BRIAN SANDOVAL
Governor



STATE OF NEVADA DEPARTMENT OF BUSINESS AND INDUSTRY TAXICAB AUTHORITY

1785 E. Sahara Avenue, Suite 200 Las Vegas Nevada 89104 Telephone (702) 668-4000 • Fax (702) 668-4001 http://taxi.state.nv.us BRUCE BRESLOW Director

CHARLES D. HARVEY

Administrator

ILEANA DROBKIN Chairman

> VACANT Vice Chairman

Members JOSHUA C. MILLER JOSEPH P. HARDY, JR., ESQ. DENNIS NOLAN DEAN COLLINS

BEFORE THE STATE OF NEVADA TAXICAB AUTHORITY

NOTICE OF 2ND AMENDED AGENDA

BOARD MEETING AND PUBLIC HEARING

This is an *Addendum* to the Notice of Agenda for the Taxicab Authority Board Meeting and Public Hearing scheduled for Tuesday, February 25, 2014. Board business will commence at 9:30 A.M. This Board Meeting and Public Hearing will be held at the:

Taxicab Authority 1785 E. Sahara Avenue, #200 Las Vegas, Nevada 89104

The Meeting has been properly noticed and posted in the following locations:

STATE OF NEVADA TAXICAB AUTHORITY 1785 E. Sahara, #200 Las Vegas, Nevada 89104 CLARK COUNTY SCHOOL DISTRICT 2832 E. Flamingo Road Las Vegas, Nevada 89121

LAS VEGAS CITY HALL 400 E. Stewart Avenue Las Vegas, Nevada 89104 CLARK COUNTY COMMISSIONERS 500 S. Grand Central Las Vegas, Nevada 89101

GRANT SAWYER BLDG. 555 E. Washington Avenue Las Vegas, Nevada 89101

This Agenda is posted on the Nevada Taxicab Authority's website: www.taxi.state.nv.us

ALL CELLUAR PHONES AND PAGERS ARE TO BE TURNED OFF OR SET TO SILENT NOTIFICATION MODE PRIOR TO THE AGENDA PROCEEDINGS.

2ND AMENDED AGENDA

- 1. Call to Order.
- Pledge of Allegiance to the Flag.
- 3. Compliance with Open Meeting Law.
- 4. Public Comment.
- * 5. Approval of the January 28, 2014 Board Meeting Minutes. (for possible action)
 - 6. Discussion with Maria Soto, Traffic Manager for LVCVA, regarding recent taxicab service.
 - 7. Discussion with Freddie Kirtley, Assistant Director, Landside Operations, McCarran International Airport.
 - 8. Discussion with Larry Montoya, Security Manager, Sands Expo, regarding recent taxicab service.
- * 9. Discussion and Possible Decision regarding the Joint Application of Frias Holding Company and Phyllis M. Frias for Approval to Transfer Stock. (for possible action)
- *10. Discussion and Possible Decision regarding Henderson Taxi and Whittlesea Blue Cab Company's Motion to Dismiss or in the Alternative, Motion for Summary Judgment, (for possible action)
- *11. Discussion and Possible Decision regarding the Frias Motion in Limine to Exclude Any and All Undisclosed Documents and/or Witnesses from Evidence. (for possible action)
- *12. Discussion and Possible Decision regarding the Frias Motion to Compel A Cab's Responses to Discovery Requests. (for possible action)
- *13. Motion to Amend A Cab's Application for Modification of Certificate of Public Convenience and Necessity. (for possible action)
- Discussion and Possible Decision regarding the allocation of temporary medallions for the 2014 March Madness scheduled for several dates at several locations. (for possible action).
- *15. Discussion and Possible Decision regarding the temporary allocation of medallions for NASCAR from Thursday, March 6th through Sunday, March 9th, 2014 at the Las Vegas Motor Speedway. (for possible action).
- *16. Discussion and Possible Decision regarding the temporary allocation of medallions for the 2014 National Association of Broadcasters (NAB) from Monday, April 7th through Thursday, April 10th at the LVCVA with an anticipated attendance of 96,000, (for possible action)
- *17. Discussion and Possible Decision regarding the temporary allocation of medallions for the 2014 CONEXPO-CON/AGG to be held at LVCVA from Tuesday, March 4th through Saturday, March 8th with an anticipated attendance of 130,000. (for possible action)

2

Board Meeting 2ND Amended Agenda February 25, 2014

18. Staff Report

- a. Administrator's Report
- b. Stats for January, 2014
- c. Future agenda items
- 19. Report of Legal Counsel.
- 20. Public Comment
- *21. Adjournment.

By the Authority,
Charles D. Harvey, Administrator

Dated February 13, 2014 Las Vegas, Nevada

The Board may take items out of order, may combine two or more agenda items for consideration, may remove items from the agenda or may delay discussion of any item at any time. Public comments are limited to a period of time not to exceed three (3) minutes per person. The Board will not restrict public comments based upon viewpoint.

Members of the Public who are disabled and require special accommodations or assistance at the Meeting are requested to notify the office of the Taxicab Authority in writing at 1785 East Sahara, Suite 200, Las Vegas, Nevada 89104 or by calling (702) 668-4000, 24 hours prior to the date of the meeting.

Persons wishing to intervene must file the appropriate pleading in accordance with the procedures of N.A.C. 706.894, and serve their petitions to intervene on all appropriate persons, pursuant to N.A.C. 706.921, **AS SOON AS POSSIBLE**.

PLEASE SEE ATTACHED NOTICE OF REQUIRED CONTENTS IN PETITION TO INTERVENE

BEFORE THE STATE OF NEVADA TAXICAB AUTHORITY

IN THE MATTER OF:)
PETITIONS TO INTERVENE)
	_)

NOTICE OF REQUIRED CONTENTS IN PETITION TO INTERVENE

PLEASE TAKE NOTICE that Petitions to Intervene must be prepared in accordance with NAC 706.894. A Petition to Intervene must contain the number of the Agenda Item for which permission to intervene is being sought. Further, the Petition *must contain a clear and* concise statement of the position to be taken on the item as well as a brief description of any evidence to be presented.

PLEASE TAKE FURTHER NOTICE that a Petition which does not specify the Agenda Item for which leave to intervene is sought and/or does not state clearly and concisely, the position the Intervener will take on the specific agenda item, will be deemed insufficient and permission to intervene will be denied.

DATED this 13th day of February, 2014. Ileana Drobkin, Chairman Charles D. Harvey, Administrator **Nevada Taxicab Authority**

