



NUCP MEMBER ORGANIZATIONS

- Carson Area Metropolitan Planning Organization (CAMPO)
- Clark County Department of Aviation, Harry Reid International Airport (Reid)
- 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)

MEETING MINUTES

Nevada Unified Certification Program (NUCP)

**Disadvantaged Business Enterprise (DBE) and
Airport Concessions Disadvantaged Business Enterprise (ACDBE)
Certification Review Meeting
Tuesday March 26, 2024**

10:00 a.m.

Meeting Available via Teams Meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 253 137 127 330

Passcode: vezpRE

Or call in (audio only)

[+1 702-629-2965](tel:+17026292965), United States, Las Vegas

Phone Conference ID: 837 582 792#

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 Tonita Brown at (702) 676-1507.

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@mccarran.com

I. ACTIVATE CONFERENCE CALL RECORDER

II. Call to Order – Roll Call

David Eclips calls meeting to order @ 10:04 am

Board Members Present

Chair - David Eclips Harry Reid International Airport (Reid)
Vice Chair – Tonita Brown RTC Southern Nevada (RTCSN)

NUCP Members Present

Beth Maita Harry Reid International Airport (Reid)
Lori Truillo Harry Reid International Airport (Reid)
Jess Liss Nevada Depart. of Transportation (NDOT)
Julie Boyster Nevada Depart. of Transportation (NDOT)
Natauni Sedillo Nevada Depart. of Transportation (NDOT)
Martha Hernandez Nevada Depart. of Transportation (NDOT)
Tom Luria Reno-Tahoe Airport Authority (RTAA)

Others Present

Cindy Olivares ACC Consulting, LLC (ACC)
Alex Olivares ACC Consulting, LLC (ACC)

III. Housekeeping Issues – NONE

IV. Approval of the Minutes for the February 27, 2024 meeting (For Possible Action):

MOTION: Beth Maita
SECOND: Julie Boyster
Voting Aye: NDOT, Reid, RTAA, RTCSN
Voting Nay: None
Vote: Unanimous
Action: Approve minutes for February 27, 2024 meeting

V. Approval of March 26, 2024 agenda (For Possible Action):

MOTION: Tom Luria
SECOND: Jess Liss
Voting Aye: NDOT, Reid, RTAA, RTCSN
Voting Nay: None
Vote: Unanimous
Action: Approve agenda for March 26, 2024 meeting

VI. Public Comment (Opening Period): - NONE

VII. New Business:

a. Harry Reid International Airport certification review (All For Possible Action):

- i. Avanti Group, Inc. dba Avanti Green – Las Vegas, NV
MOTION: Jess Liss
SECOND: Tom Luria
Voting Aye: NDOT, RTAA, RTCSN
Voting Nay: None
Vote: Unanimous
Action: Approve Avanti Group, Inc. dba Avanti Green as an ACDBE/SBE in State of Nevada

- ii. Southern Desert Construction and Supply, LLC – Las Vegas, NV
MOTION: Julie Boyster
SECOND: Tom Luria
Voting Aye: NDOT, RTAA, RTCSN
Voting Nay: None
Vote: Unanimous
Action: Approve Southern Desert Construction and Supply, LLC as an SBE only in State of Nevada

b. NDOT certification review (All For Possible Action): NONE

VIII. Other:

IX. Public Comment (Concluding Period): NONE

X. Next Meeting: April 30, 2024 at 10:00am

Meeting TEAMS:

Login information to be posted on the agenda when it is available

XI. Adjournment: David Eclips adjourned meeting @ 10:13 am