

STATE OF NEVADA



DAWN GIBBONS
Chairman

GEORGE ASSAD
Commissioner

DAVID NEWTON
Commissioner

DEPARTMENT OF BUSINESS AND INDUSTRY
NEVADA TRANSPORTATION AUTHORITY

MINUTES OF THE December 30, 2019 GENERAL SESSION

AGENDA

1. Call to Order

Chairman Dawn Gibbons called the meeting to order at 9:30 a.m.

2. Roll Call

Present in Las Vegas: Chairman Dawn Gibbons, Commissioner George Assad, Commissioner David Newton, Deputy Commissioner Jennifer De Rose; Applications Manager Liz Babcock, Financial Analyst Yvonne Shelton, Financial Analyst Paul Servello, Chief of Enforcement Jeremy Jones, Deputy Attorney General Ryan Sunga.

3. Pledge of Allegiance

Commissioner Assad led a recital of the pledge.

4. Public Comment

None

5. Approval of Agenda

Approved 3-0

6. Briefings from the Commissioners

Commissioner Assad recognized and thanked the Financial staff for the work done on each of the applications. Commissioner Newton echoed Commissioner Assad's comments and recognized Hope DiBartolomeo, Jennifer Hill and Rita Brownawell for posting and mailing the notices promptly.

7. Briefing from the Deputy Commissioner

None

8. Report of Legal Counsel

None

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APPLICATIONS FOR SALES AND TRANSFERS

9. **Docket 19-10011** The Joint Application of Bell Trans d/b/a Bell Trans and Bell Limousine for authority to sell and transfer and Kaptyn Nevada, LLC to purchase and acquire the authority to provide airport transfer service, charter limousine service, and charter bus services within the State of Nevada granted under CPCN 1023, Sub 2. Staff investigation inclusive. (DN)
Items 9 through 14 were considered collectively.
Approved 3-0
10. **Docket 19-10012** The Joint Application of Presidential Limousine, Inc., for authority to sell and transfer and Kaptyn Nevada, LLC to purchase and acquire the authority to provide charter limousine service and special services within the State of Nevada granted under CPCN 1007, Sub 6. Staff investigation inclusive. (DN)
Items 9 through 14 were considered collectively.
Approved 3-0
11. **Docket 19-10013** The Joint Application of Presidential Limousine, for authority to sell and transfer and Kaptyn Nevada, LLC to purchase and acquire the authority to provide charter bus services within the State of Nevada granted under CPCN 2119, Sub 2. Staff investigation inclusive. (DN)
Items 9 through 14 were considered collectively.
Approved 3-0
12. **Docket 19-10014** The Joint Application of Desert Cab, Inc., d/b/a Odyssey Limousine, for authority to sell and transfer and Kaptyn Nevada, LLC, d/b/a Odyssey Limousine, to purchase and acquire the authority to provide charter limousine services within the State of Nevada granted under CPCN 1075, Sub 2. Staff investigation inclusive. (DN)
Items 9 through 14 were considered collectively.
Approved 3-0
13. **Docket 19-10015** The Joint Application of On Demand Sedan Services, Inc., d/b/a AAA ODS Limousine, ODS Limousine, ODS Chauffeured Transportation, and On Demand Sedan & Limousine, for authority to sell and transfer and Kaptyn Nevada, LLC, d/b/a AAA ODS Limousine, ODS Limousine, ODS Chauffeured Transportation, and On Demand Sedan & Limousine, to purchase and acquire the authority to provide charter limousine service, special services, and airport transfer service within the State of Nevada granted under CPCN 1040, Sub 4. Staff investigation inclusive. (DN)
Items 9 through 14 were considered collectively.
Approved 3-0
14. **Docket 19-10016** The Joint Application of On Demand Sedan Services, Inc., d/b/a AAA ODS Limousine, ODS Limousine, ODS Chauffeured Transportation, and On Demand Sedan & Limousine, for authority to sell and transfer and Kaptyn Nevada, LLC, d/b/a AAA ODS Limousine, ODS Limousine, ODS Chauffeured Transportation, and On Demand Sedan & Limousine, to purchase and acquire the authority to provide charter bus service, airport transfer service and special services within the State of Nevada granted under CPCN 2063, Sub 1. Staff investigation inclusive. (DN)
Items 9 through 14 were considered collectively. Commissioner Newton detailed the procedural history of the dockets. Kimberly Maxson-Rushton, Esquire appeared on behalf of the Applicants. Andrew Meyers, Chief Executive Officer, Tom Byrne, Chief Strategic Officer and Jeff Burton, Chief

Financial Officer appeared on behalf of Kaptyn Nevada, LLC. Brent Bell, J. J. Bell, Brad J. Balaban and George Balaban appeared on behalf of the Sellers. Andrew Meyers gave a detailed statement about Kaptyn Nevada, LLC and their business plan going forward. Brent Bell offered thanks to staff for their work to bring the sale and transfer to a close. A brief discussion ensued regarding the management team composition. Compliance Auditor Desiree Main detailed the results of the Background Investigations on the Dockets, detailed the remaining compliances and indicated staff support. The Background Investigations were marked as State's Exhibit #1. Financial Analyst Yvonne Shelton detailed the remaining financial requirements. Applications Manager Liz Babcock indicated staff support. Will Tryon, Adventure Photo Tours, made a brief statement. Applications Manager Liz Babcock requested a change to the antiquated language on the certificate. A brief discussion ensued.

Items 9 through 14 Approved 3-0

15. Public Comment

None

16. Adjournment

Meeting adjourned at 10:10 a.m.