



## NOTICE OF PUBLIC MEETING AND AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JULY 9, 2019  
9:00 A.M.**

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

### BOARD OF DIRECTORS:

**Commissioner Larry Brown, Chair**  
**Mr. Bill Noonan, Vice Chair**  
**Vacant, Secretary**  
**Vacant, Treasurer**  
Councilwoman Michele Fiore  
Mayor Carolyn Goodman  
Mayor Pro Tem Pamela Goynes-Brown

Mr. Tom Jenkin  
Mr. Gregory Lee  
Councilman John Marz  
Councilman George Rapson  
Ms. Mary Beth Sewald  
Ms. Marilyn Spiegel  
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
- Invocation
- 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 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.

## **APPROVAL OF AGENDA AND MINUTES**

Approval of the Agenda.  
For possible action.

Approval of the Minutes from the June 11, 2019, Regular Meeting of the Board of Directors.  
For possible action.

## **BOARD APPOINTMENTS**

Pursuant to NRS 244A.603(1)(g)(2), the following nominees have been submitted by the Nevada Resort Association for the term of July 1, 2019 – June 30, 2021.

*In accordance with NRS 244A.603, only elected Board Members may vote on the possible appointment of the following nominees:*

Ms. Marilyn Spiegel – Wynn Resorts Las Vegas  
Mr. Anton Nikodemus – MGM Resorts International

For possible action.

***Oath of Office will be administered to the newly appointed Members of the Board.***

## **COMMITTEE APPOINTMENTS**

Pursuant to Board Policy 1.04(6), the Board Chair has the authority to select the Chair and Members of the Board's Committees, subject to ratification by the Board.

The Board shall consider and vote to ratify the Board Chair's selection of Committee Members and Chairs.  
For possible action.

## **OFFICER NOMINATIONS**

In accordance with the NRS 244A.611 and Board Policy 1.04, the Board shall hold an election for the following vacant officer positions:

- Secretary – Pursuant to Board Policy 1.04(15), the Secretary must be selected from the elected members of the Board.
- Treasurer – Pursuant to Board Policy 1.04(15), the Treasurer must be selected from the private sector members of the Board.

For possible action.

***Oath of Office will be administered to the newly elected Officers of the Board.***

## **PRESENTATIONS**

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

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

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

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

### **MARKETING DIVISION**

1. **IBTM Barcelona**

That the Board of Directors consider the following as they relate to the LVCVA exhibiting at IBTM World – Barcelona, November 19-21, 2019, in Barcelona, Spain: 1) Approving an expenditure in an amount not to exceed \$110,000 for Booth Design and Constructions; 2) Approving an expenditure in an amount not to exceed \$105,000 for Exhibit Space; 3) Authorizing the Chief Executive Officer (CEO)/President to sign and execute the contract documents; and 4) Authorizing any residual unexpended balances from the authorizations from Terms 1 and 2 to revert to available general funds.

For possible action.

2. **Las Vegas Events (LVE) Update**

LVE will present a comprehensive recap of fiscal year (FY) 2019 fourth quarter activities and preview of FY 2020 first quarter activities to the Board.

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

3. **Request to Approve LVE Event Funding: Leagues Cup Final - Las Vegas, Nevada – September 18, 2019**

That the Board of Directors consider approval to distribute funds to LVE in the amount of \$175,000 for the Leagues Cup Final scheduled to occur on September 18, 2019 at Sam Boyd Stadium.

For possible action.

4. **Request to Approve LVE Event Funding: Life is Beautiful – Las Vegas, Nevada – September 20-22, 2019**

That the Board of Directors consider approval to distribute funds to LVE in the amount of \$150,000 for the Life is Beautiful festival scheduled to occur on September 20 - 22, 2019 in Downtown Las Vegas.

For possible action.

5. **Request to Approve Event Funding: Shriners Hospitals for Children Open Professional Golfers' Association (PGA) Event - Las Vegas, Nevada – October 2 - 6, 2019**

That Board of Directors consider the following as they relate to the Shriners Hospitals for Children Open: 1) Approving an expenditure in an amount not to exceed \$115,000 to lease a marquee hospitality suite during the golf tournament; 2) Authorizing the LVCVA Chief Executive Officer (CEO)/President to execute the contract documents; and 3) Authorizing any residual unexpended balances from Term 1 of this authorization to revert to available general funds.

For possible action.

6. **Request to Approve LVE Event Funding: Rock 'n' Roll Marathon & Half Marathon – November 14 - 17, 2019**

That the Board of Directors consider approval to distribute funds to LVE in the amount of \$150,000 for the Rock 'n' Roll Marathon & Half Marathon scheduled to occur on November 14 - 17, 2019 on the Las Vegas Strip.

For possible action.

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7. **Request to Approve LVE Event Funding - World Series of Team Roping – December 7 - 15, 2019**  
That the Board of Directors consider approval to distribute funds to LVE in the amount of \$100,000 for the World Series of Team Roping scheduled to occur on December 7 - 15, 2019 at the South Point Equestrian Center.

For possible action.

8. **National Association of Collegiate Directors of Athletics (NACDA) and Affiliates Annual Conventions**

That the Board of Directors consider the following as they relate to June 2024 and 2026 NACDA Annual Convention in Las Vegas, Nevada: 1) Approving an expenditure in an amount not to exceed \$275,000, for a sponsorship of the 2024 NACDA Convention; 2) Approving an expenditure in an amount not to exceed \$300,000, for a sponsorship of the 2026 NACDA Convention; 3) Authorizing the Chief Executive Officer (CEO)/President to execute contract documents; and 4) Authorizing any residual unexpended balances from the authorizations from Terms 1 and 2 to revert to available general funds.

For possible action.

### **GENERAL GOVERNMENT DIVISION**

9. **Appointments by the Board of Directors to the Las Vegas Local Organizing Committee for the NFL 2020 Draft**

That the Board of Directors consider making two appointments, one of whom shall serve as Chair, to the Las Vegas Local Organizing Committee (LVLOC) for the NFL 2020 Draft.

For possible action.

10. **Lenovo Enterprise Computer Procurement Lease & Microsoft Windows 10 Enterprise Licenses**

That the Board of Directors consider:

Item A:

1) Approving procurement of Lenovo PC and laptop computers; 2) Awarding the contract for the lease of computers to Lenovo Financial Services, Inc., Morrisville, North Carolina, in an amount not to exceed \$405,000 for the lease term of August 1, 2019 through July 31, 2022; 3) Authorizing the Chief Executive Officer (CEO)/President to execute the contract documents; and 4) Authorizing any residual unexpended balances from the authorization under Term 2 to revert to available capital funds.

Item B:

1) Approving the purchase of Microsoft Windows 10 Enterprise Licenses; 2) Awarding the contract for the purchase of 501 Microsoft Windows 10 Enterprise Licenses to SHI, International, Inc., Somerset, New Jersey, in an amount not to exceed \$84,000 to be co-terminus with our existing Microsoft Enterprise Agreement on PO #26672 for the period of August 1, 2019 through August 30, 2021; 3) Authorizing the CEO/President to execute the contract documents; and 4) Authorizing any residual unexpended balances from the authorization under Term 2 to revert to available general funds.

For possible action.

11. **Proposed Changes to Debt Policy**

That the Board of Directors consider approval of proposed changes to the LVCVA Debt Policy.

For possible action.

12. **Insurance Coverage and Premium - FY 2020 General Liability, Property, Excess Workers Compensation Insurance**

That the Board of Directors consider: 1) An expenditure in an amount not to exceed \$1,175,427.00 for various insurance policies for FY 20; 2) Authorization for Legal Counsel to execute necessary documents to purchase FY 20 insurance; and 3) Authorization to revert any residual unexpended balances from the authorization under Term 1 to available general funds.

For possible action.

13. **Contracts Report**

Pursuant to Board Policies (1.04, 2.01, 6.03, and/or 7.02) and Chapter 332 of the Nevada Revised Statutes, the Contracts Report serves to notify the Board of any amendments or use of contingency, performed under the delegated authority of the CEO/President, to contracts or agreements previously approved by the Board and/or to comply with statutory reporting requirements.

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

14. **Establishment of an "E" Level Title**

That the Board of Directors consider approving the establishment of an "E" level title of Senior Vice President of Sales with the salary range and benefits of an "E3" position.

For possible action.

15. **Deferred Compensation Interlocal Agreement**

That the Board of Directors consider: 1) Approving the Interlocal Agreement for Administration of Deferred Compensation Program (the Agreement) between all local governments, each organized pursuant to the Nevada Revised Statutes (NRS); and 2) Authorizing the LVCVA Chair to sign the agreement.

For possible action.

## **COMMITTEES**

16. **Audit Committee Report**

The Audit Committee met on June 17, 2019, to discuss items A-D. The Committee Chair will present a report to the Board of Directors.

**The Audit Committee Chair will present a report to the Board of Directors regarding the following items:**

- Item A. Update on the Interim Audit Director's Recommendations
- Item B. Internal Auditor's Report
- Item C. 2020 LVCVA Audit Plan
- Item D. Cyber Security Update

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

## **DIRECTORS' RECOGNITION**

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

This public comment period is for any matter that 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 of Directors 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 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 Silvia Perez in the Board Office at: 702-892-2802.

Members of the Board may participate in this meeting via telephone conference call. The 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 of Directors  
3150 Paradise Road, Las Vegas, Nevada 89109  
702-892-2802 or 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