AGENDA AND NOTICE OF PUBLIC HEARING

Airport Hazard Areas Board of Adjustment -Public Meeting-

Monday, November 23, 2020 at 9:10 A.M.

McCarran International Airport Terminal 1, 5th Floor, Commissioners Meeting Room (CMR)

Pursuant to the Governor's Emergency Directive on Public Meetings, this meeting will not be open to the public.

To attend virtually, join $\frac{\text{https://attendee.gotowebinar.com/register/3304319824894373392}}{\text{with Access Code: }819-092-960 (Meeting ID: 937-451-675)}$.

The Airport Hazard Areas Board of Adjustment Rules and Procedures to be discussed at this meeting can be found at https://www.mccarran.com/Business/Outreach/PublicMeetings, and are also available at the Department of Aviation. To receive a copy of the rules and procedures, or for more information, please contact Aramiko Rodriguez at (702) 261-5138 or aramikor@mccarran.com.

If you wish to comment on an item marked "For Possible Action" appearing on this agenda, you may send an e-mail to aramikor@mccarran.com. Please provide your name, address, the agenda item on which you are providing comment, and your comment. Any comment which does not identify the agenda item will be read at the end of the meeting. You may also submit your public comment by using the messaging system in the webinar. Please provide your name and address for the record.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS					
CLARK COUNTY GOV. CENTER 500 S. GRAND CENTRAL PKWY. LAS VEGAS, NV	STATE OF NEVADA PUBLIC NOTICE WEBSITE https://notice.nv.gov	WINCHESTER PARK 3130 S. MCLEOD LAS VEGAS, NV	PARADISE PARK 4770 HARRISON LAS VEGAS, NV	SPRING VALLEY LIBRARY 4280 S. JONES LAS VEGAS, NV	MCCARRAN INT'L AIRPORT DEPARTMENT OF AVIATION 5757 WAYNE NEWTON BLVD LAS VEGAS, NV

- Items on the agenda may be taken out of order.
- The Airport Hazard Areas Board of Adjustment may combine two or more agenda items for consideration.
- The Airport Hazard Areas Board of Adjustment may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- The Airport Hazard Areas Board of Adjustment may take action on items marked "Discussion/For Possible Action."

I. OPENING ITEMS

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT AND DISCUSSION
 - i. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.
- D. APPROVAL OF PREVIOUS MEETING MINUTES (For possible action)
- E. APPROVAL OF AGENDA (For possible action)

II. ACTION ITEMS - PUBLIC HEARINGS

A. MEETING – Annual review of the Rules and Procedures for the Airport Hazard Areas Board of Adjustment (Discussion).

III. PUBLIC COMMENT AND DISCUSSION

COMMENTS BY THE GENERAL PUBLIC AND DISCUSSION – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a future agenda.

NOTE: <u>COMMENTS BY THE GENERAL PUBLIC</u>: It is at the Board's discretion to take public comment during any time other than during a Public Hearing or during the Public Comment Session. In all other instances, a citizen may speak before the Board on any matter within its jurisdiction for consideration, after receiving recognition and consent of the Chairman of the Board. Comments will be limited to five minutes. Please clearly state your name and address and spell your name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chairman or the Board by majority vote. No vote may be taken on any matter not listed on the posted agenda.