

BOARD OF TRUSTEES

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Kitty Jung, Trustee
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Daren Griffin, A.A.E.

CHIEF LEGAL COUNSEL

Ian Whitlock

BOARD CLERK

Lori Kolacek

AGENDA**Annual Board of Trustees Retreat**

Tuesday, November 12, 2023 | 9:00 AM

Tahoe Blue Event Center

Highway 50 & Lake Pkwy, Stateline, NV

Notice of Public Meeting

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

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 or by phone at (775) 328-6402. Translated materials and translation services are available upon request at no charge.

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. 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
3. <https://notice.nv.gov/>

Supporting Materials

Supporting documentation for this agenda is available at www.renoairport.com, and will be available for review at the Board meeting. Please contact the Board Clerk at 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. PUBLIC COMMENT

3. AIR SERVICE STRATEGY

4. PROJECT UPDATES

- 4.1 GTC P3 Project
- 4.2 MoreRNO
- 4.2 HQ design
- 4.3 New Gen B&C / Plan of Finance

5. DIVERSITY, EQUITY & INCLUSION

6. BOARD GUIDANCE

7. PUBLIC COMMENT

8. ADJOURNMENT