

COMMITTEE MEMBERS

Joel Grace, Chair
Mike Carrigan, Vice Chair
Brian Kulpin, Member
Cortney Young, Member
Shaun Carey, Ex Officio
Staff Liaison
Gary Probert, Chief Planning &
Infrastructure Officer



INTERIM PRESIDENT/CEO

Cris Jensen, A.A.E.

CHIEF LEGAL COUNSEL

Jenn Ewan

BOARD CLERK

Lori Corkery

MINUTES

Planning & Construction Committee Tuesday, June 9, 2026 | 9:00 AM Reno-Tahoe International Airport, Reno, NV Administrative Offices, Second Floor

1. INTRODUCTORY ITEMS

The meeting was called to order at 9:00 a.m.

Members Present: Joel Grace
Mike Carrigan
Brian Kulpin
Cortney Young

Members Absent: None

2. PUBLIC COMMENT

There were no comments from the public.

3. APPROVAL OF MINUTES

3.1 May 19, 2026, Planning & Construction Committee meeting

There being no corrections, the Minutes are approved as presented.

4. ITEMS FOR CONSIDERATION BY THE FULL BOARD ON JUNE 11, 2026

- 4.1 Board Memo No. 06/2026-25 (for possible action)** Review, discussion and potential approval for continued funding (Amendment #3) to the Professional Services Agreement with Barich, Inc. for Information Technology Owner Liaison Review Services for the MoreRNO Program, in an amount not to exceed \$772,900 for Fiscal Year 2027
Presenter: Roddy Boggus, NCARB, AIA, MoreRNO Program Manager

As the airport enters its most intensive phase of technology integration, Barich will provide owner-side coordination, testing, commissioning, operational readiness, and activation support across major projects, including New Gen A&B, Headquarters, and limited GTC connectivity coordination. The amendment is intended to help ensure critical airport technology systems are properly integrated, tested, and operational before facilities are placed into service, while maintaining overall program cost efficiency through reduced support levels in later years.

Moved by Brian Kulpin, seconded by Cortney Young, to recommend that this item be presented to the full Board on June 11, 2026, for consideration and approval of the proposed motion: *“Move to authorize the President/CEO to execute Amendment #3 to the Professional Services Agreement with Barich, Inc. for Information Technology Owner Liaison Review Services during the Design and Construction phases of the MoreRNO Program, including FY2027 GTC coordination support, in an amount not to exceed \$772,900 for Fiscal Year 2027.”*

Ayes: Members Carrigan, Grace, Kulpin, Young

Result: Pass [4 to 0]

- 4.2 Board Memo No. 06/2026-26** *(for possible action)* Review, discussion and potential authorization for the Interim President/CEO to Execute a Two-Year Contract Extension for Maintenance and Support of the Airport Noise and Operations Monitoring System (ANOMS) at the Reno-Tahoe International Airport with Ideagen, in the amount of \$262,806.78

Presenter: Brandon Reiff, Environmental Program Manager

ANOMS supports airport operations by tracking aircraft activity, monitoring noise levels, managing public inquiries and complaints, and providing environmental reporting tools. Although the current system has exceeded its expected service life, staff recommend extending the contract while conducting a comprehensive evaluation of future noise-monitoring needs, assessing emerging virtual monitoring technologies, and completing a competitive procurement process for a long-term replacement solution. The proposed extension will provide uninterrupted service during the transition planning period.

Moved by Cortney Young, seconded by Mike Carrigan, to recommend that this item be presented to the full Board on June 11, 2026, for consideration and approval of the proposed motion: *“Move to authorize the Interim President/CEO or his designee to execute a two-year contract extension for maintenance and support of the Airport Noise and Operations Monitoring System (ANOMS) at the Reno-Tahoe International Airport (RNO) with Ideagen in the amount of \$262,806.78.”*

Ayes: Members Carrigan, Grace, Kulpin, Young

Result: Pass [4 to 0]

5. INFORMATION, DISCUSSION AND/OR POSSIBLE ACTION ITEMS

5.1 MoreRNO Executive Summary

Presenter: Jackie Caulk, MoreRNO Program Director

Staff briefed the Committee on the MoreRNO project developments.

5.2 Capital Improvement Program Summary

Presenter: Gary Probert, Chief Planning & Infrastructure Officer

Staff briefed the Committee on the Capital Improvement project developments.

5.3 Quarterly RTS Master Plan Update

Presenter: Jed Hammer, Airport Planner

Staff briefed the Committee on the current status of the RTS Master Plan.

5.4 Administrative Award of Contracts (Expenditures)

There was no discussion on this item.

7. MEMBER COMMENTS, QUESTIONS AND REQUESTS

There were no comments from the Committee.

8. PUBLIC COMMENT

There were no comments from the public.

9. ADJOURNMENT

The meeting was adjourned at 9:48 a.m.