



**Lt. Governor Mark Hutchison in
Conjunction with
The Nevada Division of Tourism
Commercial Airport Summit**

MEETING LOCATION:
Nevada State Museum, Las Vegas
309 S. Valley View Blvd.
Las Vegas, NV 89107

Thursday, June 30, 2016 - 9:00 a.m.

NOTICE OF PUBLIC MEETING

THIS MEETING IS IN COMPLIANCE WITH THE "NEVADA OPEN MEETING LAW" AND HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Nevada Commission on Tourism, Carson City, Nevada
Legislative Counsel Bureau, Carson City and Las Vegas, Nevada
Nevada State Library, Carson City, Nevada
Nevada State Museum, Las Vegas, Nevada
Websites: www.TravelNevada.biz and www.notice.nv.gov

- Action may be taken on those items denoted "For Possible Action".
 - Items on this agenda may be taken in a different order than listed.
 - Two or more agenda items may be combined for consideration.
 - An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
 - Public comment will be allowed at the beginning and at the end of the meeting. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the chair, and speakers are urged to avoid repetition of comments made by previous speakers.
 - Meetings are audio-recorded as part of the public record. Speakers are requested to identify themselves before speaking.
 - Note: Please provide NCOT with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.
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AGENDA

I. Call to Order and Opening Remarks – Lt. Governor Hutchison

- A. Call to Order and Confirmation of Proper Posting
- B. Opening Remarks

II. Public Comment

Public comment is welcomed. A period of public comment will be allowed at the beginning and at the end of the meeting. Because of time considerations, the period for public comment by each speaker may be limited to three (3) minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

III. Airport Infrastructure

- A. Problems and Solutions
 - 1. Regional Experiences

IV. Air Services

- A. Promoting domestic and international flights
- B. Collaborative efforts to address problems and solutions

V. Customs

- A. Identify Regional and Federal Customs Issues and Possible Solutions
 - 1. Public / Private dollars
 - 2. Expansion of customs checkpoints
 - 3. Group communication to Nevada delegation supporting solutions

VI. Airline Risk Mitigation

- A. Dialog of interest in supporting risk mitigation statewide.
- B. Identify source of funds outside of room tax revenue

VII. Potential Partnerships

VIII. Possible Creation of Statewide Air Service Task Force – For Possible Action

IX. Closing Remarks – Lt. Governor Hutchison

X. Public Comment

Public comment is welcomed by the Commission. A period of public comment will be allowed at the beginning and at the end of the meeting. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

XI. Adjournment – For Possible Action

The public may acquire this agenda and supporting materials, pursuant to NRS 241.020(2) by contacting **Dee Chekowitz-Dykes**, Executive Assistant, Nevada Division of Tourism, (775) 687-0621 or via email to ddykes@travelnevada.com. Materials are available from the Nevada Commission on Tourism office, 401 N. Carson Street, Carson City, Nevada and on www.travelnevada.biz

Persons with disabilities who require special accommodations or assistance at the meeting should notify Dee Chekowitz-Dykes at the Nevada Division of Tourism at (775) 687-0621 or ddykes@travelnevada.com prior to the meeting.