

Nevada Governor's Office of
ECONOMIC DEVELOPMENT



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

May 31, 2019, 1:00 PM

Main Location:

Desert Research Institute
755 E. Flamingo Road
Las Vegas, NV 89119
Room SNSC182

Public Location for Video Conference:

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

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1. Call to Order, Roll Call and Establish Quorum
 2. Public Comment
 3. Introduction – Scott Bensing
 4. Approval of minutes from Feb 22, 2019 meetings – **For Possible Action**
 5. GOED Report/Update – Derek Armstrong
 6. NIAS Update: NASA UTM TCL 4, FAA UTM Pilot Program, and NASA Urban Air Mobility (UAM) Grand Challenge Update - Chris Walach
 7. NIAS Legislative Affairs Update – Brian McAnallen | PORTER GROUP - **For Possible Action**
 8. NIAS Fundraising Update - Tim Perez | Oct Inc. – **For Possible Action**
 9. NIAS Executive Director Budget Update - **For Possible Action**
 10. Review Financials – Christy Andersen / Jay Barrett
 11. New business
 12. Public Comment
 13. Adjournment – **For Possible Action**

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

GOED, 808 W. Nye Lane, Carson City, NV
Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV
Nevada State Capitol, 101 S. Carson Street, Carson City, NV
Elko County, 569 Court St., 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
Reno Tahoe Airport Authority, 2001 E. Plumb Lane, Reno, NV
Boulder City Municipal Airport, 1201 Airport Road, Boulder City, NV
GOED website www.diversifynevada.com
Office of Governor Steve Sisolak, 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 Mariah Heriman, Governor's Office of Economic Development, 555 E. Washington Ave, Suite 5400, Las Vegas, NV 89101 or by calling (702) 486-2700 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 Stacy Ewing, 555 E. Washington Ave, Suite 5400, Las Vegas, NV 89101 (702) 486-2700, stacy.ewing@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.

NOTE (6) For those calling in Remotely: [Join Skype Meeting](#)

Join by phone:

Toll number: +1 (323) 886-7051
36633661# (Dial-in Number)
Conference ID: 36633661