

BOARD OF TRUSTEES

Shaun Carey, Chair
Adam Kramer, Vice Chair
Cortney Young, Treasurer
Joel Grace, Secretary
Ronald Bath, Trustee
Mike Carrigan, Trustee
Garrett Gordon, Trustee
Brian Kulpin, Trustee
Roy Tuscany, Trustee



INTERIM PRESIDENT/CEO
Cris Jensen, A.A.E.

CHIEF LEGAL COUNSEL
Jenn Ewan

BOARD CLERK
Lori Corkery

MINUTES
Special Meeting of the Board of Trustees
Thursday, April 30, 2026 | 1:30 PM
-- Virtual Only --

1. CALL TO ORDER

The meeting was called to order at 1:30 p.m. by Vice-Chair, Adam Kramer.

2. ROLL CALL

Trustees Present on Zoom: Ronald Bath, Shaun Carey, Mike Carrigan, Garrett Gordon, Joel Grace, Adam Kramer, Brian Kulpin, Roy Tuscany, Cortney Young

Trustees Absent: None

3. PUBLIC COMMENT

There were no comments from the public.

4. GENERAL BUSINESS

4.1 Board Memo No. 04/2026-16 (for possible action) Approval of Governance & Team Development Services

Interim CEO, Cris Jensen, briefly introduced the item to the Board for discussion and possible action.

The following action was taken by the Board:

Moved by Cortney Young, seconded by Garrett Gordon, that the Board direct staff to issue Requests for Proposals for both Technical Board Governance consulting services and Team Development consulting services, and to return to the Board with recommendations upon completion of the RFP process

Ayes: Trustees Bath, Carey, Carrigan, Gordon, Grace, Kramer, Kulpin, Tuscany, Young

Nays:

Absent:
Abstained:
Recused:
Result: Pass [9 to 0]

4.2 Board Memo No. 04/2026-17 (for possible action) Update and discussion on the RTAA President/CEO search with possible action to provide updated direction to the search firm regarding the search process and/or search timeline (for discussion only)

Interim CEO, Cris Jensen, left the meeting in order to separate himself from the deliberations and/or discussions related to the executive search as he is now a candidate.

This item was presented by Emily Ellison, Chief People & Culture Officer, RTAA, and Rod Dinger, A.A.E., Senior Project Manager, ADK Consulting, Inc.

The following actions were taken by the Board:

Moved by Cortney Young, seconded by Garrett Gordon, to revise the composition of the Advisory Stakeholder Panel by removing Cris Jensen and adding Rick Murdock in his place, and retaining Rosemary Vassiliadis.
Ayes: Trustees Bath, Carey, Carrigan, Gordon, Grace, Kramer, Kulpin, Tuscany, Young
Nays:
Absent:
Abstained:
Recused:
Result: Pass [9 to 0]

Moved by Joel Grace, seconded by Garrett Gordon, to approve the CEO candidate activities schedule as presented.
Ayes: Trustees Bath, Carey, Carrigan, Gordon, Grace, Kramer, Kulpin, Tuscany, Young
Nays:
Absent:
Abstained:
Recused:
Result: Pass [9 to 0]

Moved by Garrett Gordon, seconded by Brian Kulpin, to approve the process for interview question development.
Ayes: Trustees Bath, Carey, Carrigan, Gordon, Grace, Kramer, Kulpin, Tuscany, Young
Nays:
Absent:
Abstained:
Recused:
Result: Pass [9 to 0]

Moved by Joel Grace, seconded by Brian Kulpin, to approve the direction presented by staff for the CEO candidate social engagement.

Ayes: Trustees Bath, Carey, Carrigan, Gordon, Grace, Kramer, Kulpin, Tuscany, Young

Nays:

Absent:

Abstained:

Recused:

Result: Pass [9 to 0]

Moved by Brian Kulpin, seconded by Joel Grace, to approve the recommendation by staff that the CEO candidates include their spouse for the in-person visit.

Ayes: Trustees Bath, Carey, Carrigan, Gordon, Grace, Kramer, Kulpin, Tuscany, Young

Nays:

Absent:

Abstained:

Recused:

Result: Pass [9 to 0]

**Staff twice noted for the record that the heading for this agenda item listed the item as ‘for possible action,’ and the inclusion of the wording ‘for information only’ following the description of the agenda item was a Scribner’s error.

5. PUBLIC COMMENT

There were no comments from the public.

6. ADJOURNMENT

The meeting was adjourned at 2:54 p.m.



Joel Grace, Secretary