

**COMMITTEE MEMBERS**

Joel Grace, Chair  
Mike Carrigan, Vice Chair  
Brian Kulpin, Member  
Cortney Young, Member  
Eddie Ableser, Alternate  
Shaun Carey, 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**

Monday, November 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.

**Members Present:**

Joel Grace  
Mike Carrigan  
Brian Kulpin  
Cortney Young

**Members Absent:**

None

**2. PUBLIC COMMENT**

There were no comments from the public.

**3. APPROVAL OF MINUTES****3.1 October 7, 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. ITEMS FOR CONSIDERATION BY THE FULL BOARD ON NOVEMBER 13, 2025****5.1 Board Memo No. 11/2025-58** Authorization for the President/CEO to execute a Construction Contract for GMP #1 for the New Gen A&B Phase 0 at the Reno-Tahoe International Airport, with McCarthy Building Companies, Inc., for the Guaranteed Maximum Price of \$6,601,864 (*For Possible Action*)

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

**Motion:** Recommend that this item be presented to the full Board on November 13, 2025, for consideration and approval of the proposed motion: *“Move to authorize the President/CEO to execute a Construction Contract for GMP #1 for the New Gen A&B Phase 0 at the Reno-Tahoe International Airport, with McCarthy Building Companies, Inc. for the Guaranteed Maximum Price of \$6,601,864.”*

**Moved by:** Cortney Young

**Seconded:** Brian Kulpin

**Aye:** Trustees Grace, Carrigan, Kulpin, Young

**Result:** Passed

## **6. INFORMATIONAL ITEMS**

### **6.1 MoreRNO Executive Summary**

Roddy Boggus, MoreRNO Program Manager, 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 Members.

## **8. PUBLIC COMMENT**

There were no comments from the public.

## **9. ADJOURNMENT**

The meeting was adjourned at 9:25 a.m.