved by: Joel Grace

Seconded by: Cortney Young

Vote: Motion passed unanimously

6. AIRPORT PROJECT UPDATES AND INFORMATION

6.1 Ticketing Hall project update

Amanda Twitchell, Sr. Project Manager, walked the Committee through the status of the Ticketing Hall project. Completion is on target for March 12, 2024.

6.2 MoreRNO projects update

Bennett Sloan, Executive Program Manager, walked the Committee through the status of the four major More RNO projects (South RON Parking, Central Utility Plant (CUP) New Gen B&C, and the new HQ).

6.3 Engineering & Construction project schedule update

Jackie Borman, Manager of Engineering & Construction, walked the Committee through the status of the engineering projects (Loop Road, Escalator Modernization, Air Cargo Way, Airfield Admin and Airport Duty Managers Office Remodel, and the Automated Exit Lane).

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

A request was made by Trustee Grace that a budget column be added to the charts in the Administrative Reports. Staff will take the request under consideration.

8. PUBLIC COMMENT

None.

9. ADJOURNMENT

The meeting was adjourned at 10:12 a.m.