



NOTICE OF PUBLIC MEETING

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 13, 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.

BOARD APPOINTMENT

In accordance with the Nevada Revised Statutes (NRS), the following appointment is made to the Las Vegas Convention and Visitors Authority Board of Directors by the City of Las Vegas:

From the Governing Body of the City of Las Vegas.....NRS 244A.603(1)(b)
Councilwoman Michele Fiore

This is an information item. Not an action item.

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

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 February 13, 2018, Regular Meeting of the Board of Directors
For possible action.

PRESENTATIONS – DISCUSSION AND POSSIBLE ACTION

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 – Event Approval - PAC-12 Conference Men’s Basketball Tournament - March 11-14, 2020**

The Marketing Division is requesting the Board of Directors approve Las Vegas Events (LVE) entering into a contract in the amount of \$500,000 to fund the Pac-12 Men’s Basketball Tournament. The event will be held at the T-Mobile Arena from March 11-14, 2020.

For possible action.

OPERATIONS DIVISION

2. **Purchase of Banquet Tables (Contract Joinder)**

The Operations Division is requesting the Board of Directors: 1) Approve contract joinder #GS-03F-041DA with the U.S. General Services Administration (GSA), for the purchase of banquet tables, with MityLite, Inc., of Orem, Utah, in the estimated amount of \$133,858; 2) Authorize the Chief Executive Officer to execute the contract documents; 3) Authorize any residual unexpended balances from this authorization to revert to available capital funds.

For possible action.

GENERAL GOVERNMENT DIVISION

3. **U.S. Travel Association Annual Membership**

The General Government Division is requesting the Board of Directors: 1) Approve an expenditure of \$111,550 to renew an annual membership with the U.S. Travel Association for calendar year 2018; 2) Authorize the LVCVA Chief Executive Officer to sign and execute the contract documents; and 3) Authorize any residual unexpended balances from this authorization to revert to available general funds.

For possible action.

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. **Audit Committee Report**

The Audit Committee met on February 27, 2018, to discuss items A-E. The Committee Chair will present a report and give the Committee's recommendation(s), if any, to the Board of Directors.

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

Item A. Audit Committee Officers and Charter

Item B. Appointment of External Audit Firm

Item C. Las Vegas Convention Center District (LVCCD) Debt Service Fund Resolution

Item D. Proposed Changes to Policies

No action required on item E.

Item E. Internal Auditor's Report

For possible action.

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

The Las Vegas Convention Center District (LVCCD) Committee met on March 1, 2018, to discuss items A-C.

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

Item A. LVCCD Committee Officers and Charter

Item B. Las Vegas Convention Center District Phase Two Turner Construction/Martin-Harris
Construction Manager at Risk Contract

Item C. Las Vegas Convention Center District Phase Two Sub-Surface Soil Investigation Services

For possible action.

Committee Appointments

LVCVA Board Policy mandates that Committee Members be selected by the Chairman of the Board of Directors and ratified by the Board Members.

The Chairman of the Board of Directors will appoint members to any or all of the Board Committees, with ratification by the Board.

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