

BOARD OF TRUSTEES

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

**PRESIDENT/CEO**

Daren Griffin, A.A.E.

CHIEF LEGAL COUNSEL

Jenn Ewan

BOARD CLERK

Lori Corkery

MINUTES**Board of Trustees Regular Meeting**

Thursday, July 10, 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. by Chair Carey. Trustee Kramer was invited to lead the Pledge.

Trustees Present: Shaun Carey
Mike Carrigan
Pascal Dupuis
Joel Grace
Kitty Jung
Adam Kramer
Brian Kulpin
Cortney Young
Eddie Ableser (not under Oath)

2. ADMINISTERING OF OATHS OF OFFICE BY WASHOE COUNTY CLERK

- 2.1 Reappointment of Adam Kramer – Washoe County**
- 2.2 Appointment of Mike Carrigan – City of Sparks**
- 2.3 Appointment of Pascal Dupuis – Reno-Sparks Convention and Visitors Authority**
- 2.4 Appointment of Brian Kulpin – City of Reno**

Jan Galassini, Washoe County Clerk, administered the Oaths of the newly appointed Trustees. Eddie Ableser was not physically present at this meeting and, as a result, was unable to have his oath administered. Although his presence was acknowledged during roll call, he did not vote on or participate in the discussion of any agenda items during the meeting.

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3. ELECTION OF OFFICERS

Motion: Move to nominate Trustee Carey as Chair

Moved by: Kitty Jung

Seconded by: Joel Grace

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

Not Voting: Trustee Ableser

Result: Passed

Motion: Move to nominate Trustee Kramer as Vice Chair

Moved by: Cortney Young

Seconded by: Kitty Jung

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

Not Voting: Trustee Ableser

Result: Passed

Motion: Move to nominate Trustee Young as Treasurer

Moved by: Kitty Jung

Seconded by: Adam Kramer

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

Not Voting: Trustee Ableser

Result: Passed

Motion: Move to nominate Trustee Jung as Secretary

Moved by: Adam Kramer

Seconded by: Mike Carrigan

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

Not Voting: Trustee Ableser

Result: Passed

4. PUBLIC COMMENT

There were no comments from the public.

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

Motion: Move to approve the agenda as presented

Moved by: Joel Grace

Seconded by: Cortney Young

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

Not Voting: Trustee Ableser

Result: Passed

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6. APPROVAL OF MINUTES

6.1 June 12, 2025, Board of Trustees meeting

6.2 June 26, 2025, Special Board meeting

Corrections to the June 12, 2025, Minutes were made prior to the Board meeting. There being no further corrections, the Minutes were approved.

7. PRESIDENT/CEO REPORT

CEO Griffin delivered his monthly CEO report to the Board.

8. BOARD MEMBER REPORTS AND UPDATES

Trustee Jung thanked Chair Carey for attending the new Trustee orientation.

9. RECOGNITIONS AND ITEMS OF SPECIAL INTEREST

None.

10. 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.

11. INFORMATION / POSSIBLE ACTION ITEMS

11.1 Reno-Stead Airport: RTAA-Owned Facilities (*Non-Action Item*)

Aurora Ritter, Director of Commercial Business, delivered a presentation on the facilities located at the Stead Airport and the future development plans going forward.

12. TRUSTEE COMMENTS AND REQUESTS

Trustees Dupuis and Kulpin expressed their appreciation to the staff for their efforts with the new Trustee orientation.

13. UPCOMING RTAA MEETINGS

DATE	MEETING
08/12/25	Finance & Business Development Committee Meeting Planning & Construction Committee Meeting
08/14/25	Board of Trustees Regular 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

14. PUBLIC COMMENT

There were no comments from the public.

15. ADJOURNMENT

The meeting was adjourned at 9:27 a.m.

Kitty Jung, Secretary

