

AIR SERVICE DEVELOPMENT COMMISSION MEETING AGENDA

January 31, 2025

9:00 a.m. - Adjournment

Microsoft Teams meeting

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Meeting ID: 228 273 862 667

Passcode: MJ7JF9BZ

Dial by phone: [+1 775-321-6111](tel:+17753216111)

Phone conference ID: 885 811 463#

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.

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- 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. Organizational Strategic Planning Workshop – Chair Keener and Nathan Strong**
 - 5. Public Comment**
 - For Possible Action 6. Adjournment – Chair**

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, kspencer@goed.nv.gov. 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.