

BOARD OF TRUSTEES

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Adam Kramer, Vice Chair
Cortney Young, Treasurer
Joel Grace, Secretary
Ronald Bath, Trustee
Mike Carrigan, Trustee
Garrett Gordon, Trustee
Brian Kulpin, Trustee
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Cris Jensen, A.A.E.

CHIEF LEGAL COUNSEL

Jenn Ewan

ASSOCIATE GENERAL**COUNSEL**

Tom Luria

BOARD CLERK

Lori Corkery

MINUTES**Board of Trustees Special Meeting**

Monday, June 1, 2026 | 9:45 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 9:45 a.m.

Emily Ellison, Chief People & Culture Officer, opened the meeting at 9:45 a.m. A roll call of the stakeholder panel was taken.

Present: Natalie Brown, Nevada System of Higher Education
Pascal Dupuis, Hyatt North Lake Tahoe and Former RTAA Trustee
Dan Morgan, Builders Association of Northern Nevada
Angela Orr, Principal at Doral Academy
Chris Reilly, Tesla
Ann Silver, CEO at Reno Sparks Chamber of Commerce
Art Sperber, Former RTAA Trustee
Bill Thomas, Executive Director at RTC

2. PUBLIC COMMENT

There were no comments from the public.

3. GENERAL BUSINESS**3.1 Stakeholder panel interviews of candidate finalists Kevin Bumen, Cris Jensen, Ryan Sheehan, and Mark Thorpe for the position of President/CEO of the Reno-Tahoe Airport Authority (for discussion only)**

The stakeholders conducted interviews of each of the four candidates in the following order: Cris Jensen, Ryan Sheehan, Mark Thorpe and Kevin Bumen.

3.2. Stakeholder panel interview feedback session with the Board of Trustees (*for discussion only*)

At this time, a recess was called to allow the Trustees to take their seats at the dais.

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

The stakeholders provided their individual perspectives of each candidate interview to the Board members, including which candidates they ranked the highest.

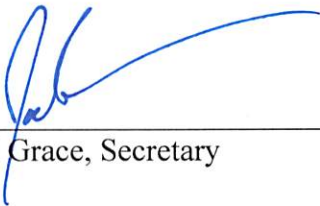
Board discussion following feedback from the stakeholders.

4. PUBLIC COMMENT

There were no comments from the public.

5. ADJOURNMENT

The meeting was adjourned at 4:06 p.m.



Joel Grace, Secretary