The Public Hearing on the Budget of the Las Vegas Convention and Visitors Authority (LVCVA) was held at the Las Vegas Convention Center, 3150 Paradise Road, Las Vegas, Nevada 89109, on May 26, 2021. This meeting was properly noticed and posted in conformance with the State of Nevada Executive Department Declaration of Emergency Directives 006 and 044, dated March 22, 2020 and April 19, 2021, respectively.

**Board of Directors (Board)**

*Present telephonically unless otherwise noted*

- **Councilman John Marz, Chair**  
- **Ms. Marilyn Spiegel, Vice Chair**  
- **Commissioner Jim Gibson, Secretary** ..........absent  
- **Mr. Anton Nikodemus, Treasurer**  
- **Mr. Scott DeAngelo**  
- **Mayor Pro Tem Michele Fiore**  
- **Mayor Carolyn Goodman**  
- **Councilwoman Pamela Goynes-Brown**  
- **Jan Jones Blackhurst**  
- **Mayor Kiernan McManus**  
- **Commissioner Michael Naft**  
- **Ms. Mary Beth Sewald**  
- **Mr. Steve Thompson**  
- **Councilman Brian Wursten........................absent**

LVCVA Executive Staff present

- **Steve Hill, CEO/President**  
- **Caroline Bateman, General Counsel**  
- **Ed Finger, Chief Financial Officer**  
- **Brian Yost, Chief Operating Officer**  
- **Lori Nelson-Kraft, Sr. VP of Communications**  
- **Kate Wik, Chief Marketing Officer**  
- **Constance Brooks, Vice President of Public Affairs and Diversity**

**OPENING CEREMONIES – CALL TO ORDER**

Chairman John Marz called the meeting to order at 11:00 a.m.

Caroline Bateman, General Counsel, acknowledged that all Board members were present telephonically, except for Members Jim Gibson and Brian Wursten.

**COMMENTS FROM THE FLOOR BY THE PUBLIC**

There were no comments on the floor by the public.

**APPROVAL OF AGENDA**

**APPROVAL OF THE AGENDA**

Vice Chair Marilyn Spiegel moved, and it was carried by unanimous vote of the voting members, to approve the May 26, 2021, Public Hearing on the Budget agenda.
PUBLIC HEARING ON THE BUDGET

ITEM 1. Public Hearing on the Tentative Budget and Possible Adoption on a Final Budget

Ed Finger, Chief Financial Officers, stated the Budget presented at this meeting was unchanged from the budget that was presented at the May 11, 2021 Regular Meeting of the Board of Directors. Mr. Finger detailed the proposed budget, inclusive of: General Fund revenues and budget, year-end available reserves, ending General Fund balance, and changes from preliminary to final budget. Mr. Finger requested that the Board consider, pursuant to Nevada Revised Statute 354.598: 1) Conducting a public hearing on the LVCVA fiscal year (FY) 2022 Tentative Budget; and 2) Adopting the LVCVA’s final budget for FY 2022.

Chair Marz opened the Public Hearing on the Fiscal Year 2022 Budget.
The Board conducted a public hearing on the LVCVA’s FY 2022 Tentative Budget.

There was no discussion of the Budget by any interested person.

Chair Marz closed the Public Hearing on the Fiscal Year 2022 Budget.

Member Jan Jones Blackhurst moved, seconded by Member Mary Beth Sewald, and it was carried by unanimous vote of the voting members to adopt the LVCVA’s final budget for FY 2022.

COMMENTS FROM THE FLOOR BY THE PUBLIC

There were no comments from the floor by the public.

ADJOURNMENT

Chair Marz adjourned the meeting at 11:12 a.m.

Respectfully submitted,

Date Approved: June 8, 2021

Silvia Perez
Executive Assistant to the Board

John Marz
Chair