

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, June 11, 2024 | 9:30 AM

(to begin no earlier than 9:30 a.m., but may be later)

Reno-Tahoe International Airport, Reno, NV

Administrative Offices, Second Floor

1. INTRODUCTORY ITEMS

Chair Sperber called the meeting to order at 9:40 a.m. Roll was taken by the Clerk.

Members Present: Art Sperber, Shaun Carey, Joel Grace, Cortney Young

2. PUBLIC COMMENT

Chair Sperber called for public comments. There was none.

3. APPROVAL OF MINUTES

3.1 May 21, 2024, Planning & Construction Committee meeting

Chair Sperber asked if there were any corrections to the Minutes of May 21, 2024. Hearing none, the minutes are approved as presented.

4. ITEMS FOR CONSIDERATION BY THE FULL BOARD ON JUNE 13, 2024

4.1 Board Memo No. 06/2024-27 (For Possible Action): Review, discussion and potential authorization for the President/CEO to execute an amendment to the professional services agreement for Construction Management Services for the Taxiway B Reconstruction and General Aviation Run-Up Area project at Reno-Tahoe International Airport with Construction Materials Engineering Inc. in the amount of \$102,580.00

This item was presented by Jon Lau, Project Manager II. After discussion, the Committee took the following action:

Motion: Recommend that this item be presented to the full Board on June 13, 2024, for consideration and approval of the proposed motion: *“Move to authorize the President/CEO to execute an amendment to the Professional Service Agreement for Construction Management Services for the Taxiway B Reconstruction and General Aviation Run-Up Area project at Reno-Tahoe International Airport with Construction Materials Engineering Inc., in the amount of \$102,580.00.”*

Moved by: Joel Grace

Seconded by: Cortney Young

Vote: Passed unanimously by voting members

5. AIRPORT PROJECT UPDATES

5.1 MoreRNO Program schedule

Jackie Borman, MoreRNO Program Director, briefed the Committee on the MoreRNO project developments. She also provided a MoreRNO Program staffing update.

5.2 Engineering & Construction projects schedule

Gary Probert, Chief Planning & Infrastructure Officer, briefed the Committee on the general planning and construction project developments.

6. INFORMATIONAL ITEMS

6.1 Monthly Engineering & Construction Project Status Report

There was no discussion on this item.

6.2 MoreRNO Program Report

There was discussion about how personnel growth was being factored into the HQ project. Trustee Carey complimented the design of the Police station portion of the HQ building.

6.3 Administrative Award of Contracts (Expenditures) - May 2024

There was no discussion on this item.

7. MEMBER COMMENTS, QUESTIONS AND REQUESTS

Chair Sperber called for comments or questions from the Committee. There was none.

8. PUBLIC COMMENT

Chair Sperber called for public comment. There was none.

9. ADJOURNMENT

Chair Sperber adjourned the meeting at 9:48 a.m.