

AGENDA
SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL
BOARD OF DIRECTORS
REGULAR MEETING

1:00 P.M. – MAY 20, 2014
Clark County Government Center
Pueblo Room, 1st Floor
500 S. Grand Central Parkway
Las Vegas, NV 89106
702-258-3135

ALL ITEMS LISTED ON THIS AGENDA ARE FOR ACTION BY THE BOARD OF DIRECTORS, UNLESS OTHERWISE INDICATED. ITEMS MAY BE TAKEN OUT OF ORDER. THE BOARD OF DIRECTORS MAY COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION, AND/OR MAY REMOVE AN ITEM FROM THE AGENDA OR DELAY DISCUSSIONS RELATING TO AN ITEM ON THE AGENDA AT ANY TIME. COPIES OF WRITTEN MATERIALS PROVIDED TO THE BOARD MEMBERS IN ADVANCE OR AT THE MEETING MAY BE OBTAINED FROM DAVE GOSS, SNACC OFFICE, 6000 EAST ROCHELLE, LAS VEGAS, NV OR BY CALLING (702) 455-7390.

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Southern Nevada Area Communications Council.

ITEM NO.

1. **FOR POSSIBLE ACTION:** Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, approve the minutes of the meeting of March 19, 2014, and accept the minutes of the meeting of April 16, 2014.
2. **FOR POSSIBLE ACTION:** State Gaming Control Board Contract Amendment #3
3. **FOR POSSIBLE ACTION:** SNACC Budget
4. **FOR POSSIBLE ACTION:** Proposed Radio Rental Rates
5. **FOR DISCUSSION ONLY:** FirstNet Presentation
6. **FOR DISCUSSION ONLY:** Administrator's Report
7. **FOR DISCUSSION ONLY:** State of SNACC Presentation

COMMENTS BY THE GENERAL PUBLIC

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NEXT MEETING DATE/ADJOURN

AFFIDAVIT OF POSTING

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Clark County Water Reclamation District
Clark County Courthouse Annex
Las Vegas Valley Water District
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