

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.



Kitty Jung, Secretary