

## MEETING MINUTES

### A-95 CLEARINGHOUSE SUB-COMMITTEE

#### SOUTHERN NEVADA REGIONAL PLANNING COALITION

April 14, 2005

**In attendance:**

Commissioner Myrna Williams, CHAIR, Clark County  
Councilman Larry Brown, City of Las Vegas  
Councilman Shari Buck, City of North Las Vegas  
Councilman Andy Hafen, VICE-CHAIR, City of Henderson

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**(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 Sub-Committee was called to order by Commissioner Myrna Williams, Chair, Clark County, at 8:45 a.m., on Thursday, April 14, 2005, in the Clark County Commission Chambers, 500 S. Grand Central Parkway, Las Vegas, Nevada.

The agenda for the April 14, 2005, 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 Sub-Committee, as listed above, were present except for Mayor Robert Ferraro, City of Boulder City and Councilman Scott Fisher, City of Mesquite.

**Agenda Item 3. Approval of the agenda for April 14, 2005.**

A motion was made and seconded to approve the agenda for the April 14, 2005, meeting. The motion was approved unanimously.

**Agenda Item 4. Receive an Application for Federal Assistance – McCarran International Airport. Recommended action – Take any necessary action.**

There was no discussion or comments, and a motion was made and seconded to recommend that McCarran International Airport receive \$43,395,038 in federal assistance. The motion was approved unanimously.

**Agenda Item 5. Public comment.**

There were no public comments.

**Agenda Item 6. Adjournment.**

The meeting was adjourned at 8:47 a.m.