

# AGENDA

## NEVADA DEPARTMENT OF TRANSPORTATION (NDOT)

### NEVADA AVIATION TECHNICAL ADVISORY COMMITTEE

#### MEETING DATE

MONDAY, DECEMBER 12, 2022

9:00 a.m. – 12:00 p.m.

This agenda has been posted on the State of Nevada’s public meeting notice website (<http://notice.nv.gov>) and on the Nevada Department of Transportation’s public website ([www.dot.nv.gov](http://www.dot.nv.gov)). In addition, a hard copy of this agenda has been posted in areas accessible to the public at the following locations:

Nevada Department of Transportation District I Headquarters 123 East Washington Ave Las Vegas Nevada 89101	Nevada Department of Transportation District II Headquarters 310 Galletti Way Reno Nevada 89431
Nevada Department of Transportation District III 1951 Idaho Street Elko Nevada 89801	Nevada Department of Transportation State Headquarters 1263 S. Stewart St Carson City Nevada 89712

Phone participants will need to dial the numbers listed below to access the video conference. The call will be active between **8:55 AM** and **12:00 PM**. If phone participants dial in before or after those times, the codes will not be valid. NDOT video endpoints will automatically connect and disconnect. Phone participants please mute your phone if you don’t intend to be heard. If your phone system has hold music, please don’t place this call on hold.

Meeting ID: 225 731 541 287

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NOTIFICATION. The NATAC reserves the right to take items out of order, combine two or more agenda items for consideration, may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

1. **Call to order and determination of quorum for the NATAC meeting.**
2. **Public Comment.** The NATAC is prohibited by law, NRS 241.020, from taking immediate action on or discussing issues raised by the public that are not listed on this agenda. Members of the public are allowed a maximum of three minutes to discuss an issue. At this time any citizen in the audience may address the NATAC on any matter within the jurisdiction of the NATAC. No action or deliberation can be taken on a matter not listed on the posted agenda; however, the NATAC can direct that the matter be placed on a future agenda. Each citizen must be recognized by the Chairman before speaking. The citizen is then to approach the microphone to state his or her name and spell the last name for the record. The Chairman may limit remarks to less than three minutes duration if such remarks are disruptive to the meeting or not within the NATAC's jurisdiction. The Nevada Department of Transportation keeps the official record of all proceedings of the meeting. To maintain a complete and accurate record, copies of any document used during presentations must be submitted to the Recording Secretary. The NATAC appreciates the time citizens devote to be involved in this important process.
3. **(For Possible action) Vote to approve, amend, or edit the minutes of the previous NATAC Meeting held on November 30, 2018.**
4. **(For Possible action) Vote to approve, amend, or edit bylaws.**
5. **(For Possible action) Nominate a new Vice-Chairman for the coming 2-years in accordance with the NATAC Bylaws, the Chairman is replaced by the then sitting Vice-Chairman. If Chair or Vice-Chair is not able to complete at least half of their term, for any reason, the committee will hold a special election to nominate and elect an officer to fill the vacancy.** A vote will be taken to elect a new Vice-Chairman. If the Chair or Vice-Chair is unavailable to facilitate a meeting the most recent Chair will conduct the meeting, or if so requested by the committee, a representative of NDOT may conduct the meeting.

6. **(For Possible Action) Review, discuss, and vote to support recommendations for future research, planning, studies, grants, or other programs undertaken by NDOT Aviation Section.** The NATAC will vote to determine special focus areas and issues it will support and recommend to the Department's Aviation Section and that it may seek FAA AIP grants to pursue the following studies or projects. Items to be considered:
- (1) Support for the development and implementation of a program to seek grants to establish an airport operations counter program;
  - (2) Support NDOT's pursuit of an FAA AIP grants to update the State's Pavement Study at Federally Funded Airports;
  - (3) Support for NDOT's sponsorship of performing up to 3 individual Airport Sustainability Studies, (Strategic Plans) or studies using NDOT FAA AIP planning grant funds;
  - (4) Support NDOT's membership, association, and participation in the following organizations and activities:
    - (a) The Aerospace States Association (ASA),
    - (b) Nevada Business Aviation Association (NvBAA),
    - (c) The Experimental Aircraft Association (EAA),
    - (d) The Aircraft Owners and Pilots Association (AOPA),
    - (e) Southwest Chapter of the American Association of Airport Executives (SWAAAE),
    - (f) National Association of State Aviation Officials (NASAO),
    - (g) National Business Aviation Association (NBAA),
    - (h) Nevada Aviation Association (NvAA),
    - (i) Helicopter Association International (HAI),
    - (j) Western Regional Partnership (WRP)
7. **(For Possible Action) Discuss NATACs' legislative objectives and issues for the upcoming fiscal years both in Federal and State law.** Develop working group or committee member assignments with a focus on upcoming legislative and aviation funding issues. Vote to select committee members to perform action issues identified by NATAC.

8. **(For Possible Action) Vote to approve, amend, or edit “Fund for Aviation” funding proposal(s) 2023 program.** Including (1) State Matching for Pavement Studies at 22 federally funded public-use airports in Nevada in accordance with Federal Aviation Administration (FAA) Airport Pavement Management Program. (2) Bulk Windsock purchase for distribution and use at Nevada public-use airports and heliports. (3) Airport Operations Counter Program for 16 Nevada public-use airports data collection, publication, and sharing for 2023.
9. **(For Possible Action) Discuss items to be placed on NATACs’ next meeting agenda.**
10. **(For Possible Action) The next NATAC meeting is scheduled for December 5, 2023, at 10:00 a.m. and/or alternatively may be included in the upcoming Nevada Airports Association (NVAA) 2023 Annual Conference, date, time, and location to be determined.** Discuss logistics, agenda, and any special activities requiring time or planning during the meeting.
11. **Public Comment.** The NATAC is prohibited by law, NRS 241.020, from taking immediate action on or discussing issues raised by the public that are not listed on this agenda. Members of the public are allowed a maximum of three minutes to discuss an issue. At this time any citizen in the audience may address the NATAC on any matter within the jurisdiction of the NATAC. No action or deliberation can be taken on a matter not listed on the posted agenda; however, the NATAC can direct that the matter be placed on a future agenda. Each citizen must be recognized by the Chairman before speaking. The citizen is then to approach the microphone to state his or her name and spell the last name for the record. The Chairman may limit remarks to less than three minutes duration if such remarks are disruptive to the meeting or not within the NATAC’s jurisdiction. The Nevada Department of Transportation keeps the official record of all proceedings of the meeting. To maintain a complete and accurate record, copies of any document used during presentations must be submitted to the Recording Secretary. The NATAC appreciates the time citizens devote to be involved in this important process.
12. **Adjournment of meeting.**

Note: We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Kurt Haukohl at (775) 888-7353 or [khaukohl@dot.nv.gov](mailto:khaukohl@dot.nv.gov) as soon as possible and at least three business days in advance of the meeting.

BOLD type signifies the title of each agenda item. Discussion information is provided for additional clarification and/or background on each agenda item. "For Possible Action" identifies those items for which action may be taken by the NATAC.

Notes:

- This meeting is also expected to be available via videoconferencing but is at least available via teleconferencing.

Posting:

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