

JIM GIBBONS
Governor

DIANNE CORNWALL
Director



GORDON L. WALKER
Administrator

STACIE TRUESDELL, ESQ.
Chairman

SUSAN CARRASCO, ESQ.
Vice chairman

Members
DR. EDWARD E. GOLDMAN
CAROLYN M. SPARKS
ROBERT FORBUSS

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>

BEFORE THE STATE OF NEVADA TAXICAB AUTHORITY

NOTICE OF AGENDA

BOARD MEETING AND PUBLIC HEARING

This is a Notice of Agenda for the Board Meeting and Public Hearing which was noticed by the State of Nevada Taxicab Authority scheduled for **Tuesday, September 23rd, 2008**, to commence at **8:30 A.M.** This Board Meeting and Public Hearing will be held at the:

**Cashman Center
Room 203
850 Las Vegas Boulevard North
Las Vegas, Nevada 89101**

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



Nevada Department of Business & Industry

AGENDA

1. Pledge of Allegiance to the Flag.
 2. Compliance with Open Meeting Law.
 - *3. Approval of the July 22nd, 2008 Executive Minutes and approval of the July 22nd, 2008 Board Meeting Minutes.
 4. Public Comment
 5. Discussion with Stephen Patterson, Traffic Manager for LVCVA regarding the taxicab service during the months of July and August.
 6. Discussion with Harry Waters, Assistant Director of Aviation for Landside Operations at McCarran Airport.
 - *7. Discussion and Possible Decision regarding the 2008 Annual Review of Medallions.
 - *8. Discussion and Possible Decision regarding the Temporary Fuel Surcharge granted at the June 23, 2008 Board Meeting. Frias Holding Company requests the Temporary Fuel Surcharge be recharacterized to a rate change.
 9. Staff Report
 - a. Blown shift report for July, 2008 and August, 2008
 - b. Stats for July, 2008 and August 2008
 - c. Review of company poor service complaints
 - d. Future agenda items
 10. Report of Legal Counsel
 11. Adjournment.
- * The Board is expected to consider and vote on this matter.

By the Authority,

Gordon L. Walker, Administrator
Nevada Taxicab Authority

Dated: August 27, 2008
Las Vegas, Nevada



The Board wishes to notify the Public that it may consider Agenda items out of order and that, according to Nevada's Open Meeting Law, it is the Board's discretion to take Public Comment during times other than during a Public Hearing or during the Public Comment Session. A citizen may speak on a matter not on the posted Agenda after all matters listed on the posted Agenda have been acted upon by the Board, but only after receiving recognition and consent of the Chairman of the Board. In consideration of others, please avoid repetition and limit your comments to no more than three (3) minutes. No deliberation may be taken on a matter not listed on the posted Agenda until the matter has been specifically included on an Agenda as an item.

Members of the Public who are disabled and require special accommodations or assistance at the Meeting are required 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, no later than 3:00 P.M. on Friday, September 12, 2008.

***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 day of , 2008.

By the Authority

, Chairman

ATTEST: _____
Gordon L. Walker, Administrator



**Board Meeting Agenda
September 23, 2008**

Nevada Taxicab Authority

