

COMMITTEE MEMBERS

Art Sperber, Chair
Joel Grace, Vice Chair
Shaun Carey, Member
Cortney Young, Member
Adam Kramer, Alternate
Carol Chaplin, Alternate
Jennifer Cunningham, Ex Officio

Staff Liaison

Gary Probert, Chief Planning &
Infrastructure Officer



PRESIDENT/CEO

Daren Griffin, A.A.E.

CHIEF LEGAL COUNSEL

Jenn Ewan

BOARD CLERK

Lori Corkery

MINUTES

Planning & Construction Committee

Tuesday, April 8, 2025 | 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 9:30 a.m.

Members Present: Art Sperber
Cortney Young
Joel Grace
Shaun Carey

2. PUBLIC COMMENT

There were no comments from the public.

3. APPROVAL OF MINUTES

3.1 March 11, 2025, Planning & Construction Committee meeting

There being no corrections, the Minutes from March 11, 2025, were approved as presented.

4. INFORMATION, DISCUSSION AND/OR POSSIBLE ACTION ITEMS

None.

5. ITEMS FOR CONSIDERATION BY THE FULL BOARD ON APRIL 11, 2025

5.1 Board Memo No. 04/2025-13 (For Possible Action): Authorization for the President/CEO to execute a Construction Contract for the South Remain Overnight Apron Expansion (S. RON) at the Reno-Tahoe International Airport, with Q&D Construction, in the amount of \$8,134,000, and authorize an Owner's Contingency in the amount of \$500,000

This item was presented by Amanda Twitchell, Sr. Airport Project Manager. After discussion, the Committee took the following action:

Motion: Recommend that this item be presented to the full Board on April 10, 2025, for consideration and approval of the proposed motion: *"Move to authorize the President/CEO to*

execute a Construction Contract for the South Remain Overnight Apron Expansion (S. RON) at the Reno-Tahoe International Airport, with Q&D Construction, in the amount of \$8,134,000, and authorize an Owner's Contingency in the amount of \$500,000."

Moved by: Joel Grace

Seconded by: Cortney Young

Aye: Trustees Carey, Grace, Sperber, Young

Result: Passed unanimously

6. INFORMATIONAL ITEMS

6.1 MoreRNO Program Summary

Jackie Caulk, MoreRNO Program Director, briefed the Committee on the MoreRNO project developments.

6.2 Capital Improvement Program Summary

Derek Starkey, Engineering & Construction Manager, briefed the Committee on the Capital Improvement project developments.

6.3 Administrative Award of Contracts (Expenditures)

There was no discussion on this item.

7. MEMBER COMMENTS, QUESTIONS AND REQUESTS

There were no comments from the Committee.

8. PUBLIC COMMENT

There were no comments from the public.

9. ADJOURNMENT

The meeting was adjourned at 10:02 a.m.