



NOTICE OF PUBLIC MEETING AND AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 8, 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) – 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

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

Clark County Law Library
 309 South 3rd 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
 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 September 10, 2019, Regular Meeting of the Board.
For possible action.

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.

PRESENTATIONS

Presentation by National Association of Home Builders (NAHB)

Representatives from NAHB will provide a presentation about the expansion of their annual show at the Las Vegas Convention Center (LVCC).

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

Presentation by U.S. Travel Association

Representatives from U.S. Travel Association will provide a presentation about its federal advocacy efforts on behalf of the tourism industry.

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 LVE Event Funding: Fremont Street Experience Downtown Hoedown – Las Vegas, NV – December 4, 2019**

That the Board consider approval of the distribution of funds to Las Vegas Events (LVE) in an amount not to exceed \$125,000 to fund the Fremont Street Experience Downtown Hoedown scheduled to occur on December 4, 2019.

For possible action.

2. **Request to Approve LVE Event Funding: International Bowling Campus Youth Championship Events – July 8-26, 2020**

That the Board consider approval of the distribution of funds to LVE in an amount not to exceed \$100,000 to fund the International Bowling Campus (IBC) Youth Championship Events scheduled to occur July 8-26, 2020. The events will be held at Boyd Gaming properties, Station Casinos properties, and South Point.

For possible action.

3. **Request to Approve LVE Event Funding: Pac-12 Conference Men's and Women's Basketball Tournaments – March 2021 and March 2022**

That the Board consider approval of the distribution of funds to LVE in an amount not to exceed \$1,000,000 to fund the Pac-12 Men's Basketball Tournaments scheduled to occur March 10-13, 2021 and March 9-12, 2022, and the Pac-12 Women's Basketball Tournaments scheduled to occur March 4-7, 2021 and March 3-6, 2022. The men's events will be held at T-Mobile Arena. The women's events will be held at Mandalay Bay Events Center.

For possible action.

LVCVA STAFF REPORTS AND REQUESTED ACTIONS

OPERATIONS DIVISION

4. **Contract #4116 Cox Nevada Telcom, L.L.C. Contract Amendment - Potential Revenue Change and 5G Cellular Service Enablement**

That the Board consider: 1) Amending the Cox Nevada Telcom, L.L.C. (Cox) telecommunications provider license (Contract #4116) to reflect a potential revenue change; 2) Allowing the installation and enablement of 5G cellular services at the LVCC; and 3) Directing the Chief Executive Officer (CEO)/President to execute the contract amendment documents.

For possible action.

GENERAL GOVERNMENT DIVISION

5. **Contract #4596 - Procurement of Desktop and Laptop Computers**

That the Board consider: 1) Approving the procurement of Dell desktop and laptop computers; 2) Awarding Contract #4596 for the lease of computers to Dell Financial Services, Inc., Round Rock, Texas, in an amount not to exceed \$435,000 for the lease term of November 1, 2019 through October 31, 2022; and 3) Authorizing the CEO/President to execute the contract documents.

For possible action.

6. **Purchase of Microsoft Enterprise Mobility and Security Suite (Contract Joinder)**

That the Board consider: 1) Approving the purchase of 501 Microsoft Enterprise Mobility and Security Suite – E3 Licenses and 220 Azure Active Directory Premium – P1 Licenses from SHI International, Inc., in an amount not to exceed \$117,887.00 for the term of November 1, 2019 through July 31, 2021; and 2) Authorizing the CEO/President to execute the contract documents.

For possible action.

7. **HNTB Corporation Professional Service Agreement – LVCC Campus-Wide People Mover**

That the Board consider: 1) Approving a Professional Service Agreement in the amount not to exceed \$525,500 with HNTB Corporation for third-party review services of the design and construction of the LVCC Campus Wide People Mover; and 2) Authorizing the CEO/President to execute the contract documents.

For possible action.

8. **Nova Geotechnical and Inspection Services, LLC Professional Services Agreement - LVCC Campus-Wide People Mover**

That the Board consider: 1) Authorizing the CEO/President to execute a Professional Services Agreement with Nova Geotechnical and Inspection Services, LLC for an amount not to exceed \$2,000,000 to provide material testing and special inspections services for the construction of the LVCC Campus-Wide People Mover project.

For possible action.

9. **Turner Martin-Harris Joint Venture Professional Service Agreement – LVCC Phase Two Expansion Construction Manager at Risk (CMAR) Reconciled Guaranteed Maximum Price (GMP)**
That the Board of Directors consider the following as they relate to the Turner Martin-Harris Joint Venture Professional Service Agreement for the Las Vegas Convention Center (LVCC) Phase 2 Construction Manager at Risk Guaranteed Maximum Price: 1) Approving Amendment No. 4 to Contract No. 18-4493 for a total contract price of \$882,326,996 (increasing the total project cost from \$935,102,101 to \$980,326,996); and 2) Authorizing the Chief Executive Officer (CEO)/President to sign and execute the contract documents.
For possible action.

10. **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 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.

COMMITTEES

11. **Policy Committee Report**
The Policy Committee will have met on October 3, 2019. The Policy Committee Chair, along with LVCVA staff, will present a report to the Board regarding recommended amendments to Board Policies.

Recommended Amendments to Board Policies from the Policy Committee.

That the Board consider adopting the recommended amendments to Board Policies from the Policy Committee.

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).

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