

Nevada Governor's Office of
ECONOMIC DEVELOPMENT



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

**Feb 22, 2019
9:30 am – 3:30 pm**

**Main Location:
Maggiano's Conf. Room
Fashion Show Mall,
3200 South Las Vegas Blvd
Las Vegas, NV 89109**

1. Call to Order, Roll Call and Establish Quorum
2. Public Comment
3. Introduction – John White
4. Approval of minutes from Oct 29, 2018 meetings – **For Possible Action**
5. NIAS Board Member replacement for Colin Robertson/Switch and vote on New Board Member Betsy Fretwell / Switch – Chris Walach - **For Possible Action**
6. GOED Report/Update – Derek Armstrong
7. NIAS Update: NASA UTM TCL 4, FAA UTM Pilot Program, and NASA Urban Air Mobility (UAM) Grand Challenge Update - Chris Walach
8. NIAS Legislative Affairs Update – Brian McAnallen | PORTER GROUP - **For Possible Action**
9. NIAS Personnel Update/Discussion – Search for NIAS BD Director and two Deputy Directors - Chris Walach - **For Possible Action**
10. NIAS Paid Time Off (PTO) Policy Change – Chris Walach - **For Possible Action**
11. NIAS Director recommendation/title change – NIAS Senior Director to Executive Director (one year in position) - **For Possible Action**

12. NIAS Fundraising Update/Introduction of Tim Perez/and Oct Inc. Contract Ratification – Chris Walach – **For Possible Action**
13. NIAS Budget Update/Revision – Chris Walach - **For Possible Action**
14. Review Financials/Form 990 Review – Christy Andersen
15. Open issue: NIAS Board Strategic Planning Retreat Discussion – Completed initial strategy retreat 22 Feb 19 – discussion on way forward - **For Possible Action**
16. New business
17. Public Comment
18. 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 Mariah Heriman, 555 E. Washington Ave, Suite 5400, Las Vegas, NV 89101 (702) 486-2700, mheriman@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 Remote: [Join Skype Meeting](#) Join by phone:

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