



**Regular Meeting of the Board of Directors
February 12, 2019
Minutes**

The Regular Meeting of the Board of Directors of the Las Vegas Convention and Visitors Authority (LVCVA) was held on February 12, 2019, at the Las Vegas Convention Center, 3150 Paradise Road, Las Vegas, Nevada 89109. This meeting was properly noticed and posted in compliance with the Nevada Open Meeting Law.

Board of Directors

Present unless otherwise noted

Commissioner Larry Brown, Chair	Mr. Tom Jenkin..... <i>absent</i>
Mr. Bill Noonan, Vice Chair	Mr. Gregory Lee..... <i>absent</i>
Mayor Pro Tem Peggy Leavitt, Secretary	Councilman John Marz
Mr. Chuck Bowling, Treasurer	Councilman George Rapson..... <i>via telephone</i>
Councilwoman Michele Fiore	Ms. Mary Beth Sewald
Mayor Carolyn Goodman	Ms. Marilyn Spiegel
Mayor Pro Tem Pamela Goynes-Brown	Commissioner Lawrence Weekly

LVCVA Executive Staff in Attendance	Steve Hill, CEO/President
	Luke Puschnig, Esq., CEM, Legal Counsel
	Ed Finger, Chief Financial Officer
	Cathy Tull, Chief Marketing Officer
	Brian Yost, Chief Operating Officer
	Barbara Bolender, Chief People Officer
	Terry Jicinsky, Senior Vice President of Operations

OPENING CEREMONIES – CALL TO ORDER

Chairman Larry Brown called the meeting to order at 9:01 a.m.

INVOCATION The invocation was delivered by Ji Haeng, Zen Master, Zen Center of Las Vegas.

FLAG SALUTE The Pledge of Allegiance followed the invocation.

COMMENTS FROM THE FLOOR BY THE PUBLIC

Aleta Dupree expressed support of Items 6 and 7 regarding energy procurement.

Allen Kaercher, President, Kaercher Insurance, commented on Item 10, expressing his pleasure in having worked with Luke Puschnig, Legal Counsel.

APPROVAL OF AGENDA AND MINUTES

APPROVAL OF THE AGENDA AND MINUTES **Vice Chair Bill Noonan moved and it was carried by unanimous vote of the voting members present, including Member George Rapson via telephone, to approve the February 12, 2019, Regular Meeting of the Board of Directors’ agenda, and the January 8, 2019, Regular Meeting of the Board of Directors’ minutes.**

COMMITTEES

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.

Chair Brown nominated Members Leavitt, Lee, Noonan, Rapson, Sewald, and Weekly to serve on the Audit Committee of the Board of Directors.

Chair Brown nominated Members Bowling, Fiore, Jenkin, Noonan, Sewald, Weekly, and Spiegel to serve on the Compensation Committee of the Board of Directors.

Chair Brown nominated Members Goodman, Leavitt, Bowling, Lee, Noonan, and Rapson to serve on the Policy Committee of the Board of Directors.

Chair Brown nominated Members Bowling, Brown, Goodman, Jenkin, Goynes-Brown, and Marz to serve on the Las Vegas Convention Center District (LVCCD) Committee of the Board of Directors.

Chair Brown nominated Members Jenkin, Lee, Marz, Weekly, Fiore, and Goynes-Brown to serve on the Marketing Committee of the Board of Directors.

Chair Brown nominated Members Goodman and Brown to serve on the Las Vegas Events (LVE) Board of Directors.

Chair Brown moved and it was carried by unanimous vote of the voting members present, including Member Rapson via telephone, to appoint Members Leavitt, Lee, Noonan, Rapson, Sewald, and Weekly to serve on the Audit Committee of the Board of Directors, Members Bowling, Fiore, Jenkin, Noonan, Sewald, Weekly, and Spiegel to serve on the Compensation Committee of the Board of Directors, Members Goodman, Leavitt, Bowling, Lee, Noonan, and Rapson to serve on the Policy Committee of the Board of Directors, Members Bowling, Brown, Goodman, Jenkin, Goynes-Brown, and Marz to serve on the LVCCD Committee of the Board of Directors, Members Jenkin, Lee, Marz, Weekly, Fiore, and Goynes-Brown to serve on the Marketing Committee of the Board of Directors, Members Goodman and Brown to serve on the Las Vegas Events (LVE) Board of Directors.

PRESENTATIONS – DISCUSSION AND POSSIBLE ACTION

Steve Hill, Chief Executive Officer (CEO)/President, provided information regarding the LVCVA's partnership with the Consumer Technology Association (CTA) on the World Trade Center designation in Las Vegas, and announced a Memorandum of Understanding (MOU) to include the Las Vegas Metro Chamber of Commerce (Chamber) in this partnership.

Member and President of the Chamber of Commerce, Mary Beth Sewald, acknowledged several individuals who contributed to the realization of the MOU, expressed excitement to be part of the partnership, and introduced Terry Shirey, Chairman of the Chamber of Commerce Board of Trustees and Cindy Hoag, Senior Director of CTA.

Mr. Shirey expressed his excitement for the designation of the Chamber as a World Trade Center Business Club, and provided information on several opportunities that the partnership will bring to local businesses.

Mr. Shirey, Ms. Hoag, Ms. Sewald, and Mr. Hill participated in the signing of the MOU.

Member Goodman provided a suggestion to adding other diverse Chambers of Commerce as advisors in the partnership.

Presentation

Don Logan of the Las Vegas Aviators and Tom Warden of Howard Hughes Corporation, provided a PowerPoint presentation on the Las Vegas Ballpark inclusive of information on construction, seating, technology, and catering.

Chair Brown expressed his colleagues' desire to tour the stadium, to which Mr. Logan responded it could be facilitated.

Mr. Hill recognized Rossi Ralenkotter for his help as liaison with the Aviators on the project.

This was an information item and did not require Board action.

Presentation

Kevin Bagger, Vice President of Research Center at LVCVA, recognized some of his staff members before providing a PowerPoint presentation of a recap of 2018 Southern Nevada tourism statistics.

Member Goodman asked what are the efforts the LVCVA can make to encourage the widening of Interstate 15 (I-15), to which Mr. Hill replied that diligent work is already being done on this, including work with the National Advisory Committee on Travel and Tourism Infrastructure (NACTTI), a recommendation for a national plan on people-moving, work with consultants in DC on the development of different ideas on making progress on I-15.

Treasurer Chuck Bowling acknowledged the work of the LVCVA, McCarran International Airport, and the airline development group in hosting the World Routes Conference and the growth of international and domestic airline business.

Mr. Hill acknowledged Mr. Ralenkotter and Valarie Segarra's efforts with NACTTI.

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

Presentations by the Las Vegas Convention and Visitors Authority Staff

Terry Jicinsky, Senior Vice President of Operations, delivered a video presentation on construction updates of the LVCCD expansion including highlights on foundation pours, vertical walls for meeting rooms, and demolition of recently acquired property. Mr. Jicinsky acknowledged Turner Martin-Harris, TVS Design, Design Las Vegas, and Cordell Corporation for their work on the project and provided information on work to be done by the LVCCD Committee and the Oversight Panel for Convention Facilities in Clark County (Oversight Panel) in the near future.

Vice Chair Noonan asked about the number of current construction workers on site, and where that would ramp to, to which Mr. Jicinsky replied a formal presentation of the first quarterly report will be provided to the Oversight Panel and LVCCD Committee, and asked Terry Miller of Cordell Corporation to provide preliminary numbers.

Mr. Miller responded that 950 laborers have been on the construction site through January, the number will probably grow between 1100-1500 at peak.

Member Goodman asked how many companies are we looking to for the people mover, if it will be integrated into the entire facility, will it come back to the LVCVA Board, and where the money would come from, to which Mr. Hill advised the LVCVA's Request for Proposal for a people mover system will be closing soon and responses will be reviewed by a six-person team, and anticipates the recommendation will be brought back to the Board of Directors in March. Mr. Hill stated the funds will come from a previously planned bonding issue.

Member Goodman asked if the people mover system would be an integration of the entire project, to which Mr. Hill responded it depends on the successful respondent and the technology implemented.

Member Goodman inquired if any of the resort corridor hotel staff are included in the selection of the provider, to which Mr. Hill responded yes, with one of the criterion of the ultimate provider being the ability to interconnect to systems in the resort corridor.

Member Weekly asked that the Board of Directors receive a copy of Mr. Jicinsky's presentation, and asked how impacts of the construction are being handled, specifically parking for the workforce, to which Mr. Hill replied parking has been made available for the workers on the LVCCD project, and provided information on available parking for other contractors. Member Weekly expressed his desire for the LVCVA to be "good neighbors" during the construction process.

Member Fiore echoed Member Weekly's concerns regarding parking for the construction workforce.

Treasurer Bowling recommended the LVCVA bring back the focus groups who previously provided feedback regarding the LVCCD project to ensure their logistics needs are being met, to which Mr. Jicinsky agreed.

Barbara Bolender, Chief People Officer, recognized LVCVA Sales Executive Robin Valenta for her receipt of the Meeting Professionals International (MPI) Southern California Chapter Shining Star Award.

Brian Yost, Chief Operating Officer, delivered a video presentation on the following operations highlights:

- MAGIC – February 5-7
- Design & Construction Week, International Builders' Show, and Kitchen and Bath Industry Show – February 19-21

Cathy Tull, Chief Marketing Officer, delivered a video presentation on the following marketing highlights:

- Chinese New Year Celebrations
- Ultimate Vegas Sports Weekend – February 28-March 3
- Mesquite Music Fest including the shows "Mark Preston in Concert", "The Ladies of Soul", and the "Everly Brothers Experience"
- Marketing Initiatives
 - Airline Developments:
 - Sun Country Airlines' new nonstop service from Anchorage, AK; Cabo San Lucas, Mexico; and Puerto Vallarta, Mexico
 - Frontier Airlines' new nonstop service from Philadelphia, PA; Detroit, MI; Houston, TX; San Diego, CA; and Dallas/Ft. Worth, TX
 - Public Relations Efforts
 - *Extra's* showcase on CES through a takeover of the Las Vegas Instagram account
 - Presented "Vegas: Alter Your Reality" to the XLIVE 2018 audience of live-event industry leaders from festival and live event sectors
 - Recent partnership with three social media influencers for a combined result of more than 50K social media engagements and more than 500K views
 - Destination showcase in London's *New Magazine*

- “Ten Most Over the Top Silly Expensive VIP Experiences” article in *W Magazine* resulting in more than 1.5M impressions
- *Food & Wine Magazine’s* coverage of new restaurant openings, generating more than 9M impressions
- Seven, two-minute travel segments during the *Today Extra Australia* morning show

Treasurer Bowling exited the meeting at 10:05 a.m., returned at 10:07 a.m.

Nikki Velez, Senior Director of Digital Engagement, provided a PowerPoint and video presentation on a recent “Speakeasy” social media activation.

Mr. Hill recognized Jennifer Curry-Eke of the LVCVA for taking on a significant workload during a staff shortage in the Purchasing department, provided information regarding upcoming requests at the March and April Board of Directors meetings, including a people mover, the Phase Three Plan, and a review of the fiscal year 2020 budget. Mr. Hill thanked Mr. Yost for his work on a comprehensive sustainability plan, also to be brought to the Board the next few months, and thanked LVCVA ambassadors who participated in a recent Voluntary Separation Program.

This was an information item and did not require Board action.

STAFF REPORTS – DISCUSSION AND POSSIBLE ACTION

MARKETING DIVISION

ITEM 1. IMEX Frankfurt – Frankfurt, Germany – May 21-23, 2019

Ms. Tull requested the Board of Directors consider: 1) Approval of an estimated expenditure of \$210,000 for expenses associated with the LVCVA exhibiting at IMEX Frankfurt, May 21-23, 2019, in Frankfurt, Germany; 2) Authorizing the LVCVA Chief Executive Officer (CEO)/President to sign and execute the contract documents; and 3) Authorizing any residual unexpended balances from this authorization to revert to available general funds.

Fiscal Impact

FY 2019 \$210,000 Estimated expenditure

Vice Chair Noonan moved and it was carried by unanimous vote of the voting members present, including Member Rapson via telephone, to: 1) Approve an estimated expenditure of \$210,000 for expenses associated with the LVCVA exhibiting at IMEX Frankfurt, May 21-23, 2019, in Frankfurt, Germany; 2) Authorize the LVCVA Chief Executive Officer (CEO)/President to sign and execute the contract documents; and 3) Authorize any residual unexpended balances from this authorization to revert to available general funds.

ITEM 2. U.S. Travel Association’s IPW – Anaheim, California – June 1-5, 2019

Ms. Tull requested the Board of Directors consider: 1) Approval of an estimated expenditure of \$290,000 for expenses associated with the LVCVA exhibiting and participating in the U.S. Travel Association’s IPW to be held in Anaheim, California, June 1-5, 2019; 2) Authorizing the Chief Executive Officer (CEO)/President to sign and execute the contract documents; and 3) Authorizing any residual unexpended balances from this authorization to revert to available general funds.

Fiscal Impact

FY 2019 \$290,000 Estimated expenditure

Vice Chair Noonan moved and it was carried by unanimous vote of the voting members present, including Member Rapson via telephone, to: 1) Approve of an estimated expenditure of \$290,000 for expenses associated with the LVCVA exhibiting and participating in the U.S. Travel Association's IPW to be held in Anaheim, California, June 1-5, 2019; 2) Authorize the Chief Executive Officer (CEO)/President to sign and execute the contract documents; and 3) Authorize any residual unexpended balances from this authorization to revert to available general funds.

ITEM 3. **24th Annual Boyd Group International Aviation Forecast Summit**

Ms. Tull requested the Board of Directors consider: 1) Approval of an estimated expenditure of \$350,000 to host the 24th Annual Boyd Group International Aviation Forecast Summit, August 25 – 27, 2019, in Las Vegas, NV; 2) Authorizing the LVCVA Chief Executive Officer (CEO)/President to execute the contract documents; and 3) Authorizing any residual unexpended balances from this authorization to revert to available general funds.

Fiscal Impact

FY 2020 \$350,000 Estimated expenditure

Vice Chair Noonan disclosed this item has no affiliation to Boyd Gaming.

Vice Chair Noonan moved and it was carried by unanimous vote of the voting members present, including Member Rapson via telephone, to: 1) Approve an estimated expenditure of \$350,000 to host the 24th Annual Boyd Group International Aviation Forecast Summit, August 25 – 27, 2019, in Las Vegas, NV; 2) Authorize the LVCVA Chief Executive Officer (CEO)/President to execute the contract documents; and 3) Authorize any residual unexpended balances from this authorization to revert to available general funds.

GENERAL GOVERNMENT DIVISION

ITEM 4. **Quarterly Budget and Statistical Report**

Ed Finger, Chief Financial Officer, presented the LVCVA Budget and Statistical Report for the quarter ending December 31, 2018, to the Board of Directors for their information and review.

Fiscal Impact

None

This was an information item and did not require Board action.

ITEM 5. **Quarterly Collection Allocation**

Mr. Finger notified the Board of Directors that room tax collection allocation amounts for the second quarter of fiscal year 2019 are estimated to be \$7,374,959.

Fiscal Impact

FY 2019 \$7,374,959 Expenditure

This was an information item and did not require Board action.

ITEM 6. **Authorization to Negotiate Renewable Energy Agreement with NV Energy**
Mr. Hill requested the Board of Directors consider agenda items 6 and 7 together. Item 6 is a request to: 1) Authorize the Chief Executive Officer (CEO)/President to negotiate an agreement for the purchase of energy pursuant to an agreement with Nevada Power d/b/a NV Energy; 2) Authorize and ratify all necessary actions required to implement the NV GreenEnergy 2.0 Rider Tariff (NGR 2.0).

ITEM 7. **Authorization to Negotiate Energy Retail Sales Agreement**
Mr. Hill requested the Board of Directors consider agenda items 6 and 7 together. Item 7 is a request to: 1) Award RFP #19-4562, *Energy Provider Services*, to Tenaska Power Services Company (Tenaska); 2) Authorize the Chief Executive Officer (CEO)/President to negotiate an agreement for the purchase of energy pursuant to a retail sales agreement; and 3) Authorize and ratify all necessary actions required under Nevada Revised Statutes (NRS) Chapter 704B to purchase energy from a provider of new electric resources (Tenaska).

Treasurer Bowling disclosed MGM Resorts, parent company of Mandalay Bay, currently contracts with Tenaska Power Services Company for their provision of energy services, to which Luke Puschnig, Legal Counsel, confirmed it is not a conflict.

Vice Chair Noonan disclosed Boyd Gaming is going through a similar process, and have also contracted with Tenaska.

Member Spiegel disclosed Wynn also has withdrawn from Nevada Energy.

Member Goodman disclosed the City [of Las Vegas] is in discussions on the subject as well.

Chair Brown asked Mr. Hill when he would report back to the Board on the decision or an update, to which Mr. Hill answered it would depend on the timing of the PUC [Public Utilities Commission] process, but anticipates approximately five months for the completion of the process.

Member Goodman inquired on what specifically the Board of Directors is being asked to vote for in each item, to which Mr. Hill responded authorization to move forward on each path, neither of which is a final decision, and the LVCVA will return to the Board for that.

Member Goodman clarified it was to continue discussions and investigations, and not a commitment, to which Mr. Hill agreed.

Fiscal Impact

None

Vice Chair Noonan moved and it was carried by unanimous vote of the voting members present, including Member Rapson via telephone, to: 1) Authorize the Chief Executive Officer (CEO)/President to negotiate an agreement for the purchase of energy pursuant to an agreement with Nevada Power d/b/a NV Energy; 2) Authorize and ratify all necessary actions required to implement the NV GreenEnergy 2.0 Rider Tariff (NGR 2.0); 3) Award RFP #19-4562, Energy Provider Services, to Tenaska Power Services Company (Tenaska); 4) Authorize the Chief Executive Officer (CEO)/President to negotiate an agreement for the purchase of energy pursuant to a retail sales agreement; and 5) Authorize and ratify all necessary actions required under Nevada Revised Statutes (NRS) Chapter 704B to purchase energy from a provider of new electric resources (Tenaska).

- ITEM 8. **Legal Counsel's Report and Recommendation(s) and Contract Report and Ratification**
Mr. Puschig, had no new legal items to report, but presented purchasing and other report(s) required by Nevada Revised Statutes (NRS) and/or Board policy and sought Board ratification of those actions.

Fiscal Impact
None

Treasurer Bowling moved and it was carried by unanimous vote of the voting members present, including Member Rapson via telephone, to ratify the reports provided regarding retention of listed legal firms.

- ITEM 9. **Policy Update**
Mr. Hill provided a PowerPoint presentation to the Board of Directors on recent administrative changes to the Gift Cards, Travel & Expense, and Business Ethics policies.

Member Weekly described his experiences in previously being uninformed on policies, and recommended mechanisms be put in place to better inform Board Members.

Member Goodman described her travel experiences with the LVCVA, and provided thoughts regarding communication of policies, and current and previous ways of doing business.

Member Fiore described her travel experiences with the LVCVA, and encouraged LVCVA Board Member travel for learning purposes.

Secretary Leavitt expressed appreciation for the policies, and thanked Alan [Moorhead] of the LVCVA for his work on them.

Member Sewald expressed her appreciation for the clarification the policy updates will bring.

Member Sewald exited the meeting at 11:01 a.m.

Member Marz and Treasurer Bowling exited the meeting at 11:02 a.m., returned at 11:04 a.m.

Member Weekly asked what the procedure would have been when receiving gifts from the LVCVA, as was previous practice, to which Mr. Hill apologized for previous errors on the LVCVA's part, confirmed it will not be done in the future, and ensured review of the Board Policy.

Chair Brown recommended directing the issue on Board Member travel to the Policy Committee, asked Mr. Hill to take the same approach he did with the internal policies being presented, and encouraged Board engagement in the marketing and promotion of the destination.

Member Goodman commented on the quality of LVCVA promotional items and asked about the LVCVA's standards on promotional material in comparison to other convention facilities.

This was an information item and did not require Board action.

ITEM 10. **Agreement with Legal Counsel**

Mr. Hill requested the Board of Directors consider: 1) Directing the Chief Executive Officer (CEO)/President to execute an agreement with Legal Counsel providing for: the payment of twenty-six (26) weeks of separation pay; nine (9) months of insurance continuation; all compensation and paid time off earned and accrued as of the date of separation; a date of separation to be negotiated by both parties, but no later than June 30, 2019; and all other reasonably required contractual terms; and 2) Directing the CEO/President to initiate a legal counsel recruitment and develop a process for the establishment of candidates for Board consideration.

Mr. Hill provided information on some of Mr. Puschnig's contributions during his tenure at LVCVA.

Member Goynes-Brown informed she will abstain from voting on Item 10, citing that she is new to the Board.

Vice Chair Noonan recognized Mr. Puschnig for his work on the Siegel and Kishner property acquisitions, as well as risk management.

Member Weekly thanked Mr. Puschnig for his contributions to legislative hearings and the legal reports he has provided.

Secretary Leavitt thanked Mr. Puschnig for his work, and for his annual attendance at Boulder City's State of the City Address.

Member Fiore thanked Mr. Puschnig for his guidance.

Member Goodman recognized and thanked Mr. Puschnig for his service at the LVCVA.

Chair Brown moved and it was carried by unanimous vote of the voting members present, including Member Rapson via telephone, with the exception of Member Goynes-Brown who abstained, to: 1) Direct the Chief Executive Officer (CEO)/President to execute an agreement with Legal Counsel providing for: the payment of twenty-six (26) weeks of separation pay; nine (9) months of insurance continuation; all compensation and paid time off earned and accrued as of the date of separation; a date of separation to be negotiated by both parties, but no later than June 30, 2019; and all other reasonably required contractual terms; and 2) Direct the CEO/President to initiate a legal counsel recruitment and develop a process for the establishment of candidates for Board consideration.

DIRECTORS' RECOGNITION

Mr. Hill recognized Treasurer Bowling for being named the Hotel & Lodging Association's Hotelier of the Year in 2018.

Member Goynes-Brown provided information regarding Restaurant Row on Craig Road in North Las Vegas, and the "Celebrating African-American Women in Public Service" exhibit at North Las Vegas City Hall through the end of March.

Member Marz and Vice Chair Noonan exited the meeting at 11:21 a.m.

Member Weekly exited the meeting at 11:22 a.m.

Member Spiegel thanked LVCVA staff who participated in her [Board] orientation, and wished the audience a happy Chinese New Year.

Vice Chair Noonan re-entered the meeting at 11:23 a.m.

Member Goynes-Brown exited the meeting at 11:24 a.m., returned at 11:26 a.m.

Member Fiore acknowledged Black History Month and Chinese New Year, Human Kindness Week and Valentine's Day, and provided information regarding The Courtyard Homeless Resource Center, two Symphony Park garages, awards to Youth Neighborhood Partnership Fund applicants, and the March 2nd document shredding event in Ward 6 from 10 a.m. till noon.

Member Goodman commented on the allocation of room tax money to education, and the homeless situation in Southern Nevada.

Member Fiore exited the meeting at 11:26 a.m., returned at 11:28 a.m.

Vice Chair Noonan thanked Don Logan and Tom [Warden] for their presentation.

Secretary Leavitt echoed Member Goodman's comments on education, citing Nevada's overall "D" grade, provided information on Boulder City's recent Dam Short Film Festival and Boulder City's Chinese New Year celebrations.

COMMENTS FROM THE FLOOR BY THE PUBLIC

Stanley Washington congratulated Mr. Puschnig, Treasurer Bowling, and Don Logan, expressed support for Member Weekly, and commented on the importance of transit, providing a handout to the Board of Directors.

Member Goynes-Brown exited the meeting at 11:32 a.m.

Dexter Vizinou, President of CyberTran International (CyberTran), stated their company will not be responding to the LVCVA's RFP due to timelines, but expressed desire to have discussions with the LVCVA about their services, and provided details about himself, his background and experiences being transit-dependent, and his transit systems company inclusive of high, low, and medium speeds.

Treasurer Bowling exited the meeting at 11:37 a.m.

Neil Sinclair, Chairman of the Board of CyberTran, provided history and details on CyberTran, and expressed a desire for a discussion with staff on integration of their services at the Convention Center.

Chanel Valentine, CyberTran employee, expressed interest in working with LVCVA regarding transit, described current traffic challenges in Las Vegas, and inquired about the opportunity for discussion with LVCVA regarding CyberTran's services.

Nicole Guest, CyberTran employee, described current transit issues between Las Vegas and Los Angeles, proposed solutions relating to a high-speed rail system, and requested the LVCVA consider use of CyberTran both for locals and visitors.

Member Spiegel exited the meeting at 11:41 a.m.

Michael Garwood echoed Mayor Goodman's sentiments regarding the widening of Interstate 15 (I-15), commented on a new hotel in Las Vegas, and provided information on the closing of a local restaurant.

Bryan Baltazar, Vice President and Public Member of the Nevada Board of Cosmetology, thanked the Board of Directors and acknowledged the work of Member Fiore, and encouraged continuing to invest in the promotion of Las Vegas tourism.

Aleta Dupree thanked the Board of Directors for their support of the Chapter 704 process and new energy protocols, and commented on the presentation related to gift cards and the continued advocacy about I-15.

Ed Uehling expressed concern regarding competition to Las Vegas tourism, provided information on the tourism statistics of other cities, and encouraged Board Members to travel to keep up-to-date on what is going on in the rest of the world.

ADJOURNMENT

Chair Brown adjourned the meeting at 11:53 a.m.

Respectfully submitted,

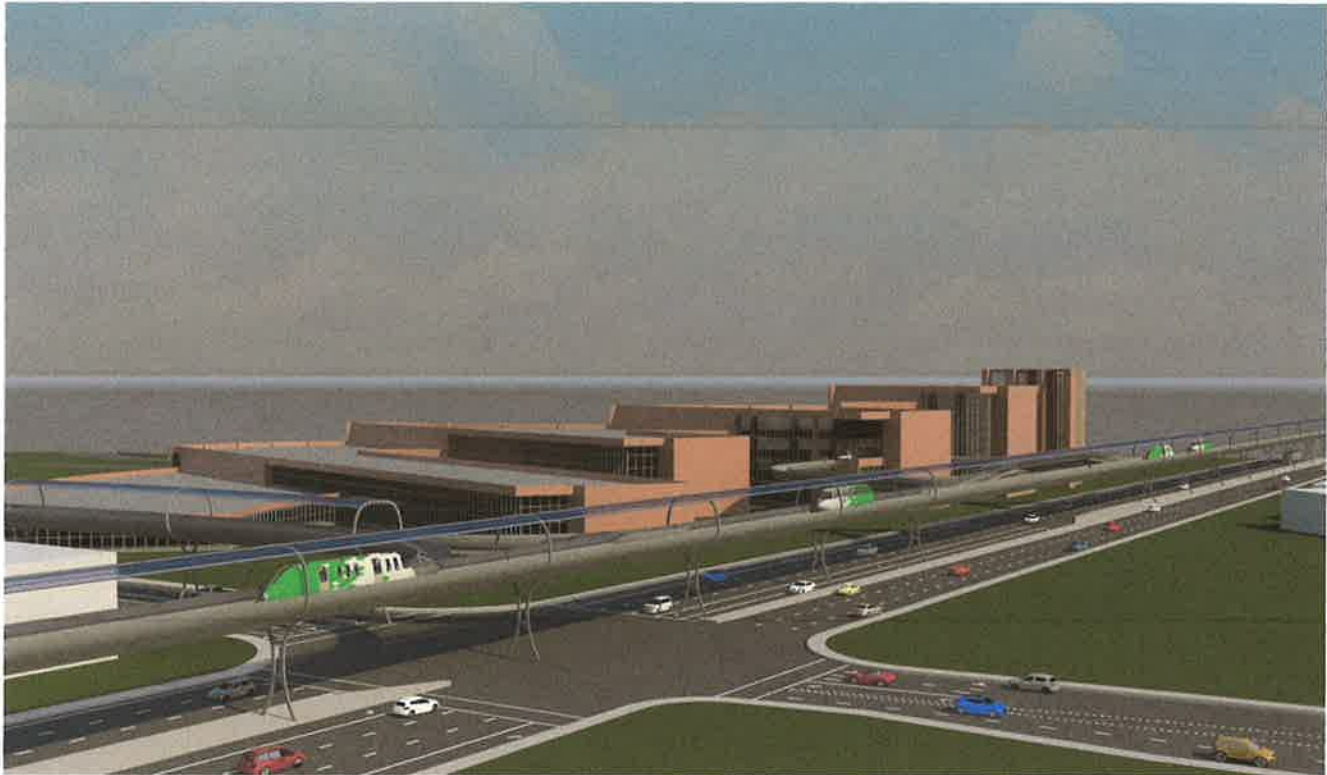
Date Approved: March 12, 2019

Silvia Perez
Executive Assistant to the Board of Directors

Larry Brown
Chair

CyberTran International
Ultra Light Rail Transit System
American Owned American Manufactured

Features and Benefits



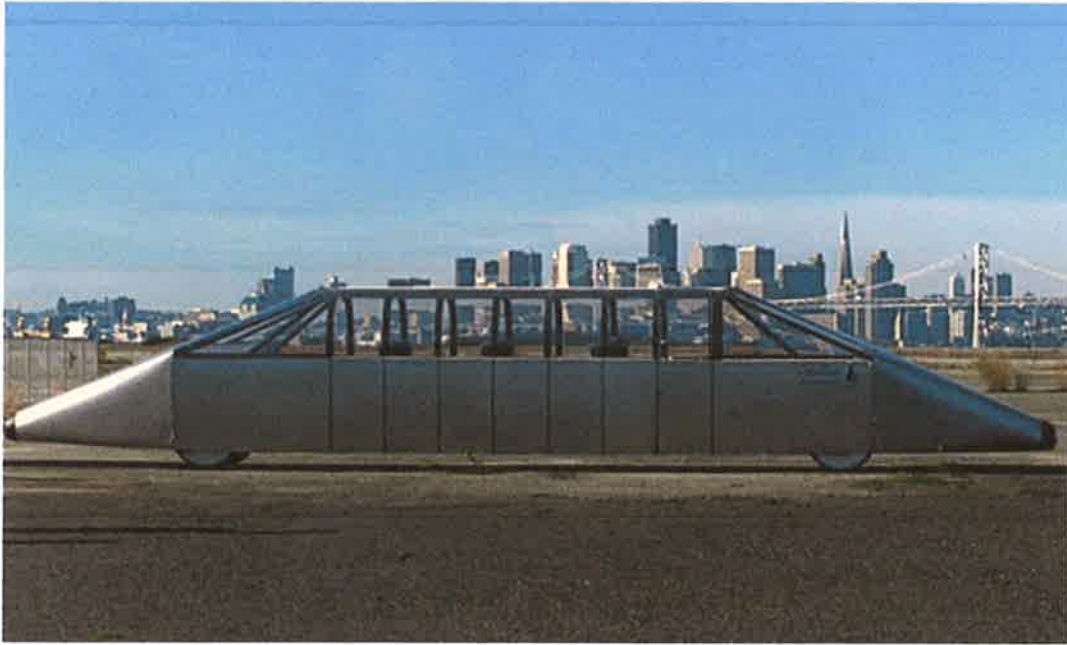
Enhancing Mobility

- Lower cost
- Less cost to operate
- Less cost to maintain
- Easily installed - modular
- Less time to deploy - no grading
- Less noise
- Locally manufactured
- On-demand
- Direct to destination
- Low, medium and high speed
- Networkable lines
- Solar powered
- Distributes renewable energy
- Carries freight
- Climbs 10% grade



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CyberTran International Ultra Light Rail Transit System Developments



Ready For Full Scale Demonstration and Deployment

Developments

- Originally developed by US Department of Energy
- Full scale testing to 60 mph
- 2nd prototype tested in curves
- Tested innovative switch
- Multiple drivetrains tested
- Successfully climbed 10% grade
- Built three 1/4 scale vehicles and tested
- 2008 BART study estimated 1/4 the cost of BART, 1/2 the operating cost
- Parsons-Brinkerhoff - verified guideway cost
- HNTB - verified seismic resilience
- 2012 Vetted by FTA engineers and planners
- 2014 FHWA determined ready for deployment
- 2014 Congress passed legislation for funding full scale demonstration and deployment, U.S.C. Section 5312

Next Steps

- Full scale low speed demonstration track to 35 mph
- Full scale high speed demonstration track to 150 mph
- Full scale testing in curves to 150 mph left banking and right banking
- Develop system solar interface
- Develop energy storage system
- Develop energy distribution and grid interface
- Develop user interface
- Develop data transmission lines
- Develop wireless network



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