

*Nevada Governor's Office of*

**ECONOMIC DEVELOPMENT**

**NEVADA INSTITUTE OF AUTONOMOUS SYSTEMS**

**BOARD MEETING AGENDA**

**May 19, 2014**

**1:30 p.m.**

**Main Location:**

**Desert Research Institute  
755 E. Flamingo Road  
Room SNSC 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

**For Possible Action** 4. Approval of the April 23, 2014, Board Meeting Minutes (ALL)

**For Possible Action** 5. Status of NIAS-Bowhead Agreement (WONG/BARRETT)

**For Possible Action** 6. Status of 501c(3) application (JOST)

**For Possible Action** 7. NIAS Manager Job Description Update (HILL/MOSIER)

**For Possible Action** 8. Financial Report (WONG)

**For Possible Action** 9. Bowhead/NIAS Budgets (TUNLEY/HILL)

**For Possible Action** 10. PMO Update (TUNLEY)

**For Possible Action** 11. Pipeline Report (TUNLEY)

**For Possible Action** 12. Quarterly Report to FAA 4/30/14 Update (WILCZEK/TUNLEY)

13. GOED Comments

14. Public Comments

**For Possible Action** 15. Adjournment

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

- a. GOED, 808 West Nye Lane, Carson City, NV
- b. Sawyer Building, 555 East Washington Avenue, Las Vegas, NV
- c. Nevada State Capitol, 101 S. Carson Street, Carson City, NV
- d. Elko County, 569 Court Street, Elko, NV
- e. City of Fallon, 55 West Williams Avenue, Fallon, NV
- f. 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
- g. Las Vegas Global Economic Alliance, 6795 Edmonds Street, Ste. 260, Las Vegas, NV
- h. RenoTahoe Airport Authority, 2001 E. Plumb Lane, Reno, NV
- i. Boulder City Municipal Airport, 1201 Airport Road, Boulder City, NV
- j. GOED website [www.diversifynevada.com](http://www.diversifynevada.com)
- k. 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 Lynda Hascheff, Governor's Office of Economic Development, 808 West Nye Lane, Carson City, Nevada 89703 or by calling 775-687-9907 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.