

BOARD OF TRUSTEES

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PRESIDENT/CEO

Daren Griffin, A.A.E.

CHIEF LEGAL COUNSEL

Jenn Ewan

BOARD CLERK

Lori Corkery

AGENDA

Special Meeting of the Board of Trustees

Monday, December 29, 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/88212033112>

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

Webinar ID: 882 1203 3112

Public Comment

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

- 1) By emailing comments to lcorkery@renoairport.com by **4:00 p.m. on the day before the meeting**. 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 lcorkery@renoairport.com, or (775) 328-6402 for further information.

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT

3. INFORMATION / POSSIBLE ACTION ITEMS

- 3.1 Discussion and possible action to appoint Cris Jensen as Interim Chief Executive Officer, and direct staff to draft an interim employment agreement accordingly, effective January 26, 2026, to serve until a new President/CEO is appointed, but for no longer than eight (8) months, or through September 25, 2026, with the same employment terms currently in place for the Chief Executive Officer with the exception of contract provisions providing for: an annual salary of \$325,000; car allowance of \$600 per month; payment of annual management achievement incentives for which the employee would otherwise be eligible; payment of a retention incentive of up to 10% of the employee's annual salary determined at the Board's sole discretion.
- 3.2 Discussion and possible action to direct staff to immediately solicit proposals from qualified executive search firms specializing in airport President/CEO recruitments to begin the search process for a new President/CEO.

4. GENERAL TRUSTEE COMMENTS AND QUESTIONS

5. PUBLIC COMMENT

6. ADJOURNMENT