

COMMITTEE MEMBERS

Shaun Carey, Chair
Adam Kramer, Vice Chair
Cortney Young, Treasurer
Kitty Jung, Secretary

**PRESIDENT/CEO**

Daren Griffin, A.A.E.

CHIEF LEGAL COUNSEL

Jenn Ewan

BOARD CLERK

Lori Corkery

MINUTES**Board Bylaws Temporary Committee Meeting**

Thursday, January 8, 2026 | 11:00 AM

Reno-Tahoe International Airport, Reno, NV

Administrative Offices, Second Floor

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 11:41 a.m.

Present: Shaun Carey
Kitty Jung
Adam Kramer
Cortney Young

Absent: None

2. PUBLIC COMMENT

There were no comments from the public.

3. REVIEW OF THE RENO-TAHOE AIRPORT AUTHORITY'S BYLAWS AND DISCUSSION OF POTENTIAL AMENDMENTS THERETO

The Committee discussed strategies for proceeding. Trustee Young volunteered to make suggested revisions to the current Bylaws to bring to the Committee for discussion at the next meeting.

Shaun suggested looking at these entities for best practices:

NACO

National League of Cities

Trustee Young requested access to all Board Resolutions for review.

4. PUBLIC COMMENT

There were no comments from the public.

5. ADJOURNMENT

The meeting was adjourned at 12:40 p.m.