

MEETING MINUTES

A-95 CLEARINGHOUSE TECHNICAL COMMITTEE

SOUTHERN NEVADA REGIONAL PLANNING COALITION

September 25, 2006

In attendance:

Brok Armantrout, City of Boulder City
Tom Perrigo, City of Las Vegas
Chuck Pulsipher, Clark County
Bristol Ellington, City of Henderson

Absent:

Johanna Murphy, City of North Las Vegas
Catherine Lorbeer, City of Mesquite

(Please note that this meeting was not recorded, although notes were taken.)

Agenda Item 1. Call to order; notice of agenda conformance with the Open Meeting Law requirements.

The meeting of the Southern Nevada Regional Planning Coalition A-95 Clearinghouse Technical Committee was called to order by Brok Armantrout, City of Boulder City, at 3:25 p.m., on Monday, September 25, 2006, in Conference Room #2, City of Boulder City City Hall, 401 California Street, Boulder City, Nevada.

The agenda for the September 25, 2006, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Roll Call.

All members of the SNRPC A-95 Clearinghouse Technical Committee, as listed above, were present except for Johanna Murphy, City of North Las Vegas, and Catherine Lorbeer, City of Mesquite.

Agenda Item 3. Approval of the agenda for September 25, 2006.

A motion was made and seconded to approve the agenda for the September 25, 2006, meeting. The motion was approved unanimously.

Agenda Item 4. Approval of the minutes from the August 21, 2006, meeting.

A motion was made and seconded to approve the minutes from the August 21, 2006, meeting. The motion was approved unanimously.

Agenda Item 5. Discussion on received applications (1. Airport Improvement Program (AIP) Federal Assistance – Clark County Department of Aviation in the amount of \$2,000,000; 2. Airport Improvement Program (AIP) Federal Assistance – Clark County Department of Aviation in the amount of \$1,740,000; 3. Airport Improvement Program (AIP) Federal Assistance – Clark County Department of Aviation in the amount of \$14,324,340; 4. Airport Improvement Program (AIP) Federal Assistance – Clark County Department of Aviation in the amount of \$150,000; 5. Airport

Improvement Program (AIP) Federal Assistance – Clark County Department of Aviation in the amount of \$157,895; and 6. Airport Improvement Program (AIP) Federal Assistance – Clark County Department of Aviation in the amount of \$4,684,210). Recommended action – Take any necessary action.

There was no discussion, and a motion was made and seconded to recommend that the Clark County Department of Aviation receive its assistance for all six applications. The motion was approved unanimously.

Agenda Item 6. Receive any A-95 Clearinghouse Technical Committee discussion.

There was discussion by the Committee about whether Airport Improvement Program (AIP) Federal Assistance applications needed to be submitted to the A-95 Clearinghouse Committee for approval or whether they should be submitted directly to the FAA. The Committee recommended that this discussion be forwarded to Rob Warhola, SNRPC Legal Council, for clarification.

Agenda Item 7. Public comment.

There were no public comments.

Agenda Item 8. Adjournment.

The meeting was adjourned at 3:29 p.m.