

BOARD OF TRUSTEES

Shaun Carey, Chair
Adam Kramer, Vice Chair
Cortney Young, Treasurer
Kitty Jung, Secretary
Eddie Ableser, Trustee
Mike Carrigan, Trustee
Pascal Dupuis, Trustee
Joel Grace, Trustee
Brian Kulpin, Trustee

**PRESIDENT/CEO**

Daren Griffin, A.A.E.

CHIEF LEGAL COUNSEL

Jenn Ewan

BOARD CLERK

Lori Corkery

MINUTES**Board of Trustees Regular Meeting**

Thursday, August 14, 2025 | 9:00 AM

Reno-Tahoe International Airport, Reno, NV

Administrative Offices, Second Floor

1. INTRODUCTORY ITEMS

Vice-Chair Kramer called to order at 9:00 a.m. Art Sperber was invited to lead the Pledge.

Trustees Present: Eddie Ableser (Absent at time of Roll Call. Arrived at 9:05)
Mike Carrigan
Pascal Dupuis
Joel Grace
Kitty Jung
Adam Kramer
Brian Kulpin
Cortney Young

Trustees Absent: Shaun Carey

Vice-Chair Kramer requested a Motion to take the agenda out of order and postpone the Oath of Eddie Ableser until he arrives

Moved by: Kitty Jung

Seconded by: Cortney Young

Aye: Trustees Carrigan, Dupuis, Grace, Jung, Kramer, Kulpin, Young

Absent: Trustees Carey, Ableser

Result: Passed

3. PUBLIC COMMENT

There were no comments from the public.

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4. APPROVAL OF AGENDA (*For Possible Action*)

Motion: Motion to approve the agenda as presented

Moved by: Pascal Dupuis

Seconded by: Joel Grace

Aye: Trustees Carrigan, Dupuis, Grace, Jung, Kramer, Kulpin, Young

Absent: Trustees Carey, Ableser

Result: Passed

5. APPROVAL OF MINUTES

5.1 July 10, 2025, Board of Trustees meeting

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

6. PRESIDENT/CEO REPORT

CEO Griffin delivered his monthly CEO report to the Board.

2. ADMINISTERING OF OATHS OF OFFICE BY WASHOE COUNTY CLERK

2.1 Appointment of Eddie Ableser – City of Reno

Jan Galassini, Washoe County Clerk, administered the Oath of the newly appointed Trustee, Eddie Ableser.

7. BOARD MEMBER REPORTS AND UPDATES

There were no reports from the Trustees.

8. RECOGNITIONS AND ITEMS OF SPECIAL INTEREST

8.1 Outgoing Trustee Recognition: Art Sperber

CEO Griffin presented the recognition of outgoing Trustee, Art Sperber.

9. CONSENT ITEMS (All consent items may be approved together with a single motion, be taken out of order, and/or be heard and discussed individually.)

None

10. INFORMATION / POSSIBLE ACTION ITEMS

10.1 Board Memo No. 08/2025-44 (*For Possible Action*): Authorization of the President/CEO to award a Contract for the purchase of an EZ-Liner Model TSALC0500 Truck Mounted

Striping Machine, with EZ-Liner, a Division of Vogel Traffic Services, Inc., in the amount of \$730,207.00

This item was presented by Chris Cobb, Facilities & Maintenance Director. After discussion, the Board took the following action:

Motion: Move to authorize the President/CEO to award a Contract for the purchase of a EZ-Liner Model TSALC0500 Truck Mounted Striping Machine, with EZ-Liner a Division of Vogel Traffic Services, Inc., in the amount of \$730,207.00, using cooperative contract pricing from Sourcewell's Contract No. 080521-EZL

Moved by: Joel Grace

Seconded by: Brian Kulpin

Aye: Trustees Ableser, Carrigan, Dupuis, Grace, Jung, Kramer, Kulpin, Young

Absent: Trustee Carey

Result: Passed

10.2 Board Memo No. 08/2025-45 (For Possible Action): Authorization of the President/CEO to approve contracts for the purchase of computer server hardware, software and applicable licensing with multiple vendors in support of the upgrade to the virtual computing infrastructure in an amount not to exceed \$904,608.00

This item was presented by Art Rempp, Director of IT/Chief Information Officer . After discussion, the Board took the following action:

Motion: Move to authorize the President/CEO to approve contracts for the purchase of computer server hardware, software and applicable licensing with multiple vendors in support of the upgrade to the virtual computing infrastructure in an amount not to exceed \$904,608.00

Moved by: Joel Grace

Seconded by: Brian Kulpin

Aye: Trustees Ableser, Carrigan, Dupuis, Grace, Jung, Kramer, Kulpin, Young

Absent: Trustee Carey

Result: Passed

10.3 Informational Item related to Memorandum of Understanding between the Reno-Tahoe Airport Authority and DP RTA Stead, LLC with the purpose of capturing key business terms and conditions leading to the restructure of the Master Development Agreement and subsequent ground leases impacting land at the Reno-Stead Airport (Non-Action Item)

Aurora Ritter, Director of Commercial Business, provided an overview of the non-binding Memorandum of Understanding with Dermody Properties to transition from our existing Master Development Agreement to a simpler structure and eventually a new definitive agreement.

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10.4 RNO Public Art Program update (*Non-Action Item*)

Annie Turner, Community Relations & Cultural Engagement Manager, presented a public art update including the history of the public art program and future plans.

10.5 Board Memo No. 08/2025-46 (*For Possible Action*): Review, discussion and potential approval of Reno-Tahoe Airport Authority Chairman's Committee and Liaison Appointments for Fiscal Year 2025-2026

Vice-Chair Kramer reviewed the Committee appointments and called for a motion to approve.

Motion: Move to approve the Chairman's Committee and liaison appointments for Fiscal Year 2025-2026

Moved by: Joel Grace

Seconded by: Brian Kulpin

Aye: Trustees Ableser, Carrigan, Dupuis, Grace, Jung, Kramer, Kulpin, Young

Absent: Trustee Carey

Result: Passed

11. TRUSTEE COMMENTS AND REQUESTS

Trustee Carrigan requested that the names of presenters be added to the agendas.

Trustee Kramer requested a presentation from General Waters and the National Guard about the relationship between them and the airport.

Trustee Young requested an update on the status of the Gillemot Foundation which was presented to the Board in May of 2025.

12. UPCOMING RTAA MEETINGS

DATE	MEETING
09/09/25	Finance & Business Development Committee Meeting Planning & Construction Committee Meeting
09/11/25	Board of Trustees Regular Meeting
10/07/25	Finance & Business Development Committee Meeting Planning & Construction Committee Meeting
10/09/25	Board of Trustees Regular Meeting
11/11/25 Date will change due to holiday	Finance & Business Development Committee Meeting Planning & Construction Committee Meeting
11/13/25	Board of Trustees Regular Meeting

There was no discussion on this item.

13. PUBLIC COMMENT

There were no comments from the public.

14. ADJOURNMENT

The meeting was adjourned at 10:34 a.m.



Kitty Jung, Secretary