

## MEETING MINUTES

### A-95 CLEARINGHOUSE TECHNICAL COMMITTEE

#### SOUTHERN NEVADA REGIONAL PLANNING COALITION

April 4, 2005

**In attendance:**

Chuck Pulsipher, Clark County  
Chris Knight, City of Las Vegas  
Misty Haehn, City of North Las Vegas  
Mary Kay Peck, City of Henderson  
Brok Armantrout, City of Boulder City  
Don Matson, City of Mesquite

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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 Technical Committee was called to order by Chuck Pulsipher, Clark County, at 5:14 p.m., on Monday, April 4, 2005, in the Mayor/Council Conference Room, 4<sup>th</sup> Floor of City Hall, City of Henderson, 240 Water Street, Henderson, Nevada.

The agenda for the April 4, 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 Technical Committee, as listed above, were present except for Barbara Ginoulas, Chair, Clark County. Representing Clark County as Chair was Chuck Pulsipher.

**Agenda Item 3. Approval of the agenda for April 4, 2005.**

A motion was made and seconded to approve the agenda for the April 4, 2005, meeting. The motion was approved unanimously.

**Agenda Item 4. Discussion on received applications (1. 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 its assistance. The motion was approved unanimously.

**Agenda Item 5. Receive any A-95 Clearinghouse Technical Committee discussion.**

Chris Knight, City of Las Vegas, asked whether A-95 Clearinghouse Technical Committee meetings could always be held after the SNRPC Planning Director meetings. He also requested that Margo Wheeler be the A-95 Technical Committee representative from the City of Las Vegas.

A motion was made and seconded to have all A-95 Clearinghouse Technical Committee meetings scheduled after the SNRPC Planning Director meetings. The motion was approved unanimously.

**Agenda Item 6. Public comment.**

There were no public comments.

**Agenda Item 7. Adjournment.**

The meeting was adjourned at 5:20 p.m.