



**NOTICE OF PUBLIC MEETING AND AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY, NOVEMBER 12, 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**  
**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
- 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 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 October 8, 2019, Regular Meeting of the Board.  
For possible action.

## **PRESENTATIONS**

### **Presentation Regarding the Fraternal Order of Police**

The LVCVA Sales team will present an overview on the arrival of this convention to the destination.

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 destination achievements, 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.

## **MARKETING DIVISION**

1. **Request to Approve Las Vegas Events (LVE) Event Funding: UFC International Fight Week (IFW) July 7 - 12, 2020**

That the Board consider approval of the distribution of funds to Las Vegas Events (LVE) in an amount not to exceed \$150,000 to fund the UFC International Fight Week scheduled to occur July 7 - 12, 2020. The events will be held at T-Mobile Arena and Downtown Las Vegas Events Center.

For possible action.

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

## **MARKETING DIVISION**

2. **Request to Approve LVE Event Funding: Rock 'n' Roll Marathon November 12-15, 2020 and April 3, 2021**

1) That the Board consider approval of the distribution of funds to LVE in an amount not to exceed \$150,000 to fund the Fall Rock 'n' Roll Marathon to occur November 12 – 15, 2020.

2) That the Board consider approval of the distribution of funds to LVE in an amount not to exceed \$150,000 to fund the inaugural Spring Rock 'n' Roll Marathon to occur April 3, 2021.

Both the 2020 and 2021 Rock 'n' Roll Marathon events will take place on the Las Vegas Strip and adjacent Las Vegas City and Clark County streets.

For possible action.

3. **Fiscal Year 2019 Marketing Recap**

The Board will receive a summary of fiscal year (FY) 2019 marketing efforts presented by R&R Partners.

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

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4. **LVE Update**  
LVE will present a comprehensive recap of FY 2020 first quarter activities and preview the FY 2020 second quarter activities to the LVCVA Board.

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

**GENERAL GOVERNMENT DIVISION**

5. **Quarterly Budget and Statistical Report**  
The LVCVA Budget and Statistical Report for the quarter ending September 30, 2019, is presented to the Board for their information and review.

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

6. **Quarterly Collection Allocation**  
The Finance Department will provide a report to the Board that room tax collection allocation amounts for the first quarter of FY 2020 are \$7,130,332.

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

7. **Contracts Report**  
Pursuant to Board Policies (1.04 and 5.01) 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 Chief Executive Officer (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.

8. **Retention of Outside Legal Counsel**  
That the Board consider the approval of General Counsel's retention of the law firm of Fisher Phillips.

For possible action.

9. **Las Vegas Convention Center Phase Three Renovation - Amendment to Professional Services Agreement 19-4561 for Architectural and Engineering Services**  
That the Board consider authorizing the CEO/President to execute an amendment to the Professional Services Agreement with Klai Juba Wald for an amount not to exceed \$2,100,000 to provide additional architectural and engineering services during the Design Development Phase of the Las Vegas Convention Center District Phase Three Renovation project.

For possible action.

10. **Letter of Intent to Lease Administrative Office and Parking Space**  
That the Board consider authorizing the CEO/President to enter into a non-binding letter of intent to lease office and parking space at 101 Convention Center Drive with Vegasstarr LLC and Concord Prime LLC.

For possible action.

## **COMMITTEES**

### 11. **Audit Committee Report**

The Audit Committee met on November 5, 2019, to discuss items A-E. The Committee Chair will present a report to the Board.

#### **The Audit Committee Chair will present a report on Items A-E.**

Item A. Comprehensive Annual Financial Report (CAFR) Fiscal Year Ended June 30, 2019

Item B. Budget Transfer & Budget Augmentation

Item C. Audit Services Report

Item D. Audit Committee and Audit Services Charters

Item E. Culture Update

For possible 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

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