

Nevada Governor's Office of
ECONOMIC DEVELOPMENT

NEVADA INSTITUTE OF AUTONOMOUS SYSTEMS

BOARD MEETING AGENDA

April 23, 2014

1:00 p.m.

Main Location:

**Office of the Governor
Grant Sawyer Building
555 E. Washington Ave. Suite 5100
Las Vegas, NV 89101**

Public location for video conference:

**Office of the Governor
Guinn Room
101 North Carson Street
Carson City, NV 89701**

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1. Call to Order, Roll Call and Establish Quorum
 2. Public Comments
 3. Treasurer (acting Chairman) Nancy Wong's Comments
 - For Possible Action** 4. Approval of the March 14, 2014, Board Meeting Minutes (ALL)
 - For Possible Action** 5. NIAS-Bowhead Agreement (HILL)
 - For Possible Action** 6. NIAS-GOED Grant Contract (HILL)
 - For Possible Action** 7. Bowhead Budget (TUNLEY/HILL)
 - For Possible Action** 8. Review and approval of NIAS General Liability and Professional Liability Policy Proposal (WONG)
 - For Possible Action** 9. Financial Report – presentation by Hilburn and Lein (WONG)
 - For Possible Action** 10. NIAS Main Bank Account – addition of signer (WONG)

For Possible Action 11. NIAS Manager Job Description Update (HILL/MOSIER)

For Possible Action 12. PMO Update (TUNLEY)

For Possible Action 13. Board Resolutions (JOST)

For Possible Action 14. Status of 501 c(3) application (JOST)

For Possible Action 15. Pipeline Report (TUNLEY)

For Possible Action 16. Request from FAA to review master documents (WILCZEK)

17. GOED Comments

18. Public Comments

For Possible Action 19. 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. Office of Governor Brian Sandoval, Grant Sawyer Building, 555 E. Washington Ave, Suite 5100, Las Vegas, NV
- g. Las Vegas Global Economic Alliance, 6795 Edmonds Street, Ste. 260, Las Vegas, NV
- h. Reno Tahoe 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

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. 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.