

AIR SERVICE DEVELOPMENT COMMISSION MEETING AGENDA October 14, 2024 10:00 a.m. - Adjournment

Microsoft Teams meeting

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Dial by phone: <u>+1 775-321-6111</u> Phone conference ID: 742 341 660#

NOTE: 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.

| | 1. | Call to Order, Roll Call, and Establish Quorum |
|---------------------|----|--|
| | 2. | Public Comment |
| For Possible Action | 3. | Approval of Minutes (Video posted to GOED website.) |
| For Possible Action | 4. | Discussion and Possible Action Regarding Strategic Planning – Chair Keener |
| For Possible Action | 5. | Discussion and Possible Action Regarding a Statewide Air Service Study – Chair Keener |
| Discussion Only | 6. | Discussion on 2025 Legislative Session – Chair Keener |
| Discussion Only | 7. | Discussion on Nevada Open Meeting Law – Stephen Wood, GOED |
| | 8. | Public Comment |
| For Possible Action | 9. | Adjournment – Chair |

Governor Joe Lombardo Executive Director Thomas J. Burns



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

- a. GOED website GOED website: https://goed.nv.gov/
- b. GOED, 808 W. Nye Ln, Carson City, NV

NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Kristen Spencer, Governor's Office of Economic Development, 1 State of Nevada Way, 4th Floor, Las Vegas, Nevada 89119, or by calling 702-486-2700 on or before the close of business two business days prior to the meeting date.

NOTE (3) All comments will be limited to 3 minutes per speaker. Comments 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 (4) For supporting material please contact Kristen Spencer, 1 State of Nevada Way, 4th Floor, Las Vegas, Nevada 89119, (702) 486-2700, <u>kspencer@goed.nv.gov</u>. Materials may be obtained at the following public locations: Governor's Office of Economic Development, 1 State of Nevada Way, 4th Floor, Las Vegas, Nevada 89119, or Governor's Office of Economic Development, 808 W. Nye Lane, Carson City, Nevada 89703.