



NOTICE OF PUBLIC MEETING

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, APRIL 10, 2018
9:00 A.M.**

**Las Vegas Convention Center – Board Room
3150 Paradise Road
Las Vegas, Nevada 89109**

BOARD OF DIRECTORS:

Commissioner Lawrence Weekly, Chair
Mr. Chuck Bowling, Vice Chair
Mr. Bill Noonan, Secretary
Commissioner Larry Brown, Treasurer
Councilwoman Michele Fiore
Mayor Carolyn Goodman
Mr. Tom Jenkin

Mayor Pro Tem Peggy Leavitt
Mr. Gregory Lee
Mayor John Lee
Councilman John Marz
Councilman George Rapson
Ms. Mary Beth Sewald
Mr. Maurice Wooden

THIS MEETING IS IN COMPLIANCE WITH THE NEVADA OPEN MEETING LAW AND HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Las Vegas Convention and Visitors Authority (LVCVA) – 1st Floor Administration Offices
3150 Paradise Road, Las Vegas, NV 89109

City Hall, City of Las Vegas
495 South Main Street, Las Vegas, NV 89101

Clark County Government Center
500 South Grand Central Parkway, Las Vegas, NV 89155

Clark County Law Library
309 South 3rd Street, Las Vegas, NV 89101

Grant Sawyer State Office Building
555 E Washington Avenue, Las Vegas, NV 89101

LVCVA Website: www.lvcva.com/agenda
Nevada Public Notice Website: <https://notice.nv.gov/>

*ITEMS ON THE AGENDA ARE FOR POSSIBLE ACTION BY THE BOARD OF DIRECTORS,
UNLESS STATED OTHERWISE.*

ITEMS MAY BE TAKEN OUT OF ORDER.

ITEMS MAY BE COMBINED FOR CONSIDERATION.

ITEMS MAY BE REMOVED FROM THE AGENDA OR DELAYED AT ANY TIME.

AGENDA

OPENING CEREMONIES

Call to Order

Invocation

Pledge of Allegiance

COMMENTS FROM THE FLOOR BY THE PUBLIC

Items raised under this portion of the agenda cannot be deliberated or acted upon until the notice provisions of the Nevada Open Meeting Law have been met. If you wish to speak to the Board of Directors at this time, please step up to the podium and clearly state your name and spell your first and last name for the record. COMMENTS ARE LIMITED TO THREE (3) MINUTES IN LENGTH AND MUST PERTAIN TO AGENDA ITEMS ON THIS AGENDA.

APPROVAL OF AGENDA AND MINUTES

Approval of, including in this Agenda, the consideration of tabled and/or reconsideration items.
For possible action.

Approval of this Agenda after adding emergency items/deleting items.
For possible action.

Approval of the Minutes from the March 13, 2018, Regular Meeting of the Board of Directors
For possible action.

PRESENTATIONS – DISCUSSION AND POSSIBLE ACTION

Presentation by the WNBA's Las Vegas Aces

Representatives of the WNBA's Las Vegas Aces will deliver a presentation on the team's residency in Las Vegas.

This is an information item. Not an action item.

Presentation by Brownstein Hyatt Farber Schreck, LLP

Elizabeth Gore and Brian Wild of Brownstein Hyatt Farber Schreck will present the federal policy making landscape and the current status of key pieces of the LVCVA advocacy agenda.

This is an information item. Not an action item.

Presentation by Applied Analysis: Economic Impact Series

Jeremy Aguero, Principal, Applied Analysis, will present an update entitled "The Economic Impact of Southern Nevada's Tourism and Convention Sector."

This is an information item. Not an action item.

Presentations by the Las Vegas Convention and Visitors Authority Staff

The LVCVA staff will deliver presentations on People & Possibilities, Operations, Marketing destination achievements, and General Government highlights.

This is an information item. Not an action item.

STAFF REPORTS – DISCUSSION AND POSSIBLE ACTION

MARKETING DIVISION

1. Las Vegas Events Update

Las Vegas Events (LVE) will present a comprehensive recap of FY 2018 third quarter activities and preview of fourth quarter activities to the LVCVA Board of Directors.

This is an information item. Not an action item.

GENERAL GOVERNMENT DIVISION

2. **Appointment of LVCCD Construction Auditor**

The Finance Department is requesting the Board of Directors: 1) Award RFP #18-4513, LVCCD Construction Auditor, to CBIZ Risk and Advisory Services, LLC, in the estimated amount of \$215,000, for the period of April 15, 2018, through June 30, 2021; 2) Authorize the CEO to execute the contract documents; and 3) Authorize any residual unexpended balances from this authorization to revert to available LVCCD Capital Funds.

For possible action.

3. **Fiscal Year 2019 Tentative Budget**

The Finance Department will present the proposed budget for FY 2019.

This is an information item. Not an action item.

4. **Legal Counsel's Report and Recommendation(s)**

Legal Counsel will present a report and recommendation(s) regarding ratification of staff action, litigation, arbitration, threatened litigation, administrative hearings, and other legal matters.

This is an information item. Not an action item.

COMMITTEES

5. **Las Vegas Convention Center District Committee Report**

The Las Vegas Convention Center District (LVCCD) Committee will meet on April 9, 2018, to discuss items A and B.

The LVCCD Committee Chair will present a report and give the Committee's recommendation(s), if any, to Board of Directors for item A.

Item A. Las Vegas Convention Center District Phase Two LVCVA CEO and President/COO Approval Authority

No action required on item B.

Item B. Las Vegas Convention Center District Phase Two Design Status Presentation

For possible action.

DIRECTORS' RECOGNITION

COMMENTS FROM THE FLOOR BY THE PUBLIC

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ADJOURNMENT

Persons are invited to submit written remarks for all matters, both on and off the agenda. Written remarks presented for inclusion in the Board of Directors' minutes must be flat, unfolded, on paper of standard quality, and 8½ by 11 inches in size. Written remarks shall not exceed five (5) pages in length. The LVCVA will not accept for filing any submission that does not comply with this rule. On a case-by-case basis, the Board of Directors may permit the filing of noncomplying [sic] written remarks, documents, and related exhibits pursuant to NRS 241.035(1)(e).

Board of Directors' meeting rooms are accessible to persons with disabilities. If special arrangements are required, please contact the Customer Safety Department at: 702-892-7400, which is a 24-hour Dispatch Control Center, or contact Courtney Lipski in the Board Office at: 702-892-7511.

Members of the Board may participate in this meeting via telephone conference call. The general public may listen to the conference call at the above-referenced meeting location.

For information or questions regarding this agenda please contact:
Courtney Lipski, Executive Assistant to the Board of Directors
3150 Paradise Road, Las Vegas, Nevada 89109
702-892-7511 or clipski@lvcva.com