

**COMMITTEE MEMBERS**

**Trustees**

Shaun Carey, Liaison

**Staff Liaison**

Lissa Butterfield, Planning and Environmental  
Services Manager

**PRESIDENT/CEO**

Daren Griffin, A.A.E., Chair

**CHIEF LEGAL COUNSEL**

Ian Whitlock

**COMMITTEE CLERK**

Lacy Glodowski

**AGENDA**

**AIRPORT SUSTAINABILITY ADVISORY COMMITTEE (ASAC)  
Fourth Quarter 2023 Meeting**

**Date:** Thursday, December 21, 2023

**Time:** 3:30 p.m.

**Location:** Reno-Tahoe International Airport, 2001 E. Plumb Lane, Reno  
Admin Offices, Main Terminal Building, Second Floor

**Public Meeting Notice:** Meetings are open to the public and notice is given in accordance with [NRS 241.020](#)

**Public Attendance Options:**

1. Attend the meeting at the address indicated above; or
2. **Watch on Zoom** <https://us02web.zoom.us/j/89453195156> **Webinar ID:** 894 5319 5156; or
3. **Dial in to listen only:** 1-669-900-6833 and enter the Webinar ID when prompted

Members of the public who require special accommodations or assistance at the meeting are requested to notify the Meeting Clerk by email at [lgodowski@renoairport.com](mailto:lgodowski@renoairport.com) or by phone at (775) 328-6460.

**Public Comment:** Any person wishing to make public comment may do so by emailing comments to [lgodowski@renoairport.com](mailto:lgodowski@renoairport.com). Comments received **prior to 4:00 p.m. on the day before the meeting** will be read into the meeting record 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.

**This Agenda Has Been Posted at the Following Locations:**

1. Airport Authority Admin Offices, 2001 E. Plumb Lane, Reno
2. <https://notice.nv.gov/>
5. <https://www.renoairport.com/airport-authority/public-meeting-information/agendas-minutes>

**Supporting Materials:** Supporting materials for this meeting are available on the Airport’s website at <https://www.renoairport.com/airport-authority/public-meeting-information/agendas-minutes> and can be requested by contacting Lacy Glodowski at (775) 328-6460 or [lgodowski@renoairport.com](mailto:lgodowski@renoairport.com).

**1. INTRODUCTORY ITEMS**

- 1.1. Call to Order
- 1.2. Roll Call

**2. PUBLIC COMMENT**

*This portion of the meeting is reserved for persons who wish to address the Committee on any matter not on the agenda. Speakers are limited to three (3) minutes each.*

**3. APPROVAL OF THE MINUTES**

- 3.1. Approval of the June 15, 2023, Airport Sustainability Advisory Committee Meeting Minutes

**4. COMMITTEE CHAIR UPDATES**

**5. BOARD LIAISON UPDATES**

**6. QUARTERLY INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS**

- 6.1. New Gen B&C (Replacement Concourses) – Sustainability and Climate Resiliency Design
- 6.2. Noise Reports, Third Quarter 2023 (July – September)

**7. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS**

- 7.1. FAA Noise Policy Review Public Comment Period Update
- 7.2. FAA Airport Airspace Analysis (AAA) Process for On-Airport Projects
- 7.3. Reno-Stead Airport Development Update

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

- 8.1. Airport GIS – Utilities Dashboard (March 2023)
- 8.2. New Ground Transportation Center / Rental Car Facility Development Sustainable Design (March 2023)

**9. PUBLIC COMMENT**

*This portion of the meeting is reserved for persons who wish to address the Committee on any matter not on the agenda. Speakers are limited to three (3) minutes each.*

**10. UPCOMING ASAC MEETING DATES**

- |            |         |
|------------|---------|
| 03/21/2024 | 3:30 PM |
| 06/20/2024 | 3:30 PM |
| 09/19/2024 | 3:30 PM |
| 12/19/2024 | 3:30 PM |

**11. ADJOURNMENT**