



**AMENDED AGENDA**

1. **Call to Order.**
2. **Pledge of Allegiance to the Flag.**
3. **Compliance with Open Meeting Law.**
4. **Public Comment.** Members of the public are invited to comment on items on the meeting agenda or on items not contained therein. No action may be taken upon a matter raised during Public Comment until the matter itself has been specifically included on an agenda as an item for possible action. Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers.
5. **Approval of the January 18, 2018 Board Meeting Minutes – *FOR POSSIBLE ACTION.***
6. **Discussion regarding providing passengers with routing options in light of AB487 and current laws. – FOR POSSIBLE ACTION**
7. **Holding the Workshop during the public Board Meeting – FOR DISCUSSION AND POSSIBLE ACTION.**
8. **Letter sent to Nevada Attorney General regarding Board Authority – FOR DISCUSSION.**
9. **Staff Report**
  - a. Administrator’s Report
  - b. Chief Investigator’s Report
  - c. Stats for January 2018
  - d. Future Agenda Items
10. **Report of Legal Counsel**
11. **Public Comment.** Members of the public are invited to comment on items on the meeting agenda or on items not contained therein. No action may be taken upon a matter raised during Public Comment until the matter itself has been specifically included on an agenda as an item for possible action. Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers.

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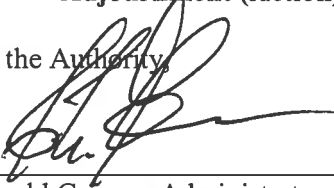
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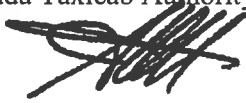
12. **Adjournment (Action)**

By the Authority,



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Ronald Grogan, Administrator  
Nevada Taxicab Authority



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Stan Olsen, Chairman  
Nevada Taxicab Authority Board

Dated: February 13, 2018  
Las Vegas, Nevada

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Las Vegas, Nevada

