



OVERSIGHT PANEL FOR CONVENTION FACILITIES IN CLARK COUNTY

MONDAY, NOVEMBER 26, 2018 • LAS VEGAS CONVENTION CENTER

Oversight Panel for Convention Facilities in Clark County
MEETING AGENDA

Monday, November 26, 2018
10:30 AM
Las Vegas Convention Center • Board Room
3150 Paradise Road • Las Vegas, NV 89109

OVERSIGHT PANEL

Bill Ham • *Chair*
Tom Thomas • *Vice Chair*
Gary Bogan
Robert Cilento
Michael Crome
Ron Frye
John Littell

CALL TO ORDER

PLEDGE OF ALLEGIANCE

COMMENTS FROM THE FLOOR BY THE PUBLIC

Comments are limited to three (3) minutes in length and must pertain to agenda items on this agenda.

APPROVAL OF AGENDA AND MINUTES

Approval of this Agenda, November 26, 2018.

Approval of the Minutes from September 6, 2018.

For Possible Action.

LAS VEGAS CONVENTION AND VISITORS AUTHORITY (LVCVA) STAFF REPORTS

A. Report on Compliance with Senate Bill 1 of the 2017 Nevada Legislative Session

The Finance Department is providing the Independent Auditors' Report on compliance with Senate Bill 1 of the 2017 Nevada Legislative Session for the fiscal year ending June 30, 2018.

This is an information item. Not an action item.

B. Las Vegas Convention Center District Phase Two Staff Report

LVCVA staff will provide an update on the Phase Two Expansion Project.

This is an information item. Not an action item.

C. Las Vegas Convention Center District Phase Three Staff Report

LVCVA staff will provide a presentation of the proposed process for the Phase Three Renovation project.

This is an information item. Not an action item.

COMMENTS FROM MEMBERS OF THE PANEL

COMMENTS FROM THE FLOOR BY THE PUBLIC

Comments are limited to three (3) minutes in length.

ADJOURNMENT

Items on the Agenda are for possible action by the Oversight Panel, unless stated otherwise.
Items may be taken out of order.
Items may be combined for consideration.
Items may be removed from the agenda or delayed at any time.

Persons are invited to submit written remarks for all matters, both on and off the agenda. Written remarks presented for inclusion in the Oversight Panel minutes must be flat, unfolded, on paper of standard quality, and 8½ by 11 inches in size. Written remarks shall not exceed five (5) pages in length. The Oversight Panel will not accept for filing any submission that does not comply with this rule. On a case-by-case basis, the Oversight Panel may permit the filing of noncomplying [sic] written remarks, documents, and related exhibits pursuant to NRS 241.035(1)(e).

Oversight Panel meeting rooms are accessible to persons with disabilities. If special arrangements are required, please contact the LVCVA Customer Safety Department at: 702-892-7400, which is a 24-hour Dispatch Control Center, or contact Silvia Perez in the LVCVA Board Office at: 702-892-2802.

Members of the Panel may participate in this meeting via telephone conference call. The general public may listen to the conference call at the above-referenced meeting location.

For information or questions regarding this agenda please contact:
Silvia Perez, Executive Assistant to the Board of Directors
Las Vegas Convention and Visitors Authority
3150 Paradise Road, Las Vegas, Nevada 89109
702-892-2802 or sperez@lvcva.com

THIS MEETING IS IN COMPLIANCE WITH THE NEVADA OPEN MEETING LAW AND HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Las Vegas Convention and Visitors Authority (LVCVA) – 1st Floor Administration Offices

3150 Paradise Road, Las Vegas, NV 89109

Clark County Government Center

500 South Grand Central Parkway, Las Vegas, NV 89155

Clark County Law Library

309 South 3rd Street, Las Vegas, NV 89101

Grant Sawyer State Office Building

555 E Washington Avenue, Las Vegas, NV 89101

LVCVA Website: www.lvcva.com/agenda
Nevada Public Notice Website: <https://notice.nv.gov/>

MINUTES

Oversight Panel for Convention Facilities in Clark County

Regular Meeting

September 6, 2018

Oversight Panel for Convention Facilities in Clark County
MEETING MINUTES

September 6, 2018
9:00 AM
Las Vegas Convention Center
3150 Paradise Road • Las Vegas, NV 89109

OVERSIGHT PANEL

Present unless otherwise noted.

Bill Ham • *Chair*
Tom Thomas • *Vice Chair*
Gary Bogan
Robert Cilento
Michael Crome
Ron Frye
John Littell

Las Vegas Convention and Visitors Authority
Executive Staff in Attendance

Steve Hill, CEO/President
Luke Puschig, Esq., CEM, Legal Counsel
Ed Finger, Chief Financial Officer
Jacqueline Peterson, Chief Communications & Public Affairs Officer
Barbara Bolender, Chief People Officer
Terry Jicinsky, Senior Vice President of Operations
Cathy Tull, Chief Marketing
Terry Miller, LVCVA Owner's Representative

CALL TO ORDER

Chair Bill Ham called the meeting to order at 9:00 a.m. A quorum of the members was present at roll call.

COMMENTS FROM THE FLOOR BY THE PUBLIC

There were no comments from the floor by the public.

OATH OF OFFICE FOR APPOINTED MEMBERS

In accordance with the Nevada Revised Statutes (NRS) 282.020, an Official *Oath of Office* was administered to Gary Bogan, Ron Frye, Bill Ham, John Littell, and Tom Thomas. The *Oath of Office* was administered by the Honorable Judge Timothy C. Williams of the Eighth Judicial District Court of Clark County.

OATH OF OFFICE FOR OFFICERS

In accordance with the Nevada Revised Statutes (NRS) 282.020, an Official *Oath of Office* was administered to Bill Ham as Chairman, and Tom Thomas as Vice Chairman. The *Oath of Office* was administered by the Honorable Judge Timothy C. Williams of the Eighth Judicial District Court of Clark County.

APPROVAL OF AGENDA AND MINUTES

Member Michael Crome moved, seconded by Vice Chair Tom Thomas, and it was carried by unanimous vote of the voting members present to approve the September 6, 2018, agenda of the Oversight Panel for Convention Facilities in Clark County, as well as the April 9, 2018, minutes of the Oversight Panel for Convention Facilities in Clark County.

LAS VEGAS CONVENTION AND VISITORS AUTHORITY STAFF REPORTS

A. Las Vegas Convention Center District Phase Two Turner Martin-Harris Joint Venture Construction Manager at Risk Construction Services Guaranteed Maximum Price

Steve Hill, CEO/President, thanked Chairman Bill Ham and the members of the Panel, Cordell, TVS, Turner Martin-Harris, and LVCVA staff for their work on the project. Mr. Hill expressed his appreciation to the LVCVA's customers for their input in the design, and his excitement in the various projects happening throughout the community, and made mention of the challenging construction environment created by those projects. Mr. Hill informed the panel of the nine percent overage in budget of the project being presented and went into detail regarding the causes of the increase in cost of the project. Mr. Hill advised the panel on the interest rates being lower than those projected in the model, and their effects on the issuance of bonds and debt capacity.

Terry Jicinsky, LVCVA Senior Vice President of Operations, described the benchmarks of the Las Vegas Convention Center District (LVCCD) Phase Two expansion process leading up to the current agenda item.

Rob Svedberg, Design Principal at TVS Design, provided a design update with a focus on innovations in the project including the image of the building, cutting edge technology, flexible space, catwalk and floor box systems, back-of-house network inclusive of a state-of-the-art kitchen, and enhanced security. Mr. Svedberg explained the floorplan of the expansion, including exhibition and flex hall, floor box locations, service and support spaces, loading docks, atrium, entrances, outdoor terrace, and meeting rooms.

Chair Ham inquired about the loading docks, to which Mr. Svedberg explained the access between interconnecting halls, ramps, dock berths, and the service drive.

Chair Ham asked about natural lighting within the public spaces, to which Mr. Svedberg described the features of the building including a large glass atrium window, and a deep overhead intended to allow light and visibility to the city and the glazed windows in the public space.

Chair Ham inquired on how the outdoor terrace will be kept from becoming a smoking lounge, to which Mr. Jicinsky explained that the terrace will be programmed by each trade show producer differently, such as using it for special events, receptions, etc., adding decorations and design features that restrict it from being used as a smoking area, but the availability of it as a designated smoking area when not in use.

Vice Chair Tom Thomas asked about the shielding of the perimeter wall and dock space along Paradise, to which Mr. Svedberg explained the screen wall, landscape area, and fence to be used to shield the loading area.

Terry Miller echoed Mr. Hill and Mr. Jicinsky's appreciation of the work of the team. Mr. Miller highlighted the terms and conditions of the contract, including the 50 percent design development documents and their effect on the Guaranteed Maximum Price (GMP), and the expected delivery of the project on December 1, 2020. Mr. Miller detailed the total amount of the Construction Manager at Risk (CMAR) contract inclusive of the GMP, the allowance for utility connect and permitting fees, and contingencies.

Member Ron Frye asked about the establishment of the GMP, to which Mr. Miller answered it was design development and provided information about the specs and narratives.

Chair Ham commented on the difficult marketplace and commended everyone on the progress made, and asked what Cordell and Turner Martin-Harris' near-term focus and concerns were.

Mr. Miller replied that the biggest focus should be on the mechanical/electrical/plumbing (MEP) component side.

Chair Ham asked about the engagement between Cordell, Turner Martin-Harris, and TVS to achieve the desired results relative to the MEP.

Mr. Miller described a recent meeting between TVS's consultant on MEP and Turner Martin-Harris to begin the process and move forward.

Chair Ham expressed his high hopes for the project to make it to the finish line, to which Mr. Miller expressed his appreciation of the support and the future input from the panel.

This was an information item. Not an action item.

COMMENTS FROM MEMBERS OF THE PANEL

There were no comments from the Panel.

COMMENTS FROM THE FLOOR BY THE PUBLIC

There were no comments from the floor by the public.

ADJOURNMENT

Chair Bill Ham adjourned the meeting at 10:01 a.m.

Respectfully submitted,

Date approved: *November 26, 2018*

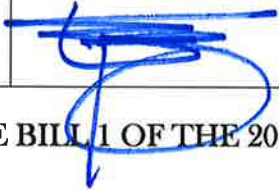
Silvia Perez

Executive Assistant to the LVCVA Board
of Directors

Bill Ham

Chair

**OVERSIGHT PANEL FOR
CONVENTION FACILITIES
IN CLARK COUNTY**
AGENDA DOCUMENTATION

MEETING DATE:	NOVEMBER 26, 2018	ITEM A
FROM:	ED FINGER CHIEF FINANCIAL OFFICER	
SUBJECT:	REPORT ON COMPLIANCE WITH SENATE BILL 1 OF THE 2017 NEVADA LEGISLATIVE SESSION	

RECOMMENDATION

The Finance Department is providing the Independent Auditor's Report on compliance with Senate Bill 1 of the 2017 Nevada Legislative Session for the fiscal year ending June 30, 2018.

This is an information item. Not an action item.

FISCAL IMPACT

None

PANEL ACTION:	
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STEVE HILL
CEO/PRESIDENT
LAS VEGAS CONVENTION AND VISITORS AUTHORITY

BACKGROUND

The Southern Nevada Tourism Improvements Act, as enacted with Senate Bill No. 1 (SB1) during the 30th Special Session (2016), requires the submittal of an annual third-party audit for the use of revenues imposed in accordance with the Act. The due date was further amended during the 2017 Nevada Legislative Session, to be submitted to the Oversight Panel for Convention Facilities in Clark County (Oversight Panel) not later than five months after the close of the fiscal year.

Submitted herewith is the Independent Auditors' Report on Compliance with SB1 of the 2017 Nevada Legislative Session for the fiscal year ending June 30, 2018, accompanied by the required communications letter from the independent audit firm Piercy Bowler Taylor & Kern. The independent auditors' report will also be included in the Las Vegas Convention and Visitors Authority June 30, 2018, Comprehensive Annual Financial Report expected to be presented at the December 11, 2018, Regular Meeting of the Board of Directors. This report is being submitted on time and without qualification.

**INDEPENDENT AUDITORS' REPORT ON COMPLIANCE WITH SENATE
BILL 1 OF THE 2017 NEVADA LEGISLATIVE SESSION**

Board of Directors
Las Vegas Convention and Visitors Authority
Las Vegas, Nevada

Senate Bill 1, as amended by Assembly Bill 399, of the 2017 Nevada Legislative session (the Act) requires the Las Vegas Convention and Visitors Authority (LVCVA) to provide the Oversight Panel established by the Act with an annual third-party examination. Sections 59 and 60 of the ACT require distribution to the LVCVA of the resultant financing proceeds to be used by the LVCVA solely for the expansion of the Convention Center and to pay the principal and interest on securities issued to fund the costs of such project.

We have examined the assertion of the LVCVA's management that the LVCVA has complied with the applicable criteria stated in Sections 56–60 of the Act (the "Criteria") in all material respects for the year ended June 30, 2018 (the "Assertion"). The LVCVA's management is solely responsible for the Assertion. Our responsibility is to express an opinion on the Assertion based on our examination.

We conducted our examination in accordance with generally accepted government attestation standards. Such standards require that we plan and perform our examination to obtain reasonable assurance about whether the Assertion, in all material respects, is fairly stated. An examination involves performing procedures to obtain evidence about the Assertion. The nature, timing, and extent of the procedures selected depend on our judgment, including an assessment of the risks of material misstatement of the Assertion, whether due to fraud or error. We believe that the evidence we obtained is sufficient and appropriate to provide a reasonable basis for our opinion.

In our opinion, based on our examination, the Assertion is fairly stated in all material respects.



Las Vegas, Nevada
November 15, 2018

LAS VEGAS CONVENTION AND VISITORS AUTHORITY

**SB1 EXAMINATION ENGAGEMENT
REQUIRED
COMMUNICATIONS
LETTER**

**TO THE
BOARD OF DIRECTORS**

FOR THE YEAR ENDED JUNE 30, 2018

LAS VEGAS CONVENTION AND VISITORS AUTHORITY
REQUIRED COMMUNICATIONS LETTER

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Board of Directors
Las Vegas Convention and Visitors Authority
Las Vegas, Nevada

RE: Required Communications related to the FY18 SB1 Examination Engagement

Ladies and gentlemen:

As part of our engagement to examine management's assertion that the LVCVA has complied with the relevant criteria of the Southern Nevada Tourism Improvements Act (the Act) in all material respects for the year ended June 30, 2018 (the Assertion), we are required under applicable standards to communicate certain matters to those charged with governance responsibilities for the LVCVA for the purpose of assisting them in meeting their responsibilities with regard to the financial reporting process. This report contains those required communications.

The matters reported herein were considered in forming our opinion on the Assertion, and these matters do not change that report.

This communication is intended solely for the confidential information and use of those charged with governance and management responsibilities for the LVCVA. It is not intended to be and should not be used by anyone other than these specified parties.



November 15, 2018

MANAGEMENT'S RESPONSIBILITY

Management is sole responsible for the Assertion about compliance with the Act, and the design and effectiveness of related internal controls.

Appended to this communication is a copy of the letter of representation, requested by us, to be executed by management with regard to our examination services.

SIGNIFICANT ADJUSTMENTS (CORRECTED MISSTATEMENTS)

Our examination resulted in no significant findings that would require adjustments to the Assertion.

DIFFICULTIES OR CONTENTIOUS MATTERS ENCOUNTERED IN PERFORMING THE EXAMINATION

Management cooperated fully, and no significant difficulties or contentious matters were encountered in completing our examination of the Assertion for the year ended June 30, 2018.

MATTERS INVOLVING INTERNAL CONTROL

We planned and performed our examination of the Assertion in accordance with generally accepted government auditing standards. We considered the Company's internal control over financial reporting (internal control) as a basis for designing our procedures. Such procedures were not performed for the purpose of expressing an opinion on the effectiveness of the LVCVA's internal control. Accordingly, we do not express an opinion on the effectiveness of the LVCVA's internal control.

The principal objectives of effective internal control are to provide management with reasonable, but not absolute, assurance that the LVCVA has complied with the Act is not materially misstated, in addition to safeguarding assets against loss from unauthorized use or disposition and insuring that all transactions are executed in accordance with management's authorization.

Definitions. A *deficiency* in internal control over financial reporting exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent or detect misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the Company's financial statements will not be prevented or detected and corrected on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control, that is less severe than a material weakness yet important enough to merit attention by those with governance. Our consideration of internal control would not necessarily identify all deficiencies in internal control that might be significant deficiencies or material weaknesses.

Findings. Our procedures did not identify any internal control deficiencies specific to the Assertion that we consider to be a material weakness or any other matters we would be required to bring to your attention.

OTHER GOVERNANCE MATTERS

Auditors' responsibility under applicable professional standards. As stated in our report on the Assertion, our responsibility as independent auditors, under applicable professional standards, is to express an opinion, based on our examination, on the Assertion, which is the responsibility of the LVCVA's management. Our responsibilities, as contrasted with management's, are spelled out more fully in our letter of engagement.

In considering the matters reported herein, you should be cognizant of your responsibility for oversight of the financial reporting process and management's responsibilities for establishing and maintaining an effective internal control.

Fraudulent or other illegal activities. We did not become aware of any possible fraudulent or other illegal activities or any significant complaints or concerns regarding the LVCVA's accounting and financial reporting that would bear on the LVCVA's compliance with the Act.

Significant accounting policies. The significant accounting policies employed by the LVCVA are disclosed in its comprehensive annual financial report and are essentially as prescribed, recommended or permitted under applicable authoritative literature.

Significant estimates. The Assertion does not contain any significant management estimates.

Significant unusual transactions. Significant unusual transactions are those that occur outside the normal course of business or that otherwise appear to be unusual due to their timing, size, or nature. We are not aware of any significant unusual transactions regarding the Assertion.

Related parties. No related party transactions affecting the Assertion were identified.

Disagreements or pre-retention discussions with, and consultations with other accountants by, management. We are also required by professional standards to communicate any significant disagreements with management, consultations by management with other accountants that we become aware of, or discussions with us prior to our retention regarding any major issues or matters related to the engagement. No such disagreements were encountered in our examination, nor are we aware of any consultations with other accountants, nor were we consulted prior to retention, regarding any such matters.

Licensing and independence. This will confirm that we are duly licensed to perform this engagement. In addition, in our professional judgment, we are independent of the LVCVA and we represent that we know of no relationships that a reasonably informed person might consider an impairment of our independence under such requirements with regard to this engagement.

Management consulting services. For the year ended June 30, 2018, we have not provided the LVCVA with any management consulting services.

**REPRESENTATIONS SOUGHT
FROM MANAGEMENT**



November 15, 2018

Piercy Bowler Taylor & Kern
Certified Public Accountants
6100 Elton Avenue, Suite 1000
Las Vegas, Nevada 89107

RE: FY18 Senate Bill (SB1) Compliance

To the Firm:

In this letter, the use of the phrase "the Assertion" refers to our representation and assertions to you that the Las Vegas Convention and Visitors Authority (LVCVA) has complied with the relevant criteria of the Southern Nevada Tourism Improvements Act (the Act) in all material respects for the year ended June 30, 2018. It is in relation to the Assertion in connection with the examination services that you provided that we make the representations contained herein.

Certain representations in this letter are described as referring or being limited to matters that are "material" to, or that could have a "material effect" on, the Assertion. We understand that items are considered qualitatively material, regardless of size, if they involve an omission or misstatement of information that, in the light of surrounding circumstances, makes it probable that the judgment of a reasonable person relying on the information would be changed or influenced by the omission or misstatement.

GENERAL REPRESENTATION OF TRUTHFULNESS

We have responded fully and truthfully to all inquiries made to us by you and confirm, to the best of our knowledge and belief, all representations we have previously made (or should have made) including, but not limited to, those specifically stated in this letter.

We agree to hold you harmless and indemnify you for any costs incurred as a result of your reliance on any false representations made to you by management personnel in connection with your services.

TRANSACTIONS, RECORDS, ESTIMATES, ADJUSTMENTS, AND FINANCIAL REPORTING

1. We are responsible for authorizing, initiating, processing, and reporting transactions only in connection with the legitimate business purposes and best interests of the LVCVA in compliance with the requirements of the Act (the Criteria) and with various other laws, regulations, and contractual agreements applicable to the LVCVA. The LVCVA has complied with all such requirements that would have a material effect on the Assertion in the event of non-compliance.
2. We are unaware of any material transactions that have not been recorded in the financial records underlying the Assertion.

LAS VEGAS CONVENTION AND VISITORS AUTHORITY

3. We have made available to you all financial records and related data underlying the Assertion of which management is aware of and believes are relevant to the Assertion and any additional items that you requested, including minutes of governance meetings that fairly describe all decisions made and actions taken by the respective bodies that bear significantly on the Assertion. Furthermore, we have provided you with unrestricted access to persons within the LVCVA that you have selected to obtain evidence from.
4. We are responsible for all recorded accounting estimates, including payments based on percentage of completion accounting which reflect our best judgment in the circumstances.
5. We are responsible for the Assertion and it is our responsibility to ensure that the Assertion is free of material misstatements in relation to the requirements of the Act.
6. There have been no significant changes in internal controls that might affect the Assertion.
7. No debt covenants affected by the Act and, more specifically, the Criteria have been violated and/or no events of default have occurred through the date of this letter.
8. We are responsible for evaluating events or transactions that have occurred subsequent to June 30, 2018 through the date of this letter for possible effect on the Assertion. We have performed appropriate subsequent events evaluation procedures, which are sufficient in the circumstances. There have been no significant events subsequent to the end of the most recent period presented that, in our judgment, would materially affect the Assertion.

INTERNAL CONTROL OVER FINANCIAL REPORTING AND FRAUD

1. We are responsible for designing, implementing, establishing and maintaining effective internal control over financial reporting that provides reasonable assurance that:
 - The LVCVA complies with the Criteria and all other applicable laws and regulations
 - The Assertion is fairly stated in all material respects, and that fraudulent and other illegal acts are detected and prevented.
2. We are unaware of any fraud that is either material, probably material or that, although not material, involves management or other employees who have a significant role in internal control over financial reporting.
3. We are responsible for assessing the expected benefits and the related costs of all control procedures, including any additional or alternative procedures recommended by you.
4. There have been no changes in internal control or any other factors subsequent to the end of the most recent period presented that might significantly affect our compliance with the Criteria and the Assertion.
5. We understand that a *deficiency* in internal control over financial reporting exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent or detect misstatements on a timely basis. A *material weakness* is a deficiency, or combination of deficiencies, such that there is a reasonable possibility that a material misstatement of the Assertion will not be prevented or detected. A *significant deficiency* is a deficiency, or combination of deficiencies, that is less severe than a material weakness yet important enough to merit attention by those charged with governance.

LAS VEGAS CONVENTION AND VISITORS AUTHORITY

6. We are responsible for and continually assess the effectiveness of internal control over financial reporting including disclosure controls, and do not use or rely upon procedures performed by your Firm for this purpose.
7. We have disclosed to you all known deficiencies in the design or operation of internal control over financial reporting, including disclosure controls, that were identified as part of management's assessment or otherwise, specifically identifying all such deficiencies that are material weaknesses and other significant deficiencies as defined above, if any.

INTENDED USERS OF THE ASSERTION

The Assertion and your examination report are intended solely for the Oversight Panel and no others except as required by law without your prior written approval.

NATURE AND PURPOSE OF THE PROFESSIONAL SERVICE YOUR FIRM PROVIDED

Purpose of examination. We understand that your examination of the Assertion was made for the purpose of enabling you to express an opinion as to whether the Assertion is presented fairly, in all material respects, in conformity with the intent of the Act.

We understand that the nature of the service that you provided requires that your service team exercise professional judgment in connection with virtually every aspect of and throughout the engagement, and that such judgment(s) might vary from those of another professional in the same or similar circumstances.

Very truly yours,




Steve Hill, Chief Executive Officer



Ed Finger, Chief Financial Officer

**OVERSIGHT PANEL FOR
CONVENTION FACILITIES
IN CLARK COUNTY**
AGENDA DOCUMENTATION

MEETING DATE:	NOVEMBER 26, 2018	ITEM B
FROM:	TERRY JICINSKY SENIOR VICE PRESIDENT OF OPERATIONS	
SUBJECT:	LAS VEGAS CONVENTION CENTER DISTRICT PHASE TWO STAFF REPORT	

INFORMATION

Las Vegas Convention and Visitors Authority (LVCVA) staff will provide an update on the Phase Two Expansion project.

This is an information item. Not an action item.

FISCAL IMPACT

None

PANEL ACTION:	
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STEVE HILL
CEO/PRESIDENT
LAS VEGAS CONVENTION AND VISITORS AUTHORITY

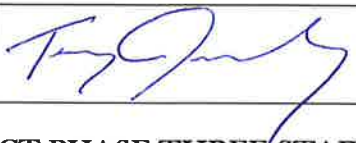
BACKGROUND

The Oversight Panel will receive information from LVCVA staff and Cordell Corporation regarding the status of the design and construction of the Phase Two Expansion project.

The presentation will include:

1. General Project Overview
2. Design
3. Construction
4. Budget
5. Schedule

**OVERSIGHT PANEL FOR
CONVENTION FACILITIES
IN CLARK COUNTY**
AGENDA DOCUMENTATION

MEETING DATE:	NOVEMBER 26, 2018	ITEM C
FROM:	TERRY JICINSKY SENIOR VICE PRESIDENT OF OPERATIONS	
SUBJECT:	LAS VEGAS CONVENTION CENTER DISTRICT PHASE THREE STAFF REPORT	

INFORMATION

Las Vegas Convention and Visitors Authority (LVCVA) staff will provide a presentation of the proposed process for the Phase Three Renovation project.

This is an information item. Not an action item.

FISCAL IMPACT

None

PANEL ACTION:	
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STEVE HILL
CEO/PRESIDENT
LAS VEGAS CONVENTION AND VISITORS AUTHORITY

BACKGROUND

The Oversight Panel will receive a presentation from LVCVA staff and Cordell Corporation on the proposed process of the Phase Three Renovation project. The presentation will include:

- a. Process and schedule for input from the Oversight Panel.
- b. Process and schedule for requesting the Oversight Panel's approval for the Phase Three Plan.
- c. Intended design methodology for the project.
- d. Process and schedule for selection of the design professionals for the project.
- e. Intended construction methodology for the Phase Three Renovation project.
- f. Process and schedule for the selection of the construction professionals for the project.
- g. Overall schedule for the Phase Three Renovation project.

PANEL MEMBERS

Bill Ham
Chair

Tom Thomas
Vice Chair

Gary Bogan

Robert Cilento

Michael Crome

Ron Frye

John Littell

