

COMMITTEE MEMBERS

Trustees

Art Sperber, Chair
Joel Grace, Vice Chair
Shaun Carey, Member
Cortney Young, Member
Adam Kramer, 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, September 10, 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

Vice-Chair Grace called the meeting to order at 9:33 a.m.

Members Present: Shaun Carey
Joel Grace
Cortney Young

Members Absent: Art Sperber

2. PUBLIC COMMENT

There were no comments from the public.

3. APPROVAL OF MINUTES

3.1 July 9, 2024, Planning & Construction Committee meeting

There being no corrections to the Minutes, they were approved as presented.

4. ITEMS FOR CONSIDERATION BY THE FULL BOARD ON SEPTEMBER 12, 2024

None.

5. PROGRAM UPDATES

5.1 MoreRNO Program update

Jackie Borman, MoreRNO Program Director, introduced the new projects schedule format and briefed the Committee on the MoreRNO project developments.

Holly Luna, MoreRNO Program Controls Director, walked the Committee through the components of new financial Dashboard for the HQ and New Gen projects.

5.2 Engineering & Construction update

Gary Probert, Chief Planning & Infrastructure Officer, briefed the Committee on the general planning and construction project developments. Trustee Grace requested that the arial photo of the locations of each project be included in the packets going forward. Trustee Young requested a summary sheet for clarification of which projects are under MoreRNO Program versus the Capital Improvement Program.

6. ITEMS ATTACHED FOR INFORMATIONAL PURPOSES

6.1 MoreRNO Program Report

6.2 Capital Improvement Program Report

6.3 Administrative Award of Contracts (Expenditures) - August 2024

There was no discussion on these items.

7. MEMBER COMMENTS, QUESTIONS AND REQUESTS

There were no comments from the Trustees.

8. PUBLIC COMMENT

There were no comments from the public.

9. ADJOURNMENT

The meeting was adjourned at 10:00 a.m.