



## NOTICE OF PUBLIC MEETING AND AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS

TUESDAY, JANUARY 14, 2020

9:00 A.M.

Las Vegas Convention Center – Board Room

3150 Paradise Road

Las Vegas, Nevada 89109

### BOARD OF DIRECTORS:

**Commissioner Larry Brown, Chair**  
**Ms. Marilyn Spiegel, Vice Chair**  
**Councilman John Marz, Secretary**  
**Mr. Gregory Lee, Treasurer**  
Mayor Pro Tem Michele Fiore  
Mayor Carolyn Goodman  
Councilwoman Pamela Goynes-Brown

Mr. Tom Jenkin  
Mayor Kiernan McManus  
Mr. Anton Nikodemus  
Councilman George Rapson  
Ms. Mary Beth Sewald  
Mr. Steve Thompson  
Commissioner Lawrence Weekly

THIS PUBLIC MEETING IS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Las Vegas Convention and Visitors Authority (LVCVA) – 1<sup>st</sup> 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

City Hall, City of North Las Vegas  
2250 N Las Vegas Blvd., North Las Vegas, NV 89030

Clark County Law Library  
309 South 3<sup>rd</sup> Street, Las Vegas, NV 89101

City Hall, City of Henderson  
240 S Water St., Henderson, NV 89015

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

LVCVA Website: [www.lvcva.com/agenda](http://www.lvcva.com/agenda)  
Nevada Public Notice Website: <https://notice.nv.gov/>

*THE BOARD OF DIRECTORS (BOARD) MAY:  
CONSIDER AGENDA ITEMS OUT OF ORDER;  
COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION; AND  
REMOVE OR DELAY DISCUSSION ON ANY AGENDA ITEM AT ANY TIME.*

## AGENDA

### **OPENING CEREMONIES**

- Call to Order
- Pledge of Allegiance

### **COMMENTS FROM THE FLOOR BY THE PUBLIC**

The first public comment period is limited to comments on items on the agenda. 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 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.

## **APPROVAL OF AGENDA AND MINUTES**

Approval of the Agenda.  
For possible action.

Approval of the Minutes from the December 10, 2019, Regular Meeting of the Board.  
For possible action.

## **PRESENTATIONS**

### **Presentation by Las Vegas Aviators**

Representatives from the Las Vegas Aviators will present updates on awards received by the Las Vegas Aviators and the Las Vegas Ballpark.

This is an information item and does not require Board action.

### **Presentation by LVCVA Staff and GRN Vision**

LVCVA staff and representatives from GRN Vision will present an update on LVCVA sustainability efforts.

This is an information item and does not require Board action.

### **Presentations by the LVCVA Staff**

LVCVA staff will deliver presentations on the LVCCD Expansion & Renovation, Operations, Marketing and Sales achievements, People and Possibilities, and General Government highlights.

This is an information item and does not require Board action.

## **CONSENT AGENDA**

Matters listed on the Consent Agenda are considered routine and may be approved in a single motion or may be moved to the discussion portion of the agenda.

## **GENERAL GOVERNMENT DIVISION**

### **1. U.S. Travel Association Membership Renewal**

That the Board consider: 1) Approving an expenditure in an amount not to exceed \$117,225 for the U.S. Travel Association annual membership renewal (January 1, 2020 - December 31, 2020); and 2) Authorizing the Chief Executive Officer (CEO)/President to execute the renewal agreement.

For possible action.

## **LVCVA STAFF REPORTS AND REQUESTED ACTIONS**

### **MARKETING DIVISION**

### **2. Request for Proposal (RFP) #20-4606, Transportation Services**

That the Board consider: 1) Awarding RFP #20-4606, Transportation Services, to the following firms: Bell Trans DBA Bell Limousine, Omni Limousine, Inc., AWG Ambassador, LLC, and TLC Luxury Transportation; 2) Approving an expenditure for the services in the amount of \$330,000 for February 1, 2020 to January 31, 2022; 3) Authorizing the CEO/President to sign and execute the contract documents; and 4) Authorizing the CEO/President to execute one (1) additional (2) two-year extension of the contracts, with the same terms, upon mutual agreement of the parties.

For possible action.

### **OPERATIONS DIVISION**

### **3. Parking Lot Lease Agreement**

That the Board consider authorizing the CEO/President to execute a parking lot lease agreement with the World Buddhism Association Headquarters in an amount not to exceed \$65,000 for LVCVA employee and labor parking.

For possible action.

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## **GENERAL GOVERNMENT DIVISION**

4. **General Counsel's Fiscal Year 2020 Goals**

General Counsel will present a report to the Board outlining her fiscal year 2020 goals

This is an information item and does not require Board action.

## **COMMENTS FROM THE FLOOR BY THE PUBLIC**

This public comment period is for any matter at is within the jurisdiction of the Board. 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 at this time, please step up to the podium, clearly state your name, and spell your first and last name for the record. COMMENTS ARE LIMITED TO THREE (3) MINUTES IN LENGTH.

## **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's 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 may permit the filing of noncomplying [sic] written remarks, documents, and related exhibits pursuant to NRS 241.035(1)(e).

To submit ideas to the LVCVA, please visit <https://www.lvcva.com/who-we-are/meetings-and-minutes/>

The Board's 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 Silvia Perez in the Board Office at: 702-892-2802.

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:  
Silvia Perez, Executive Assistant to the Board  
3150 Paradise Road, Las Vegas, Nevada 89109  
702-892-2802 or [sperez@lvcva.com](mailto:sperez@lvcva.com)

Supporting materials for this meeting are available at 3150 Paradise Road, Las Vegas, Nevada 89109 or by contacting Silvia Perez at 702-892-2802 or [sperez@lvcva.com](mailto:sperez@lvcva.com)