

STAFF REPORT

Date: June 14, 2023

To: Mayor and City Council

Thru: Doug Thornley, City Manager

Subject: Staff Report (For Possible Action): Discussion and potential appointment of two individuals to the Reno-Tahoe Airport Authority Board of Directors from the following pool of applicants, listed in alphabetical order: Ron Aryel, Robert Chisel, Joel Grace, Kitty Jung, Matthew Kaempfe, and/or Karla Werninghaus.

From: Mikki Huntsman, City Clerk

Department: City Clerk

Summary:

There are two upcoming vacancies for City of Reno appointments on the Reno Tahoe Airport Authority Board of Directors. The City Clerk's Office received three applications from Ron Aryel, Robert Chisel, Joel Grace, Kitty Jung, Matthew Kaempfe, and Karla Werninghaus.

Jenifer Rose and Jessica Sferrazza's terms on the Reno-Tahoe Airport Authority (RTAA) are due to expire on June 30, 2023; Members Rose and Sferrazza have served two full terms on the Authority and are ineligible for reappointment.

The term of appointment is for the period July 1, 2023 to June 30, 2027.

Alignment with Strategic Plan:

Not Applicable

Previous Council Action:

There is no recent Council action relevant to this item.

Background:

The Reno-Tahoe Airport Authority Act, adopted in 1977, is codified as Chapter 474, Statutes of Nevada 1977, and is a special act. Sec. 5 of the Act, as amended, requires that the City of Reno be represented on the Board by four trustees, the City of Sparks by two trustees, and Washoe County by two trustees. In addition, the County Fair and Recreation Board appoints one

trustee. A term is for four years, with a limit of two terms. Appointees must have: (1) experience in aviation, business or tourism, or (2) experience in finance or accounting or possess other qualifications that the appointing authority determines are necessary or appropriate for carrying out the duties of the board. An appointment of a member of the Board of Trustees must be made not later than June 15 of the year in which the member is required to be appointed.

Financial Implications:

None at this time.

Legal Implications:

Legal review completed for compliance with City procedures and Nevada law.

Recommendation:

Staff recommends that the Mayor and Council make the necessary appointments as noted in the staff report.

Proposed Motion:

I move to appoint _____ and/or _____ to the Reno-Tahoe Airport Authority.

Attachments:

- RENO TAHOE AIRPORT AUTHORITY ROSTER
- RENO TAHOE AIRPORT AUTHORITY APPOINTMENT LETTER
- ARYEL, RON APPLICATION FOR RENO TAHOE AIRPORT AUTHORITY
- CHISEL, ROBERT APPLICATION FOR RENO TAHOE AIRPORT AUTHORITY
- GRACE, JOEL APPLICATION FOR RENO TAHOE AIRPORT AUTHORITY
- JUNG, KITTY APPLICATION FOR RENO TAHOE AIRPORT AUTHORITY
- KAEMPFE, MATTHEW APPLICATION FOR RENO TAHOE AIRPORT AUTHORITY
- WERNINGHAUS, KARLA APPLICATION FOR RENO TAHOE AIRPORT AUTHORITY