

COMMITTEE MEMBERS

Joel Grace, Vice Chair
Shaun Carey, Member
Cortney Young, Member
Adam Kramer, Alternate

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, August 12, 2025 | 1:00 PM
Reno-Tahoe International Airport, Reno, NV
Administrative Offices, Second Floor

1. INTRODUCTORY ITEMS

The meeting was called to order at 1:00 p.m.

Members Present: Joel Grace
Cortney Young
Adam Kramer

2. PUBLIC COMMENT

There were no comments from the public.

3. APPROVAL OF MINUTES**3.1 June 10, 2025, Planning & Construction Committee meeting**

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

4. INFORMATION, DISCUSSION AND/OR POSSIBLE ACTION ITEMS

None.

5. INFORMATIONAL ITEMS**5.1 MoreRNO Executive Summary**

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

5.2 Capital Improvement Program Summary

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

5.3 Administrative Award of Contracts (Expenditures)

There was no discussion on this item.

6. MEMBER COMMENTS, QUESTIONS AND REQUESTS

There were no comments from the Members.

7. PUBLIC COMMENT

There were no comments from the public.

8. ADJOURNMENT

The meeting was adjourned at 1:37 p.m.