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MINUTES

Board of Trustees Budget Workshop Wednesday, April 23, 2025 | 9:00 AM Reno-Tahoe International Airport, Reno, NV Administrative Offices, Second Floor

1. INTRODUCTORY ITEMS

The meeting was called to order at 9:00 a.m. Renee Miller was invited to lead the Pledge.

Trustees Present:

Shaun Carey

Carol Chaplin

Jennifer Cunningham

Joel Grace

Richard Jay (virtual)

Kitty Jung

Adam Kramer (virtual)

Art Sperber Cortney Young

Trustees Absent:

None

2. PUBLIC COMMENT

There were no comments from the public.

3. INFORMATION / POSSIBLE ACTION ITEMS

3.1 Board Workshop on the Preliminary Budget of the Reno-Tahoe Airport Authority for the Fiscal Year Beginning July 1, 2025 (FY 2025-26) (Non-Action Item)

This item was presented by Renee Miller, Budget Manager.

3.2 New Gen A&B Design Review (Non-Action Item)

This item was presented by Amanda Twitchell, Sr. Project Manager.

4. PUBLIC COMMENT

There were no comments from the public.

5. ADJOURNMENT

The meeting was adjourned at 11:58 a.m.

Adam Kramer, Secretary