

**NEVADA INSTITUTE OF AUTONOMOUS SYSTEMS**  
**BOARD MEETING AGENDA**

**September 15, 2014**

**1:00 p.m.**

**Main Location:**

**Desert Research Institute  
755 E. Flamingo Road  
Room SNSC 181/182  
Las Vegas, NV 89119**

**Public Location for Video Conference:**

**Desert Research Institute  
2215 Raggio Parkway  
Room Stout B  
Reno, NV 89512**

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1. Call to Order, Roll Call and Establish Quorum
  2. Public Comments
  3. Chairman White's Comments
  4. Approval of the August 28, 2014, Board Meeting Minutes (ALL)  
**For Possible Action.**
  5. Presentation by SIR Team Member (TBA)
  6. NIAS PMO Contract Amendment (WONG)  
**For Possible Action.**
  7. Discussion and Possible Recommendation for NIAS Board Manager or Executive Director Position. (WELLS/MOSIER)  
**For Possible Action.**
  8. Discuss Proposal and Possible Recommendation to Replace UNR Board Member. (ALL)  
For Possible Action
  9. Discussion and Possible Recommendation on Teaming Agreement. (JOST)  
**For Possible Action.**
  10. Discussion and Possible Recommendation for Directors and Officers Liability Insurance. (JOST)  
**For Possible Action.**

**11. Financial Reports – August (WONG)  
For Possible Action.**

**12. Bowhead/NIAS Budgets (TUNLEY/HILL)  
For Possible Action.**

**13. PMO Report (TUNLEY)  
For Possible Action.**

**14. The next meeting is scheduled for October 29, 2014 at 1:00 PM. Consider Agenda Items.  
For Possible Action.**

**15. GOED Comments**

**16. Public Comments**

**17. Adjournment**

NOTE (1) THIS AGENDA HAS BEEN POSTED NO LATER THAN THREE WORKING DAYS PRIOR TO THE MEETING AT THE FOLLOWING LOCATIONS:

GOED, 808 West Nye Lane, Carson City, NV  
Sawyer Building, 555 East Washington Avenue, Las Vegas, NV  
Nevada State Capitol, 101 S. Carson Street, Carson City, NV  
Elko County, 569 Court Street, Elko, NV  
City of Fallon, 55 West Williams Avenue, Fallon, NV  
Desert Research Institute, 755 E. Flamingo Rd., Room SNSC 182, Las Vegas, NV 89119  
Desert Research Institute 2215 Raggio Pkwy, Room Stout B, Reno, NV 89512  
Las Vegas Global Economic Alliance, 6795 Edmonds Street, Ste. 260, Las Vegas, NV  
RenoTahoe Airport Authority, 2001 E. Plumb Lane, Reno, NV  
Boulder City Municipal Airport, 1201 Airport Road, Boulder City, NV  
GOED website [www.diversifynevada.com](http://www.diversifynevada.com)  
Office of Governor Brian Sandoval, Capitol Building, Guinn Room, 101 N. Carson Street, Carson City, NV

NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Tina Padovano, Governor's Office of Economic Development, 808 West Nye Lane, Carson City, Nevada 89703 or by calling 775-687-9903 on or before the close of business two business days prior to the meeting date.

NOTE (3) The Board reserves the right to take items in a different order, combine items for consideration and/or pull or remove items from the agenda at any time to accomplish business in the most efficient manner.

NOTE (4) All comments will be limited to 3 minutes per speaker. Comment based on viewpoint may not be restricted. No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process of individuals; the Board may refuse to consider public comment. See NRS 233b.126.

NOTE (5) For supporting material please contact Lynda Hascheff, 808 West Nye Lane, Carson City, Nevada 89703, (775) 687-9907, [lhascheff@diversifynevada.com](mailto:lhascheff@diversifynevada.com). Materials may be obtained at the following public locations: Governor's Office of Economic Development, 555 E. Washington Avenue, Suite 5400, Las Vegas, Nevada 89101 or Governor's Office of Economic Development, 808 W. Nye Lane, Carson City, Nevada 89703.