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 Bylaws Temporary Committee Meeting Monday, December 8, 2025 | 9:00 AM -- Virtual Only --

Notice of Public Meeting

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

This meeting will be livestreamed and may be viewed by the public at the following link:

Watch on Zoom: https://us02web.zoom.us/j/85016381324

Listen by Phone: Dial 1-669-900-6833

Webinar ID: 850 1638 1324

Public Comment

Anyone wishing to make public comment may do by the one of the following methods:

- 1) By emailing comments to <u>lcorkery@renoairport.com</u> by <u>4:00 p.m. on the day before the meeting</u>. Comments submitted will be given to the Board for review and included with the minutes of this meeting.
- 2) Virtually by Zoom. You must have a computer or device with a working microphone. Use the information above to log into the Zoom meeting and use the "Chat" feature to submit a request to speak. When the Chair calls for public comment, your microphone will be turned on and you will be addressed to speak.

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. Please contact the Board Clerk at localized-renoairport.com, or (775) 328-6402 for further information.

- 1. CALL TO ORDER AND ROLL CALL
- 2. PUBLIC COMMENT
- 3. REVIEW OF THE RENO-TAHOE AIRPORT AUTHORITY'S BYLAWS AND DISCUSSION OF POTENTIAL AMENDMENTS THERETO
- 4. PUBLIC COMMENT
- 5. ADJOURNMENT