



**Regular Meeting of the Board of Directors
December 10, 2020
Minutes**

The Regular Meeting of the Board of Directors (Board) of the Las Vegas Convention and Visitors Authority (LVCVA) was held at the Las Vegas Convention Center, 3150 Paradise Road, Las Vegas, Nevada 89109, and telephonically on December 10, 2020. This meeting was properly noticed and posted in accordance with the State of Nevada Executive Department Declaration of Emergency Directives 006, 016, 018, 021, 026, 029, 033, and 035 dated March 22, 2020, April 29, 2020, May 7, 2020, May 28, 2020, June 29, 2020, July 31, 2020, September 30, 2020, and November 23, 2020, respectively.

Board of Directors (Board)

Present telephonically unless otherwise noted

Commissioner Larry Brown, Chair
Ms. Marilyn Spiegel, Vice Chair
Councilman John Marz, Secretary
Mr. Anton Nikodemus, Treasurer
Mr. Scott DeAngelo
Mayor Pro Tem Michele Fiore
Mayor Carolyn Goodman

Councilwoman Pamela Goynes-Brown
Ms. Jan Jones Blackhurst
Mayor Kiernan McManus
Ms. Mary Beth Sewald
Mr. Steve Thompson
Commissioner Lawrence Weekly

LVCVA Executive Staff present

Steve Hill, CEO/President
Caroline Bateman, General Counsel
Ed Finger, Chief Financial Officer
Brian Yost, Chief Operating Officer
Kate Wik, Chief Marketing Officer
Lori Nelson-Kraft, Senior Vice President of Communications
Stana Subaric, Senior Vice President of People & Culture
Constance Brooks, Vice President of Public Affairs & Diversity

OPENING CEREMONIES – CALL TO ORDER

Chair Larry Brown called the meeting to order at 4:00 p.m.

Caroline Bateman, General Counsel, took roll call of the Board members.

COMMENTS FROM THE FLOOR BY THE PUBLIC

Ed Uehling commended LVCVA Chief Executive Officer (CEO)/President on the purchase on the Monorail and removal of its non-compete zone and asked if the [Clark] County Commission needed to approve the removal of the non-compete zone as well.

Phil Jaynes, President of IATSE (International Alliance of Theatrical Stage Employees) Local 720 (telephonically) provided information of stagehands' use of the Monorail during large conventions and expressed support and appreciation for the LVCVA's purchase of the Monorail and removal of the non-compete zone.

Aleta Dupree (telephonically) expressed her thoughts on the importance of providing more transportation options, and expressed support of Agenda Item 1, Assignment of a Non-Exclusive Right to Operate a Transportation System in the Las Vegas Monorail Non-Compete Zone and Delegation of Authority to Manage and Assign Additional Rights in the Monorail Franchise Agreement to the Chief Executive Officer/President.

LVCVA STAFF REPORTS AND REQUESTED ACTIONS

GENERAL GOVERNMENT DIVISION

ITEM 1. **Assignment of a Non-Exclusive Right to Operate a Transportation System in the Las Vegas Monorail Non-Compete Zone and Delegation of Authority to Manage and Assign Additional Rights in the Monorail Franchise Agreement to the Chief Executive Officer/President**

Steve Hill, Chief Executive Officer (CEO)/President, provided background on the Non-Compete Zone as established in the Monorail Franchise Agreement, which the LVCVA inherited upon the transfer of rights and obligations of the Franchise Agreement by Clark County to the LVCVA, and requested that the Board consider: 1) Assigning a non-exclusive right to TBC – The Boring Company to construct and operate the Vegas Loop within the Las Vegas Monorail Non-Compete Zone; and 2) Delegating the authority to manage and assign additional rights contained in the Monorail Franchise Agreement to the CEO/President.

Member Carolyn Goodman expressed concerns regarding the practicality and funding of the LVCVA's purchase of the Monorail, and shared thoughts regarding the LVCVA's function in tourism and convention business rather than in transportation and infrastructure. Member Goodman commented on the absence of an RFP process, the potential challenges from the use of one tunnel, and the need for more thorough evaluation and deliberation on the operation of the Monorail and underground transportation system. Member Goodman stated she would be opposing the approval of Item 1.

Vice Chair Marilyn Spiegel moved, and it was carried by unanimous vote of the voting members with the exception of Member Goodman who opposed, to assign a non-exclusive right to TBC – The Boring Company to construct and operate the Vegas Loop within the Las Vegas Monorail Non-Compete Zone; and 2) Delegate the authority to manage and assign additional rights contained in the Monorail Franchise Agreement to the CEO/President.

COMMENTS FROM THE FLOOR BY THE PUBLIC

Mr. Uehling expressed appreciation for Member Goodman's comments, and provided his thoughts on The Boring Company's extension of the tunnel system.

Ms. Dupree (telephonically) expressed enthusiasm for the future of the Monorail system and Vegas Loop project. Ms. Dupree expressed well wishes for Chair Brown.

ADJOURNMENT

Chair Brown adjourned the meeting at 4:20 p.m.

Respectfully submitted,

Date Approved: January 12, 2021

Silvia Perez
Executive Assistant to the Board

Chair