

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**

Tuesday, February 10, 2026 | 9:00 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 9:00 a.m.

Present: Shaun Carey
Kitty Jung
Cortney Young

Absent: Adam Kramer

2. PUBLIC COMMENT

There were no comments from the public.

3. REVIEW AND DISCUSSION OF THE RTAA BOARD CODE OF CONDUCT POLICY AND THE RTAA BOARD ACCESS TO OUTSIDE COUNSEL POLICY

The Committee agreed that additional time is required to review the policies, and discussion of this matter has been deferred to a future meeting.

4. PUBLIC COMMENT

There were no comments from the public.

5. ADJOURNMENT

The meeting was adjourned at 9:02 a.m.

Kitty Jung, Secretary

