

CANCELLATION NOTICE

Oversight Panel for Convention Facilities in Clark County

MEETING AGENDA

THIS MEETING HAS BEEN CANCELED

Thursday, April 5, 2018

10:30 AM

Las Vegas Convention Center • Board Room
3150 Paradise Road • Las Vegas, NV 89109

OVERSIGHT PANEL

Bill Ham • *Chair*

Tom Thomas • *Vice Chair*

Gary Bogan

Robert Cilento

Michael Crome

Ron Frye

John Littell

CALL TO ORDER

PLEDGE OF ALLEGIANCE

COMMENTS FROM THE FLOOR BY THE PUBLIC

Comments are limited to three (3) minutes in length and must pertain to agenda items on this agenda.

APPROVAL OF AGENDA AND MINUTES

Approval of this Agenda, April 5, 2018.

Approval of the Minutes from October 25, 2017.

For Possible Action.

LAS VEGAS CONVENTION AND VISITORS AUTHORITY STAFF REPORTS

A. Las Vegas Convention Center District Phase Two LVCVA CEO and President/COO Approval Authority

Las Vegas Convention and Visitors Authority (LVCVA) staff is requesting the Las Vegas Convention Center District (LVCCD) Committee recommend to the Board of Directors to: 1) Authorize an increase of approval authority for the LVCVA Chief Executive Officer (CEO) to \$1M per contract procurement transaction associated with the LVCC District Phase Two Expansion and Phase Three Renovation projects; and 2) Authorize the CEO to delegate approval authority to the President/Chief Operating Officer (COO) for the same.

This is an information item. Not an action item.

B. Las Vegas Convention Center District Phase Two Design Status Presentation

LVCVA staff will facilitate a presentation of the design status for the Phase Two Expansion project.

This is an information item. Not an action item.

COMMENTS FROM MEMBERS OF THE PANEL

COMMENTS FROM THE FLOOR BY THE PUBLIC

Comments are limited to three (3) minutes in length.

ADJOURNMENT

<p>Items on the Agenda are for possible action by the Oversight Panel, 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.</p>
<p>Persons are invited to submit written remarks for all matters, both on and off the agenda. Written remarks presented for inclusion in the Oversight Panel 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 Oversight Panel will not accept for filing any submission that does not comply with this rule. On a case-by-case basis, the Oversight Panel may permit the filing of noncomplying [sic] written remarks, documents, and related exhibits pursuant to NRS 241.035(1)(e).</p>
<p>Oversight Panel meeting rooms are accessible to persons with disabilities. If special arrangements are required, please contact the LVCVA Security Department at: 702-892-7400, which is a 24-hour Dispatch Control Center, or contact Courtney Lipski in the LVCVA Board Office at: 702-892-7511.</p>
<p>Members of the Panel may participate in this meeting via telephone conference call. The general public may listen to the conference call at the above-referenced meeting location.</p>
<p>For information or questions regarding this agenda please contact: Courtney Lipski, Executive Assistant to the Board of Directors Las Vegas Convention and Visitors Authority 3150 Paradise Road, Las Vegas, Nevada 89109 702-892-7511 or clipski@lvcva.com</p>
<p>THIS MEETING IS IN COMPLIANCE WITH THE NEVADA OPEN MEETING LAW AND HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:</p> <p>Las Vegas Convention and Visitors Authority (LVCVA) – 1st Floor Administration Offices <i>3150 Paradise Road, Las Vegas, NV 89109</i> City Hall, City of Las Vegas <i>495 South Main Street, Las Vegas, NV 89101</i> Clark County Government Center <i>500 South Grand Central Parkway, Las Vegas, NV 89155</i> Clark County Law Library <i>309 South 3rd Street, Las Vegas, NV 89101</i> Grant Sawyer State Office Building <i>555 E Washington Avenue, Las Vegas, NV 89101</i></p> <p>LVCVA Website: www.lvcva.com/agenda Nevada Public Notice Website: https://notice.nv.gov/</p>