



**Public Hearing on the Budget  
May 26, 2021  
Minutes**

The Public Hearing on the Budget of the 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

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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

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**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.**

**LVCVA STAFF REPORTS AND REQUESTED ACTIONS**

**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

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Silvia Perez  
Executive Assistant to the Board

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John Marz  
Chair