



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, May 28, 2024**

10:00 a.m.

**Meeting 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 @ 10:01 am

Board Members Present

Chair - David Eclips Harry Reid International Airport (Reid)

NUCP Members Present

Beth Maita	Harry Reid International Airport (Reid)
Lori Trujillo	Harry Reid International Airport (Reid)
Jess Liss	Nevada Depart. of Transportation (NDOT)
Julie Boyster	Nevada Depart. of Transportation (NDOT)
Sonnie Braih	Nevada Depart. of Transportation (NDOT)
Natauni Sedillo	Nevada Depart. of Transportation (NDOT)
Chris Benham	RTC Washoe (RTCW)
Lacy Glodowski	Reno-Tahoe Airport Authority (RTAA)
David Gloria	RTC Southern Nevada (RTCSN)

Others Present

Cindy Olivares ACC Consulting, LLC (ACC)
Mary Carolina Kludaschi

III. Housekeeping Issues – NONE

IV. Approval of the Minutes for the April 30, 2024 meeting (For Possible Action):

MOTION:	Jess Lis
SECOND:	Beth Maita
Voting Aye:	NDOT, Reid, RTAA, RTCW, RTCSN
Voting Nay:	None
Vote:	Unanimous
Action:	Approve minutes for April 30, 2024 meeting

V. Approval of May 28, 2024 agenda (For Possible Action):

MOTION: Beth Maita
SECOND: Julie Boyster
Voting Aye: NDOT, Reid, RTAA, RTCW, RTCSN
Voting Nay: None
Vote: Unanimous
Action: Approve agenda for May 28, 2024 meeting

VI. Public Comment (Opening Period): - NONE

VII. New Business:

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

- i. Curly Top Baker, LLC – Henderson, NV
MOTION: Chris Benham
SECOND: Jess Liss
Voting Aye: NDOT, RTAA, RTCW, RTCSN
Voting Nay: None
Vote: Unanimous
Action: Approve Curly Top Baker, LLC
as an ACDBE/SBE in State of Nevada

- ii. Preem, Ltd – Henderson, NV
MOTION: Jess Lis
SECOND: Chris Benham
Voting Aye: NDOT, RTAA, RTCW, RTCSN
Voting Nay: None
Vote: Unanimous
Action: Approve Preem, Ltd
as an ACDBE/SBE in State of Nevada

- iii. Palomo Consulting, Inc. – Henderson, NV
MOTION: Chris Benham
SECOND: Lacy Glodowski
Voting Aye: NDOT, RTAA, RTCW, RTCSN
Voting Nay: None
Vote: Unanimous
Action: Approve Palomo Consulting, Inc.
as an ACDBE/SBE in State of Nevada

b. NDOT certification review (All For Possible Action):

None

VIII. Other - None

IX. Public Comment (Concluding Period): NONE

X. Next Meeting: June 25, 2024 at 10:00am

Meeting TEAMS:

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

XI. Adjournment: David Eclips adjourned meeting @ 10:14 am