

MEETING MINUTES

A-95 CLEARINGHOUSE SUB-COMMITTEE

SOUTHERN NEVADA REGIONAL PLANNING COALITION

October 12, 2006

In attendance:

Commissioner Myrna Williams, Chair, Clark County (via teleconference)
Councilman Andy Hafen, City of Henderson (via teleconference)
Councilman Larry Brown, City of Las Vegas
Councilman Robert Eliason, City of North Las Vegas
Councilman Roger Tobler, City of Boulder City

Absent:

Mayor Bill Nicholes, 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 Sub-Committee was called to order by Commissioner Myrna Williams, Chair, Clark County, via teleconference, at 8:30 a.m., on Thursday, October 12, 2006, in the Clark County Commission Chambers, 500 S. Grand Central Parkway, Las Vegas, Nevada.

The agenda for the October 12, 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 Sub-Committee, as listed above, were present except for Mayor Bill Nicholes, City of Mesquite.

Agenda Item 3. Approval of the agenda for October 12, 2006.

A motion was made and seconded to approve the agenda for the October 12, 2006, meeting. The motion was approved unanimously.

Agenda Item 4. Approval of the minutes from April 13, 2006.

A motion was made and seconded to approve the minutes from the April 13, 2006, meeting. The motion was approved unanimously.

Agenda Item 5. Receive an Application for Federal Assistance – Clark County School District Emergency Response and Crisis Management Grant, CFDA No: 84-184E (in the amount of \$997,170). Recommended action – Take any necessary action.

There was no discussion or comments, and a motion was made and seconded to recommend that Clark

County School District receive \$997,170 in federal assistance. The motion was approved unanimously.

Agenda Item 6. Receive six (6) Applications for Airport Improvement Program (AIP) Federal Assistance – Clark County Department of Aviation (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 or comments, and a motion was made and seconded to recommend that Clark County Department of Aviation receive a total of \$23,056,445 in federal assistance for all six of its applications. The motion was approved unanimously.

Agenda Item 7. Public comment.

There were no public comments.

Agenda Item 8. Adjournment.

The meeting was adjourned at 8:35 a.m.