

## 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 Tuesday, January 6, 2026 | 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 November 10, 2026, Planning & Construction Committee meeting

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

#### 4. INFORMATION, DISCUSSION AND/OR POSSIBLE ACTION ITEMS

##### 4.1 Stead Solvent Site update

*Presenter: Todd Welty, Environmental Program Manager*

This presentation provides an update on the Stead Solvent Site at Reno-Stead Airport. Solvent contamination, primarily trichloroethane (TCE), was discovered in 1989 and addressed through extensive investigation and active remediation from 2005 to 2015, followed by natural attenuation, resulting in significant reductions in plume size and contaminant mass. Responsibility and costs are shared among multiple parties under a court-approved consent decree, with total remediation costs originally estimated at approximately \$5.1 million. Based on

remediation performance and groundwater trends, the Nevada Division of Environmental Protection has been requested to grant site closure by exemption, with next steps focused on regulatory approvals, system abandonment, and resolution of the consent decree.

## 5. ITEMS FOR CONSIDERATION BY THE FULL BOARD ON JANUARY 8, 2026

**5.1 Board Memo No. 01/2026-01** (*For Possible Action*): Review, discussion and possible authorization for the President/CEO to execute Change Order #2 to the Master Agreement for a Construction Contract for GMP #2 – New Gen A&B at the Reno-Tahoe International Airport, with McCarthy Building Companies, Inc., for the Guaranteed Maximum Price of \$444,337,873, increasing the total Construction Contract amount to \$450,939,737

**Presenter:** Amanda Twitchell, Senior Project Manager

This item seeks Board authorization to advance construction of the New Gen A&B Project at RNO through approval of major construction, design, and construction management contracts. The project will replace the two existing concourses with two new, 570-foot-long concourses totaling approximately 122,000 square feet each and providing 24 aircraft gates, expanded holdrooms, upgraded amenities, outdoor terraces, and resilient, energy-efficient design features. The Board is asked to approve Guaranteed Maximum Price (GMP) #2 with McCarthy Building Companies (Item 5.1), along with contract amendments for construction administration and construction management services with Gensler and Construction Materials Engineers (Items 5.2 and 5.3). The project is funded through a combination of federal grants, passenger facility charges, and RTAA-issued bonds and represents a significant investment in long-term capacity, customer experience, and operational efficiency.

**Motion:** Recommend that this item be presented to the full Board on January 8, 2026, for consideration and approval of the proposed motion: “*Move to authorize the President/CEO to execute Change Order #2 to the Master Agreement for a Construction Contract for GMP #2 – New Gen A&B at the Reno-Tahoe International Airport, with McCarthy Building Companies, Inc., for the Guaranteed Maximum Price of \$444,337,873, increasing the total Construction Contract amount to \$450,939,737.*”

**Moved by:** Brian Kulpin

**Seconded:** Cortney Young

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

**Result:** Passed

**5.2 Board Memo No. 01/2026-02** (*For Possible Action*): Review, discussion and possible authorization for the President/CEO to execute Amendment #7 to the Professional Services Agreement for consultant services for the design of the Reno-Tahoe International Airport New Gen A&B Project with Gensler Architecture, Design & Planning, P.C., in the amount of \$13,972,535, for the New Gen A&B Construction Administration Services, increasing the total contract amount from \$48,483,074.71 to \$62,455,609.71

**Presenter:** Amanda Twitchell, Senior Project Manager

**Motion:** Recommend that this item be presented to the full Board on January 8, 2026, for consideration and approval of the proposed motion: “*Move to authorize the President/CEO to*

*execute Amendment #7 to the Professional Services Agreement for consultant services for the design of the Reno-Tahoe International Airport New Gen A&B Project with Gensler Architecture, Design & Planning, P.C., in the amount of \$13,972,535, for the New Gen A&B Construction Administration Services, increasing the total contract amount from \$48,483,074.71 to \$62,455,609.71.”*

**Moved by:** Cortney Young

**Seconded:** Brian Kulpin

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

**Result:** Passed

**5.3 Board Memo No. 01/2026-03 (For Possible Action):** Review, discussion and possible authorization for the President/CEO to execute Amendment #4 to the Professional Services Agreement for Construction Management Services for the Reno-Tahoe International Airport New Gen A&B Project with Construction Materials Engineers, Inc. in the amount of \$11,578,218, for the New Gen A&B Project, increasing the total contract amount from \$4,227,237 to \$15,805,455

**Presenter:** Amanda Twitchell, Senior Project Manager

**Motion:** Recommend that this item be presented to the full Board on January 8, 2026, for consideration and approval of the proposed motion: *“Move to authorize the President/CEO to execute Amendment #4 to the Professional Services Agreement for Construction Management Services for the Reno-Tahoe International Airport New Gen A&B Project with Construction Materials Engineers, Inc. in the amount of \$11,578,218, for the New Gen A&B Project, increasing the total contract amount from \$4,227,237 to \$15,805,455.”*

**Moved by:** Brian Kulpin

**Seconded:** Mike Carrigan

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

**Result:** Passed

## **6. INFORMATIONAL ITEMS**

### **6.1 MoreRNO Executive Summary**

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

### **6.2 Capital Improvement Program Summary**

Gary Probert, Chief Planning & Engineering Officer, 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**

Trustee Young requested an update from staff on the parking study.

## **8. PUBLIC COMMENT**

There were no comments from the public.

## **9. ADJOURNMENT**

The meeting was adjourned at 10:21 a.m.