

NUCP MEMBER ORGANIZATIONS

- Carson Area Metropolitan Planning Organization (CAMPO)
- Clark County Department of Aviation, Harry Reid International Airport (LAS)
- Nevada Department of Transportation (NDOT)
- Regional Transportation Commission of Southern Nevada (RTC SNV)
- Regional Transportation Commission of Washoe County (RTCW)
- Reno-Tahoe Airport Authority (RTAA)



AGENDA

**Nevada Unified Certification Program (NUCP)
Disadvantaged Business Enterprise (DBE) and
Airport Concessions Disadvantaged Business Enterprise (ACDBE)
Certification Review Meeting**

October 31, 2023

10:00 a.m.

Meeting Available via Conference Call

Phone Number: 1-425-436-6335

Passcode: 208600#

This is a public meeting. This Agenda has been posted in the following locations in conformance with the Nevada Open Meeting Law:

4th Street Station – 200 E. 4th Street, Reno, NV
Carson City Public Works – 3505 Butti Way, Carson City, NV
Carson City Community Center, Sierra Room – 851 E. William Street, Carson City, NV
Carson City Hall – 201 N. Carson Street, Carson City NV
Carson City Library – 900 N. Roop Street, Carson City, NV
Centennial Plaza – 1421 Victorian Avenue, Sparks, NV
City of Henderson, Office of the City Clerk, 240 Water Street, Henderson NV
Clark County Central Services – 309 S. 3rd Street, Las Vegas, NV
Clark County Government Center – 500 S. Grand Central Parkway, Las Vegas, NV
Clark County Regional Justice Center – 200 Lewis Avenue, Las Vegas, NV
Douglas County Executive Offices – 1594 Esmeralda Avenue, Minden, NV
Elko County Administrative Offices – 571 Idaho Street, Elko, NV
Grant Sawyer State Office Building – 555 East Washington Ave., Las Vegas, NV
Incline Village General Improvement District – 893 Southwood Boulevard, Incline Village, NV
Lyons County Manager's Office – 27 S. Main Street, Yerington, NV
Harry Reid International Airport – 5757 Wayne Newton Blvd., Las Vegas, NV
NDOT Carson City – 1263 S. Stewart Street, Carson City, NV
NDOT Las Vegas – 123 E. Washington, Las Vegas, NV
NDOT Sparks – 310 Galletti Way, Sparks, NV
Nevada Governor's Office/State Capitol Building – 101 N. Carson Street, Carson City, NV
RTC Southern Nevada – 600 S. Grand Central Parkway, Las Vegas, NV
RTC Washoe County – 1105 Terminal Way, Reno, NV
Reno City Hall – 1 E. First Street, Reno, NV
Reno-Tahoe Airport Authority Administrative Offices – 2001 E. Plumb Lane, Reno, NV
Sparks City Hall – 541 Prater Way, Sparks, NV
Washoe County Administrative Offices – 1001 E. 9th Street, Reno, NV

The agenda is also available at:

www.carson.org
www.renoairport.com

www.mccarran.com
www.rtcnv.com

www.dot.nv.gov
www.rtcwashoe.com

REQUESTS FOR ASSISTANCE: Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Requests for auxiliary aids or services to assist individuals with disabilities or limited English proficiency should be made with as much advance notice as possible to David Eclips at 702-261-5226.

Items on the Agenda may be taken out of order. The NUCP may combine Agenda items, remove an item from the Agenda, or delay discussion relating to an item on the Agenda at any time.

Public comment may be limited to three (3) minutes per speaker and may be reasonably reduced to accommodate an unusually large number of persons desiring to speak. Period devoted for the general public to provide comments are limited to matters relevant to the NUCP's jurisdiction.

No vote may be taken on a matter not listed on the posted agenda.

Copies of agendas and meeting minutes will be made available upon written request to bethm@lasairport.com

- I. **ACTIVATE CONFERENCE CALL RECORDER**
- II. **Call to Order – Roll Call**
- III.
 - a. **Housekeeping Issues: Reminder that there is no meeting in November for the Holidays. The next meeting will be December 12th.**
 - b. **Also, we will need to nominate board members at that meeting for 2024.**
- IV. **Approval of Minutes:**
 - a. September 26, 2023 meeting (For Possible Action)
- V. **Approval of Agendas:**
 - a. October 31, 2023 Agenda (For Possible Action)
- VI. **Public Comment (Opening Period):** Public comment may be limited to three (3) minutes per speaker

VII. New Business:

a. Harry Reid International Airport Certification Review: - All For Possible Action-

- i. Grand Canyon Inc. dba
Grand Canyon Development Partners – Las Vegas, NV DBE/SBE
- ii. SR Management – Las Vegas, NV DBE/SBE

b. Nevada Department of Transportation Review: - All For Possible Action

- i. Summit Trucking 1 – Henderson, NV DBE/SBE
- ii. Denise Marie Rutherford – Henderson, NV DBE/SBE
- iii. Designland PLLC – Las Vegas, NV DBE/SBE
- iv. Elaphos Environmental, LLC – Henderson, NV DBE/SBE
- v. Agilkin, LLC – Las Vegas, NV DBE/SBE
- vi. Rising SB Logistics, LLC – Las Vegas, NV SBE Only
- vii. Northwest Contracting, LLC dba
Pacific Asphalt – Anchorage, AK Interstate DBE/SBE
- viii. Horton Lees Brogden Lighting Design – New York NY Interstate DBE/SBE
- ix. JAD & Associates, LLC – Anaheim, CA Interstate DBE/SBE

VIII. Other:

IX. Public Comment (Concluding Period): Public comment may be limited to three (3) minutes per speaker

X. Next Meeting: Tuesday, December 12, 2023 – 10:00 am

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XI. Adjournment