

**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**

Jenn Ewan

**BOARD CLERK**

Lori Corkery

**MINUTES****Special Meeting of the Board of Trustees**

Monday, December 8, 2025 | 8:30 AM

-- Virtual Only --

**1. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 8:40 a.m.

**Trustees Present:** Shaun Carey  
Mike Carrigan  
Pascal Dupuis  
Joel Grace  
Kitty Jung  
Adam Kramer  
Brian Kulpin  
Cortney Young

**Trustees Absent:** Eddie Ableser

**2. PUBLIC COMMENT**

There were no comments from the public.

**3. INFORMATION / POSSIBLE ACTION ITEMS**

- 3.1 Board Memo No. 12/2025-63 (For Possible Action)** Approval of Settlement Funds payment in the amount of \$900,000.00 to former CMAR Holder Q&D following Mediation, which Resolves the Dispute between the CMAR and the Reno-Tahoe Airport Authority

The Board took the following action:

**Motion:** Move to approve the Settlement Funds payment in the amount of \$900,000.00 to former CMAR Holder Q&D following Mediation, which Resolves the Dispute between the CMAR and the Reno-Tahoe Airport Authority

**Moved by:** Joel Grace

**Seconded by:** Pascal Dupuis

**Absent:** Trustee Ableser

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

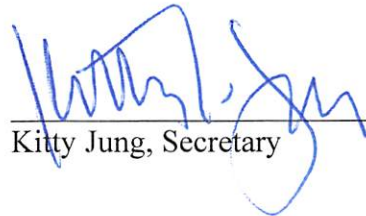
**Result:** Passed

#### **4. PUBLIC COMMENT**

There were no comments from the public.

#### **5. ADJOURNMENT**

The meeting was adjourned at 8:43 a.m.

  
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Kitty Jung, Secretary