



**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, September 24, 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](mailto: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)

**NUCP Members Present**

Beth Maita                                      Harry Reid International Airport (Reid)  
Lori Trujillo                                     Harry Reid International Airport (Reid)  
Mary Carolina Kludaschi                    Nevada Depart. of Transportation (NDOT)  
Natauni Sedillo                                Nevada Depart. of Transportation (NDOT)  
Teri Lewis                                        Nevada Depart. of Transportation (NDOT)  
Rebecca Lefler                                 Nevada Depart. of Transportation (NDOT)  
Chris Benham                                  RTC Washoe (RTCW)  
Lacy Glodowski                                Reno-Tahoe Airport Authority (RTAA)  
David Gloria                                    RTC Southern Nevada (RTCSN)  
Chris Martinovich                             Carson Area Metropolitan Planning Organization (CAMPO)

**Others Present**

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

**III. Housekeeping Issues** – Beth brought up that we wont me having a meeting in November due to the holidays and that in December we will voting on new officers for the 2025 year. Rebecca stated she would be up for the Chair position. Also, NDOT is going to be having new members soon and they will also be up for the Vice Chair as well as the Secretary position.

**IV. Approval of the Minutes for the September 4, 2024 meeting (For Possible Action):**

MOTION:            Teri Lewis  
SECOND:            Beth Maita  
Voting Aye:        NDOT, Reid, RTAA, RTCW, RTCSN, CAMPO  
Voting Nay:        None  
Vote:                Unanimous  
Action:             Approve minutes for September 4, 2024 meeting

**V. Approval of September 24, 2024 agenda (For Possible Action):**

MOTION: Beth Maita  
SECOND: Teri Lewis  
Voting Aye: NDOT, Reid, RTAA, RTCW, RTCSN, CAMPO  
Voting Nay: None  
Vote: Unanimous  
Action: Approve agenda for September 24, 2024 meeting as revised

**VI. Public Comment (Opening Period): - NONE**

**VII. New Business:**

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

- i. Delta Drywall & Paint – Henderson, NV  
MOTION: Teri Lewis  
SECOND: Chris Benham  
Voting Aye: RTAA, RTCW, RTCSN, NDOT, CAMPO  
Voting Nay: None  
Vote: Unanimous  
Action: Approve Delta Drywall & Paint  
as an DBE/SBE in State of Nevada
  
- ii. JCord, LLC – Henderson, NV  
MOTION: Tery Lewis  
SECOND: Lacy Glodowski  
Voting Aye: RTAA, RTCW, RTCSN, NDOT, CAMPO  
Voting Nay: None  
Vote: Unanimous  
Action: Approve JCord, LLC as an SBE only in State of Nevada

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

- i. JBM Strategic Partners, LLC – Las Vegas, NV  
MOTION: David Eclips  
SECOND: Chris Benham  
Voting Aye: Reid, RTAA, RTCW, RTCSN, CAMPO  
Voting Nay: None  
Vote: Unanimous  
Action: Approve JBM Strategic Partners, LLC  
as a DBE/SBE in State of Nevada

- ii. Kent’s Supply Center, Inc. – Fallon, NV  
 MOTION: Beth Maita  
 SECOND: Lacy Glodowski  
 Voting Aye: Reid, RTAA, RTCW, RTCSN, CAMPO  
 Voting Nay: None  
 Vote: Unanimous  
 Action: Approve Kent’s Supply Center, Inc.  
 as a DBE/SBE in State of Nevada
- iii. Nex Gen Construction Supply, LLC – Sparks, NV  
 MOTION: Beth Maita  
 SECOND: David Gloria  
 Voting Aye: Reid, RTAA, RTCW, RTCSN, CAMPO  
 Voting Nay: None  
 Vote: Unanimous  
 Action: Approve Nex Gen Construction Supply, LLC  
 as a DBE/SBE in State of Nevada
- iv. Lisa Jane Huizinga dba Stock Studio – Henderson, NV  
 MOTION: Beth Maita  
 SECOND: Chris Benham  
 Voting Aye: Reid, RTAA, RTCW, RTCSN, CAMPO  
 Voting Nay: None  
 Vote: Unanimous  
 Action: Approve Lisa jane Huizinga dba Stock Studio  
 as a DBE/SBE in State of Nevada
- v. Tahoe Mini Crane, Inc. – Carson City, NV  
 MOTION: Beth Maita  
 SECOND: David Gloria  
 Voting Aye: Reid, RTAA, RTCW, RTCSN, CAMPO  
 Voting Nay: None  
 Vote: Unanimous  
 Action: Approve Tahoe Mini Crane, Inc.  
 as a DBE/SBE in the State of Nevada

**VIII. Other – None**

**IX. Public Comment (Concluding Period): NONE**

**X. Next Meeting: Tuesday, October 29, 2024 at 10:00am**

**Meeting TEAMS:**

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

**XI. Adjournment: David Eclips adjourned meeting @ 10:38 am**