



**Las Vegas Convention Center District
Committee Meeting
February 26, 2019
Minutes**

The Las Vegas Convention Center District (LVCCD) Committee of the Board of Directors of the Las Vegas Convention and Visitors Authority (LVCVA) was held on February 26, 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.

Las Vegas Convention Center District Committee Members:

Present unless otherwise noted.

- Mr. Chuck Bowling, Chair**
- Commissioner Larry Brown, Vice Chair**
- Mayor Carolyn Goodman
- Mayor Pro Tem Pamela Goynes-Brown
- Mr. Tom Jenkin.....absent
- Councilman John Marz

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
 - Terry Jicinsky, Senior Vice President of Operations
 - Terry Miller, LVCVA Owner’s Representative
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OPENING CEREMONIES – CALL TO ORDER

Chair Chuck Bowling called the meeting to order at 10:30 a.m.

FLAG SALUTE The Pledge of Allegiance was performed.

COMMENTS FROM THE FLOOR BY THE PUBLIC

There were no comments from the floor by the public.

APPROVAL OF AGENDA AND MINUTES

APPROVAL OF THE AGENDA AND MINUTES Vice Chair Larry Brown moved and it was carried by unanimous vote of the voting members present, to approve the February 26, 2019, LVCCD Committee Meeting agenda and the November 28, 2018, LVCCD Committee Meeting minutes.

STAFF REPORTS – DISCUSSION AND POSSIBLE ACTION

Steve Hill, CEO/President, expressed his appreciation of the help and guidance that the LVCCD Committee and Oversight Panel for Convention Facilities in Clark County (Oversight Panel) has provided throughout the project, and discussed the purpose and background of the meeting agenda.

ITEM A. **Las Vegas Convention Center District Expansion and Renovation Project – Phase Two**

Terry Jicinsky, Senior Vice President of Operations, provided a background of the agenda items being presented to the LVCCD Committee and Oversight Panel, reiterated that agenda item A is an update on the Phase Two Expansion project and is an informational item only, and provided a background on the timeline of the approval of the Phase Two Expansion. Mr. Jicinsky acknowledged Cordell Corporation (Cordell), Turner Martin-Harris Joint Venture, TVS Design/Design Las Vegas architecture firms: Carpenter Sellers Del Gatto, TSK, Simpson Coulter Studio, KME Architects, LVCVA's third-party consultant Randy Walker, LVCVA Operations and Marketing staff, LVCVA building partners Cox and Centerplate, building clients, and Chris Moeslacher, Senior Manager of Convention Services, for their contributions in the success of the Phase Two Expansion project.

Mr. Jicinsky introduced Terry Miller, LVCVA Owner's Representative, to present an update on the Phase Two Expansion.

Mr. Miller recognized key design milestones, acknowledged Clark County staff for the time sensitivity in their efforts throughout the construction of the expansion, and discussed the work by staff to continue to keep the project within the Guaranteed Maximum Price (GMP). Mr. Miller delivered a PowerPoint presentation on the update of the Phase Two Expansion project.

Member Carolyn Goodman asked Mr. Miller if the Somerset Shopping Center sign was donated to the Neon Museum. Mr. Miller answered that the LVCVA does not own the sign.

Chair Chuck Bowling reiterated and discussed an update on the building customer's and stated that himself and John Schreiber, Vice President of Business Sales, will be meeting with building customers to ensure that they are fully engaged in the process. Chair Bowling also recognized and discussed the importance of Cox and Centerplate's efforts in the construction process and requested staff invite Cox and Centerplate to a future Committee meeting to discuss their efforts, and also requested staff continue to provide building customer feedback to the Committee and stated that the building customers have "really appreciated" being a part of the process.

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

ITEM B. **Las Vegas Convention Center District Expansion and Renovation Project – Phase Three**

Mr. Miller delivered a PowerPoint presentation on the update of the overall budget and timeline of the Phase Three Renovation Project, and introduced Rob Svedberg, TVS Design.

Mr. Svedberg delivered a PowerPoint presentation on the update of the construction budget and scope of work for the Phase Three Renovation Project.

Member Carolyn Goodman expressed her excitement of seeing the presentation and asked Mr. Svedberg his thoughts about the differential of the buildings for conventioners and visitors, and asked how visual identification of the buildings would be implemented in the design. Mr. Svedberg explained that there are three levels of identification for the differential of the building levels, and would be similar to the way the building is identified currently.

Member Goodman clarified that the building differentials are all a part of mobility, to which Mr. Svedberg agreed and explained that each event would have a transportation plan for their specific event that would further refine the event-specific signage and identification of how to move people in.

Member Goodman asked Mr. Svedberg to further explain the use of ancillary lobbies. Mr. Svedberg answered that “everything is being reevaluated”, explained the evaluation process against the budget of the Phase Three Renovation, and reiterated the scope of the budget that was presented is “not in any way fixed”.

Mr. Miller clarified that the purpose of the presentation of Item B was to receive input and reaction of the LVCCD Committee and Oversight Panel Members, and that a further refined plan will potentially be presented to the Board of Directors at their April Regular Meeting of the Board of Directors, and reiterated Mr. Svedberg’s comments on the evaluation process of the existing facility.

Mr. Svedberg stated that staff continues to work with the leadership group relative to the Phase Three Renovation including the resort stakeholder input, and welcomed feedback from the LVCCD Committee and Oversight Panel Members.

Vice Chair Larry Brown thanked Mr. Svedberg and asked what features from the Phase Two Expansion will not be incorporated in the Phase Three Renovation, and asked if those features will be physically seen or contractual, to which Mr. Svedberg explained that the physical structures in the existing facility will be maintained.

Mr. Hill commented on the functional standpoint of the new facility and stated that there will be floor utility boxes in the new hall and discussed that staff is considering putting floor utility boxes in the existing facility. Mr. Hill also addressed Member Goodman’s inquiry on ancillary lobbies.

Mr. Jicinsky clarified that the names of the halls are currently working titles, and that there will be a formal naming exercise further along in the Phase Three Renovation as the wayfinding and finishing touches are completed.

Chair Bowling emphasized the importance of Member Goodman’s comments regarding ancillary lobbies and reiterated to Member Pamela Goynes-Brown the work that staff has accomplished throughout the Expansion thus far, discussed the importance of new business, new jobs, and new taxes being brought to the destination upon the completion of the expansion, suggested that the Board Room of the Las Vegas Convention Center (LVCC) be considered as a potential meeting room that can be leased, and commented on the accessibility and visibility of the Executive Offices in the Phase Three Renovation process.

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

ITEM C. **Las Vegas Convention Center District Phase Three Renovation Project Architect of Record Services**

Mr. Jicinsky provided a background and timeline of Item C.

Mr. Miller delivered a PowerPoint presentation on the evaluation and selection process for the Architect of Record for the Las Vegas Convention Center District Phase Three Renovation project.

Member Goodman inquired which group would have the authority to approve a change in design of the building in the event that an issue occurs. Mr. Miller answered that in the event there would need to be a change in the design, Mr. Hill would give authorization, and stated that TVSDesign understands the design and design intent, and explained the process that would occur in the event of a change in the design.

Member Goodman expressed her concerns on the advancement of technology and stated, “it’s imperative to have somebody that is on board that is forward thinking”, and discussed the importance of having a mobility plan for the new facility.

Chair Bowling commended staff for “a lot of great work” in the progression of the expansion and renovation, commented on the critical need of wayfinding for the new facility, and expressed his excitement for the final recommendations of the people mover and the Architect of Record.

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

SET NEXT MEETING DATE

The next LVCCD Committee Meeting will be at the call of the Chair.

DIRECTORS’ RECOGNITION

There were no comments from the Directors.

COMMENTS FROM THE FLOOR BY THE PUBLIC

Aleta Dupree discussed the importance of implementing a people mover in the LVCCD Expansion and Renovation project, emphasized the importance of the need of the Las Vegas Convention Center, expressed concerns on wayfinding throughout the facility, and encouraged staff to “continue to search for opportunities” to add to the Las Vegas Convention Center after the completion of the expansion and renovation.

ADJOURNMENT

Chair Bowling adjourned the meeting at 3:12 p.m.

Respectfully submitted,

Date Approved: April 1, 2019

Christal Harrison
Assistant to the Board of Directors

Chuck Bowling
LVCCD Committee Chair