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

Reno-Tahoe Airport Authority

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

CHIEF LEGAL OFFICER
Jenn Ewan

BOARD CLERK
Lori Corkery

MINUTES
Board of Trustees Regular Meeting
Thursday, October 8, 2026 | 9:00 AM
Reno-Tahoe International Airport, Reno, NV
Administrative Offices, Second Floor

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 9:00 a.m. by Vice-Chair Roy Tuscany. Graham Ritz was invited to lead the Pledge.

2. ROLL CALL

Trustees Present: Ronald Bath
Shaun Carey
Mike Carrigan
Garrett Gordon
Joel Grace
Brian Kulpin
Roy Tuscany
Cortney Young

Trustees Absent: Adam Kramer

3. PUBLIC COMMENT

There were no comments from the public.

4. APPROVAL OF AGENDA *(for possible action)*

It was moved by Trustee Kulpin, seconded by Trustee Young, to approve the agenda as presented.
Aye: Bath, Carey, Carrigan, Gordon, Grace, Kulpin, Tuscany, Young
Absent: Kramer
Result: Passed

5. APPROVAL OF MINUTES

5.1 September 8, 2026, Board of Trustees Caucus meeting *(for possible action)*
5.2 September 10, 2026, Board of Trustees Regular Meeting *(for possible action)*

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

6. PRESIDENT/CEO REPORT

President and CEO Cris Jensen thanked those who attended the celebration of the inaugural flight to Nashville. He shared updates on the recently completed four-day Part 139 certification inspection and the new parking reservation. He also discussed the State of the Airport, a new annual event hosted by the Reno-Tahoe Airport Authority (RTAA), and informed the Board that finalist interviews for the Chief Operations and Public Safety Officer position are scheduled for next week.

7. RECOGNITIONS AND ITEMS OF SPECIAL INTEREST

None.

8. CONSENT ITEMS **(All consent items may be approved together with a single motion, be taken out of order, and/or be heard and discussed individually. Any items pulled from the consent agenda will be heard at the discretion of the Board Chair.)**

Moved by Cortney Young (noting that the corrections to item 8.1 that were previously requested have been made), seconded by Joel Grace, to approve Items 8.1 through 8.3.
Aye: Bath, Carey, Carrigan, Gordon, Grace, Kulpin, Tuscany, Young
Absent: Kramer
Result: Passed

8.1 **Board Memo No. 10/2026-49** *(for possible action)* Adoption of the Reno-Tahoe Airport Authority Investment Policy for the Investment of Public Funds

8.2 **Board Memo No. 10/2026-50** *(for possible action)* Authorization for the President/CEO to execute Amendment #4 to the Professional Services Agreement for consulting services for MoreRNO Program Management support with Jacobs Project Management Co. in the amount of $2,797,075, increasing the total contract amount to $8,782,075.00 (currently $5,985,000.00)

8.3 **Board Memo No. 10/2026-51** *(for possible action)* Authorization for the President/CEO to execute a Professional Service Agreement for Consultant Services for the Reno-Stead Airport Control Tower Planning Study with Kimley-Horn and Associates, Inc., in the amount of $599,323.00

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9. GENERAL BUSINESS

9.1 Board Memo No. 10/2026-52 *(for possible action)* Authorization for the President/CEO to execute a Professional Services Agreement with the Board-selected firm to modernize foundational governance documents and establish contemporary Board-CEO-staff interaction practices

After a brief introduction of this item by CEO Jensen, Trustee Young moved, and Trustee Grace seconded, to approve M2P Consulting Services. During discussion, the following concerns were raised and answered: The reason Trustee Young recommended M2P (a: depth of experience and highest scores by the review committee), why the Board is not looking to local law firms to provide the services we are seeking (a: local firms did have the opportunity to provide the service and submit proposals to the Request for Proposal (RFP) and none did), and are we seeking unnecessary services (a: the Board governance documents are 18 years old and need more regular updating and with a largely new Board and new staff, including an new President/CEO successful organizations regularly engage in professional services that enhance Board-CEO-staff interactions).

Trustee Bath suggested that this item be tabled for one month for further discussion and made a motion to do so, which did not receive a second motion. Trustee Young declined to withdraw her initial motion.

Trustee Gordon suggested amending Trustee Young's motion to include a provision that, prior to signing the contract with M2P, Trustee Bath's concerns about the record and resolving the Bylaw Committee status are satisfied.

Trustee Young agreed to amend her motion to include the suggested language.

Moved by Trustee Young, seconded by Shaun Carey, to approve M2P Consulting and amend the record and formally dissolve the Bylaw Committee prior to the signing of the contract.
Aye: Carey, Carrigan, Gordon, Grace, Kulpin, Tuscany, Young
No: Bath
Absent: Kramer
Result: Passed

10. BOARD MEMBER COMMENTS, REPORTS AND SPECIAL REQUESTS

Brian Kulpin requested an update from staff on marketing taking place in the terminal for the MoreRNO brand. Staff provided an update.

Trustee Gordon thanked staff for the efforts regarding the Food Concessions and Retail RFP Committee.

Trustee Tuscany expressed his appreciation for the staff and Board liaison program, noting that his first meeting with Natalie Brown, Chief Marketing & Public Affairs Officer, was very informative.

11. FUTURE MEETINGS AND EVENTS

DATE	EVENT
11/10/2026	Board of Trustees Caucus Meeting
11/12/2026	Board of Trustees Regular Meeting
12/08/2026	Board of Trustees Caucus Meeting
12/20/2026	Board of Trustees Regular Meeting

A correction was noted for the record that the correct date for the December Board meeting is December 10, 2026.

12. PUBLIC COMMENT

Public comment was heard from Deborah Achtenberg regarding ICE.

13. ADJOURNMENT

The meeting was adjourned at 9:39 a.m.

Joel Grace, Secretary