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

BOARD CLERK Lori Corkery

Jenn Ewan

AGENDA

Board of Trustees Retreat Wednesday, September 10, 2025 (Day 2 of 2) 12:30 PM Hyatt Regency Lake Tahoe Resort 111 Country Club Drive, Incline Village, NV

Notice of Public Meeting

Meetings are open to the public and notice is given pursuant to NRS 241.020.

Accommodations

Members of the public who require special accommodations or assistance at the meeting are requested to notify the Clerk by email at lcorkery@renoairport.com or by phone at (775) 328-6402. Translated materials and translation services are available upon request at no charge.

Public Comment

Anyone wishing to make public comment may do so in person, or by emailing comments to lcorkery@renoairport.com. Comments received **prior to 4:00 p.m. on the day before the meeting** will be given to the Board for review and included with the minutes of this meeting. Public comment is **limited to three (3) minutes** per person. No action may be taken on a matter raised under general public comment.

Posting

This agenda has been posted at the following locations:

- 1. RTAA Admin Offices, 2001 E. Plumb
- 2. www.renoairport.com
- 3. https://notice.nv.gov/

Supporting Materials

Supporting documentation for this agenda is available at www.renoairport.com, and will be available for review at the Board meeting. Please contact the Board Clerk at lcore/

1. INTRODUCTORY ITEMS

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 2. PUBLIC COMMENT
- 3. STUDY SESSION: RTAA'S MOST VALUABLE RESOURCE PEOPLE
- 4. STUDY SESSION: COMMITTEE STRUCTURES
- 5. STUDY SESSION: AIR SERVICE DEVELOPMENT
- 6. PUBLIC COMMENT
- 7. ADJOURNMENT