



Nevada Aviation Technical Advisory Committee (NATAC)

MEETING AGENDA

Wednesday, March 29, 2023, 11:15 am to 12:15 pm

Reno: Eldorado Hotel & Casino, 345 N Virginia St, Reno (Claret Room)

Virtual: [Teams Link](#)

Conference ID: 272 672 928 579# Passcode: E2sk9k

Call-In Audio Only: 702-780-6673,,3249917#

Phone Conference ID: 324 991 7#

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). 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	Eldorado Hotel & Casino 345 N Virginia St, Reno, NV 89501 (Claret / Chardonnay Room)

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 / Roll Call** (determination of quorum)
2. **Public Comment**

This public comment period is for any matter that is within the jurisdiction of the public body. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair will impose a time limit of three (3) minutes.



3. **Approve December 12, 2022, Meeting Minutes** (*For Possible Action*). Review and approve the minutes from the previous meeting.
4. **Nominate / Designate - 20 New NATAC Committee Members** (For Possible action) who will be made up of 20 volunteers, 5 volunteers from NPIAS airports (FAA funded), and 5 volunteers from non-NPIAS airports, and at least 10 members, 1 of each from the listed agencies in Section A.3. in accordance with the NATAC bylaws.
5. **Review, Discuss, and Vote** (For Possible Action). 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 projects, programs, grants, studies, or activities and that it may seek FAA AIP grants to pursue the following items:
 - (1) **Select for NDOT's Sustainability Projects** – Support NDOT sponsorship in performing Three (3) Individual Airport Sustainability Studies, (Strategic Master Plans) or studies using NDOT FAA AIP planning grant funds. Airports eligible for studies of this type under FAA guidelines are currently: *Boulder City, Minden-Tahoe, Winnemucca Muni, Mesquite, Yerington Muni, Fallon Muni, Ely / Yelland, Carson City, and Silver Springs Airport(s)*. Selected airports must be willing and able to accommodate the project and NDOT Aviation requests that the NATAC Committee rank the nine (9) most eligible facilities by priority and willingness to participate. If any airport sponsor is unable to participate the facility will be dropped from consideration.
 - (2) **Vote to Approve** – Grant Match Funding Prorations (Attached Schedule A) based on FAA 2022 Airport Improvement Program (AIP) grant allocations to federally funded facilities under in NV the Fund for Aviation. The Fund for Aviation (NRS 494.048) will reimburse airports based on total grants received in federal fiscal year 2022 and projects completed by airport sponsors. Airports listed in Schedule A may be reimbursed when the FAA Grant or grants are closed out and the sponsor requests the funds from the department by application.
 - (3) 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) American Association of Airport Executives (AAAE),



- (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)
 - (k) Northern Nevada Development Authority (NNDA)
 - (l) Nevada Travel / Commission on Tourism
 - (m) Nevada State Parks / State Airports
6. **Discuss NATACs' legislative objectives and issues** (For Possible Action) 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. Select committee members to perform action issues identified by NATAC.
7. **Next Meeting Date** (For Possible Action). Discuss items to be placed on NATACs' next meeting agenda. The next NATAC meeting is scheduled for December 5, 2023, at 10:00 a.m. and/or alternatively may be included in an upcoming Nevada Aviation 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.
8. **Open Discussion**
9. **Public Comment**
- This public comment period is for any matter that is within the jurisdiction of the public body. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair will impose a time limit of three (3) minutes.
10. **Adjournment of meeting.**

NOTIFICATION: 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 as soon as possible and at least three business days in advance of the meeting.