



REGULAR MEETING OF THE

BOARD OF DIRECTORS

TUESDAY, OCTOBER 10, 2023





Board of Directors



JIM GIBSON

Chair

Commissioner
Clark County
Commission Office



ANTON NIKODEMUS

Vice Chair

President and COO CityCenter
Aria Resort & Casino/
Vdara Hotel & Spa



PAMELA GOYNES-BROWN

Secretary

Mayor
City of North Las Vegas



SCOTT DEANGELO

Treasurer

EVP &
Chief Marketing Officer
Allegiant Travel Company



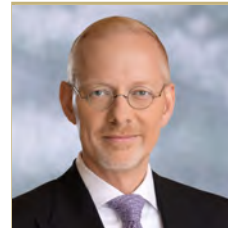
CEDRIC CREAR

Councilman
City of Las Vegas



CAROLYN G. GOODMAN

Mayor
City of Las Vegas



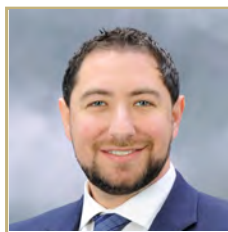
BRIAN GULLBRANTS

COO
Wynn North America



JAN JONES BLACKHURST

Caesars Entertainment
Board of Directors
Chief Executive in Residence,
UNLV International
Gaming Institute



MICHAEL NAFT

Commissioner
Clark County
Commission Office



MICHELLE ROMERO

Mayor
City of Henderson



MARY BETH SEWALD

President and CEO
Vegas Chamber



STEVE THOMPSON

Executive Vice President
Operations
Boyd Gaming Corporation



STEVE WALTON

Councilman
City of Boulder City



BRIAN WURSTEN

Councilman
City of Mesquite



NOTICE OF PUBLIC MEETING AND AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 10, 2023
9:00 A.M.

Las Vegas Convention Center – Board Room
3150 Paradise Road
Las Vegas, Nevada 89109

BOARD OF DIRECTORS:

Commissioner Jim Gibson, Chair
Mr. Anton Nikodemus, Vice Chair
Mayor Pamela Goynes-Brown, Secretary
Mr. Scott DeAngelo, Treasurer
Councilman Cedric Crear
Mayor Carolyn Goodman
Mr. Brian Gullbrants

Ms. Jan Jones Blackhurst
Commissioner Michael Naft
Mayor Michelle Romero
Ms. Mary Beth Sewald
Mr. Steve Thompson
Councilman Steve Walton
Councilman Brian Wursten

THIS PUBLIC MEETING IS 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

LVCVA Website: www.lvcva.com/agenda

Nevada Public Notice Website: <https://notice.nv.gov/>

*THE BOARD OF DIRECTORS (BOARD) MAY:
CONSIDER AGENDA ITEMS OUT OF ORDER;
COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION; AND
REMOVE OR DELAY DISCUSSION ON ANY AGENDA ITEM AT ANY TIME.*

AGENDA

OPENING CEREMONIES

Call to Order

Roll Call

Pledge of Allegiance

COMMENTS FROM THE FLOOR BY THE PUBLIC

The first public comment period is limited to comments on items on the agenda. Items raised under this portion of the agenda cannot be deliberated or acted upon until the notice provisions of the Nevada Open Meeting Law have been met. If you wish to speak to the Board at this time, please step up to the podium and clearly state your name and spell your first and last name for the record. COMMENTS ARE LIMITED TO THREE (3) MINUTES IN LENGTH.

APPROVAL OF AGENDA AND MINUTES

Approval of the Agenda.
For possible action.

Approval of the Minutes from the September 12, 2023, Regular Meeting of the Board.
For possible action.

PRESENTATIONS

Presentations by the LVCVA Staff

LVCVA staff will deliver presentations on Operations, Marketing and Sales achievements, People and Culture, and General Government highlights.

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

LVCVA STAFF REPORTS AND REQUESTED ACTIONS

1. **Special Events Update**
Representatives from the Formula 1 Las Vegas Grand Prix and the Las Vegas Super Bowl Host Committee will provide event updates to the Board.

This is an informational item and does not require Board action.
2. **Las Vegas Events Update**
Las Vegas Events (LVE) will present the Board with a comprehensive recap of its activities during the third and fourth quarters of fiscal year (FY) 2023 and it will preview its planned FY 2024 first and second quarter activities.

This is an informational item and does not require Board action.
3. **Formula 1 Las Vegas Grand Prix Resort Corridor Employee Transportation Services**
That the Board of Directors consider: 1) Authorizing the CEO/President to award a contract for transportation services, pursuant to a competitive solicitation, in the amount of \$300,000, to transport resort corridor employees from satellite parking locations to the Formula 1 Las Vegas Grand Prix circuit; and 2) Authorizing any residual unexpended balances from this authorization to revert to available general funds.

For possible action.
4. **Super Bowl LVIII - Economic Impact Certification**
That the Board consider: 1) Certifying the economic impact of Super Bowl LVIII, to be held at Allegiant Stadium in Las Vegas on February 11, 2024, to be \$250,000,000 or greater for the purpose of Special Event designation pursuant to Nevada Revised Statutes 484B.313; and 2) Authorizing the Chief Executive Officer/President to execute all necessary certification documents.

For possible action.
5. **Customer Safety Consulting – Critical Training Solutions**
That the Board consider: 1) Authorizing the CEO/President to execute an agreement with Critical Training Solutions (CTS), in the amount of \$300,000, for customer safety consulting and training services; and 2) Authorizing any residual unexpended balances from this authorization to revert to available general funds.

For possible action.

6. **Administrative Office Furniture – Henriksen/Butler D/B/A HB Workplaces**

That the Board consider: 1) Authorizing the CEO/President to execute an agreement with Henriksen/Butler d/b/a HB Workplaces for \$1,600,000 for office furniture; and 2) Authorizing any residual unexpended balances from this authorization to revert to available general funds.

For possible action.

7. **LVCVA Ambassador Uniform Rentals and First Aid Supplies – Cintas Uniform Services of Las Vegas**

That the Board consider: 1) Authorizing the CEO/President to execute agreements with Cintas Uniform Services of Las Vegas, in the combined amount of \$82,000, for uniform rentals and first aid supplies; and 2) Authorizing any residual unexpended balances from this authorization to revert to available general funds.

For possible action.

8. **Bid #24-4778, PWP CL-2023-457, Remove Swale from the Las Vegas Convention Center Silver Parking Lot**

That the Board consider: 1) Awarding Bid #24-4778, Paving and Grading to Remove Swale in the Las Vegas Convention Center's Silver Parking Lot (Lot), to Las Vegas Paving Corporation, Las Vegas, Nevada; 2) Authorizing the CEO/President to execute an agreement with Las Vegas Paving Corporation in the amount of \$318,450; and 3) Authorizing any residual unexpended balances from this authorization to revert to available general funds.

For possible action.

9. **Las Vegas Convention Center Network Infrastructure - Cisco License and Maintenance Coverage Renewals - ConvergeOne, Inc.**

That the Board consider: 1) Authorizing the CEO/President to execute an agreement with ConvergeOne, Inc. for network operating system licenses and hardware maintenance coverage for the period from October 24, 2023, through December 31, 2026, in the amount of \$1,605,000; and 2) Authorizing any residual unexpended balances from this authorization to revert to available general funds.

For possible action.

COMMENTS FROM THE FLOOR BY THE PUBLIC

This public comment period is for any matter that is within the jurisdiction of the Board. Items raised under this portion of the agenda cannot be deliberated or acted upon until the notice provisions of the Nevada Open Meeting Law have been met. If you wish to speak to the Board at this time, please step up to the podium and clearly state your name and spell your first and last name for the record. COMMENTS ARE LIMITED TO THREE (3) MINUTES IN LENGTH.

ADJOURNMENT

Persons are invited to submit written remarks for all matters, both on and off the agenda. Written remarks presented for inclusion in the Board's 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 LVCVA will not accept for filing any submission that does not comply with this rule. On a case-by-case basis, the Board may permit the filing of noncomplying [sic] written remarks, documents, and related exhibits pursuant to NRS 241.035(1)(e).

To submit ideas to the LVCVA, please visit <https://www.lvcva.com/who-we-are/meetings-and-minutes/>

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

Members of the Board may participate in this meeting via telephone conference call.

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

Supporting materials for this meeting are available at 3150 Paradise Road, Las Vegas, NV 89109 or by contacting Silvia Perez at 702-892-2802 or sperez@lvcva.com

MINUTES

**Regular Meeting of the Board of Directors
September 12, 2023**



Regular Meeting of the Board of Directors September 12, 2023 Minutes

The Regular Meeting of the Board of Directors (Board) of the Las Vegas Convention and Visitors Authority (LVCVA) was held on September 12, 2023, 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 (Board)

Present unless otherwise noted

Commissioner Jim Gibson, Chair	Ms. Jan Jones Blackhurst
Mr. Anton Nikodemus, Vice Chair <i>absent</i>	Commissioner Michael Naft
Mayor Pamela Goynes-Brown, Secretary	Mayor Michelle Romero..... <i>absent</i>
Mr. Scott DeAngelo, Treasurer <i>absent</i>	Ms. Mary Beth Sewald..... <i>absent</i>
Councilman Cedric Crear	Mr. Steve Thompson
Mayor Carolyn Goodman..... <i>virtual</i>	Councilman Steve Walton
Mr. Brian Gullbrants	Councilman Brian Wursten..... <i>virtual</i>

LVCVA Executive Staff present

Steve Hill, CEO/President
Caroline Bateman, General Counsel
Ed Finger, Chief Financial Officer
Brian Yost, Chief Operating Officer
Kate Wik, Chief Marketing Officer
Lisa Messina, Chief Sales Officer
Lori Nelson-Kraft, Senior Vice President of Communications
Nadine Jones, Senior Vice President of People & Culture

OPENING CEREMONIES – CALL TO ORDER

Chair Jim Gibson called the meeting to order at 9:05 a.m.

Caroline Bateman, General Counsel, acknowledged that Board Members Jim Gibson, Pamela Goynes-Brown, Carolyn Goodman, Brian Gullbrants, Michael Naft, Steve Thompson, Steve Walton, and Brian Wursten were present either in person or virtually.

Member Cedric Crear entered the meeting at 9:07 a.m.

Member Jan Jones Blackhurst entered the meeting at 9:27 a.m.

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

Secretary Goynes-Brown moved, and it was carried by unanimous vote of the voting members, to approve the September 12, 2023 Regular Meeting of the Board of Directors agenda, and to approve the minutes of the August 8, 2023 Regular Meeting of the Board of Directors.

PRESENTATIONS

Presentations by the LVCVA Staff

Lori Nelson-Kraft, Senior Vice President of Communications thanked former dean of the University of Nevada Las Vegas William F. Harrah College of Hospitality, Stowe Shoemaker, Ph.D., for his contributions to the hospitality industry in Las Vegas, and to the Hospitality Heroes Program Selection Committee. Mr. Shoemaker thanked LVCVA Staff for the recognition and expressed appreciation for the hospitality industry in Las Vegas.

Ms. Nelson-Kraft provided information on the current Selection Committee members. Ms. Nelson-Kraft shared videos recognizing Patrick Rue, Engineering Manager at The Venetian Resort Las Vegas, and Ariel Anderson, Guest Experience Manager at the Bellagio Resort & Casino, as the quarterly recipients of the Hospitality Hero Award. Chair Gibson presented the awards to the recipients.

Brian Yost, Chief Operating Officer, delivered a presentation on Las Vegas Convention Center (LVCC) building show updates including PACK EXPO Las Vegas 2023, National Funeral Directors Association (NFDA) International Convention & Expo, Mobile World Congress Las Vegas 2023, and International GSE Expo.

Mr. Yost provided an update on the LVCC Phase Three Renovation Project as it relates to the administrative offices.

Lisa Messina, Chief Sales Officer, highlighted the increase in lead volume for Las Vegas resulting from the LVCVA's investment in the Cvent platform, and detailed the metrics as compared to the previous year. Ms. Messina shared information on recent announcements of new business to Las Vegas and future efforts to focus on demand for the LVCC after its renovation.

Kate Wik, Chief Marketing Officer, delivered a presentation highlighting LVCVA marketing efforts including social media activations leveraging the performances of global female artists at Allegiant Stadium.

Ms. Wik provided information on the LVCVA's launch of a new TikTok channel, *Vegas en Español*, in anticipation of Latin American artist Karol G's upcoming performance in Las Vegas, and commented on the growth of that channel since its inception.

Ms. Wik shared videos of content and activations created for the fanbase of Blackpink, and their resulting social media engagements.

Ms. Wik provided information on social media strategies leveraging the upcoming performances of pop artist Beyonce in Las Vegas and their resulting social media impressions.

Ms. Wik detailed the methodology utilized to engage an artist's fanbase prior to that artist's Las Vegas appearance.

Ms. Wik discussed social media activations surrounding the kickoff of the National Football League (NFL) football season and shared clips of social media content in partnership with the NFL. Ms. Wik provided information on the LVCVA's sponsorship with the Las Vegas Raiders, including placement of the "*Greatest Arena on Earth*" campaign and other assets through television, radio, and social media.

Ms. Wik shared content from the LVCVA's partnership with ExtraTV featuring an Ultimate Girls Weekend in Las Vegas including concerts, shopping, and spas.

Ms. Wik highlighted the LVCVA's Global Sales department's Canadian Sales Mission including participating partners, associated media events, and attendance.

Steve Hill, Chief Executive Officer (CEO)/President, provided background and historical information on the sale of the 10-acre parcel of land by the LVCVA, and updated the Board on the status of its sale to Brett Torino. Mr. Hill described the original intended use of the land for surface parking, and provided information on Mr. Torino's planned use of the land for a mid-rise building, which would require excavation work by the LVCVA. Mr. Hill informed the Board that there would be an agenda item presented in the future related to the costs of that excavation work and stated that the price paid by Mr. Torino for the land would be unchanged, but that the LVCVA would incur estimated costs of between \$8M to \$11M for the required excavation, fill, and compacting work. Mr. Hill outlined the projected timeline of the work to be performed and the closing of the land sale.

Mr. Hill provided information on the LVCVA's previous efforts to incorporate solar energy into its infrastructure, and the subsequent challenges encountered including tariffs and supply chain complications that resulted in the termination of the project at the time. Mr. Hill shared the LVCVA's plan to revisit the use of solar energy as recommended by its sustainability consultant and informed the Board that an agenda item related to rooftop solar would be presented in the future.

Mr. Hill recalled his recent opportunity to attend a U.S. Senate Subcommittee hearing and share an update of large upcoming events in Las Vegas during a 15-week period including IMEX America, UFI The Global Association of the Exhibition Industry, SEMA Show 2023, Formula 1 (F1) Las Vegas Grand Prix, AWS re:Invent 2023, Pac-12 Football Championship Game, 2023 Wrangler National Finals Rodeo, NBA In-Season Tournament, Las Vegas Bowl, New Year's Eve, CES 2024, World of Concrete, National Automobile Dealers Association, Super Bowl LVIII and several Las Vegas Raiders and Vegas Golden Knights home games.

Mr. Hill thanked the LVCVA's partners at the Las Vegas Metropolitan Police Department, Clark County Fire Department, Harry Reid International Airport, and the Regional Transportation Commission for their coordination efforts for large scale events.

LVCVA STAFF REPORTS AND REQUESTED ACTIONS

ITEM 1. **Special Events Update**

Terry Miller of Miller Project Management provided an update on the F1 Las Vegas Grand Prix including the following: temporary vehicular bridge on Flamingo Road; track setup including temporary structures, lighting, barriers and fencing, pedestrian bridges, and employee parking.

Member Crear requested an overall synopsis of parking locations, to which Mr. Miller responded that he is currently in discussions with Las Vegas resort property partners about their employees' parking.

Member Crear clarified that his question didn't pertain only to employee parking, but parking for locals and visitors who would be attending the race, to which Mr. Miller stated that Uber, Lyft and shuttle pickup/drop-off areas have been identified and discussed at monthly stakeholder meetings, and confirmed that a full report would be provided for locals to navigate the F1 race.

Member Crear asked if the parking plan would be presented at the next LVCVA Board meeting, to which Mr. Miller confirmed he would work with Mr. Yost to communicate the plan to the Board.

Member Crear requested a plan be provided to the Board sooner rather than later, as he would prefer to be prepared should his office receive phone calls regarding questions about parking.

Mr. Miller discussed the areas of F1 signage that will be presented to Clark County for its potential approval, including track barrier signage, overhead LED screens, pedestrian bridge signage, and track run-off signage.

Member Gullbrants commended Mr. Miller on his work and asked when the city is anticipated to return to its normal state after the F1 Las Vegas Grand Prix, to which Mr. Miller responded he anticipates all components from the race to be removed by mid-December, with a focus on Las Vegas Boulevard being ready by the Thanksgiving holiday.

Don Ross and Andrew Simon, Co-Chairs of the Las Vegas Super Bowl Host Committee's Events & Hospitality Subcommittee (Subcommittee), shared their observations on the growth of sports and special events in Las Vegas and thanked LVCVA Staff and the Board for its contributions to that growth.

Mr. Ross outlined the mission, responsibilities, and membership of the Subcommittee.

Mr. Simon and Mr. Ross highlighted the Subcommittee's efforts as related to the August 23, 2023, Super Bowl LVIII Press Conference, shared announcements made during that press conference regarding ancillary and charitable events and locations, and provided coverage results from that press conference.

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

ITEM 2. **LVCVA Exhibition Booth Construction – World Travel Market London 2023 – Conex Exhibition Services**

Fletch Brunelle, Vice President of Marketing, provided information on the services offered by Conex Exhibition Services (Conex) as well as its background and experience. Mr. Brunelle clarified that the contract value for the World Travel Market booth design and build-out would be under the CEO/President's Signature Authority; however, the combined amount from the proposed WTM booth contract request and a previously approved booth construction contract with Conex for the LVCVA's IMEX exhibition booth, would exceed the CEO/President's Signature Authority. Mr. Brunelle shared economic impact and attendance information from the 2022 WTM event and estimated economic impact and attendance information for the 2023 WTM event, and requested that the Board consider: 1) Authorizing the CEO/President to execute an agreement with Conex Exhibition Services, in the amount of \$244,000 for the design and build-out of the LVCVA's exhibition booth for World Travel Market London 2023 which will take place November 6-8, 2023 in London, England; and 2) Authorizing any residual unexpended balances from this approved expenditure to revert to available general funds.

Fiscal Impact

FY 2024: \$244,000 Expenditure

Member Gullbrants stated that he currently serves as the Chief Operating Officer for Wynn Resorts North America and that members of the Wynn Las Vegas team would be attending the 2023 WTM London event and utilizing the LVCVA's booth and exhibition space for meetings and other business activities. Member Gullbrants stated that since the Wynn Las Vegas team would directly benefit from the LVCVA's booth, the independence of judgment of a reasonable person in his situation may be materially affected by his employment with Wynn Resorts and that he would be recusing from deliberating and voting on this Agenda Item 2.

Member Jones Blackhurst indicated that the same comments as Mr. Gullbrants applied to her affiliation with Caesars Entertainment and she recused from deliberating and voting on Agenda Item 2.

Secretary Goynes-Brown moved, and it was carried by unanimous vote of the voting members, with the exception of Members Gullbrants and Jones Blackhurst who abstained, to: 1) Authorize the CEO/President to execute an agreement with Conex Exhibition Services, in the amount of \$244,000 for the design and build-out of the LVCVA's exhibition booth for World Travel Market London 2023 which will take place November 6-8, 2023 in London, England; and 2) Authorize any residual unexpended balances from this approved expenditure to revert to available general funds.

ITEM 3.

Las Vegas Convention Center (LVCC) Building Lease Rates Schedule

Ms. Messina outlined Board Policy as it relates to procedures for submitting lease rate schedules to the Board and stated that the most recent lease rates schedule change was submitted to the Board in 2015 and went into effect in 2018. Ms. Messina detailed the current rate per square foot at \$0.35, and proposed the recommendation that effective January 1, 2026, the current rate will increase from \$0.35 per square foot to \$0.36 per square foot, and a penny thereafter through 2030. Ms. Messina stated that the 3% increase represents recent increases in costs including labor and energy, and is still either under or in line with, the LVCVA's top competing convention centers. Ms. Messina requested that the Board consider approving the proposed building lease rates schedule for the Las Vegas Convention Center, effective January 1, 2026.

Fiscal Impact

Facility Lease Rates – estimated annual incremental revenue:

FY 2026: \$0.6 million

FY 2027: \$1.6 million

FY 2028: \$2.7 million

FY 2029: \$4.2 million

FY 2030: \$5.1 million

Member Gullbrants moved, and it was carried by unanimous vote of the voting members, to approve the proposed building lease rates schedule for the Las Vegas Convention Center, effective January 1, 2026

ITEM 4.

Bid #24-4784, On-Call Traffic Control Support

Mr. Yost detailed the LVCVA's previous utilization of third-party temporary safety, customer parking, and traffic control services, and emphasized the importance of these services to ensure safety and efficiency in the LVCVA's parking lots during large shows. Mr. Yost requested that the Board consider: 1) Awarding Bid #24-4784, On-Call Traffic Control Support, to Las Vegas Parking, Inc., Las Vegas, Nevada, in the amount of \$500,000 for an initial term of one (1) year from October 1, 2023 – September 30, 2024, with three (3) additional one (1) year extension options in the total amount of \$1,615,000; 2) Authorizing the 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 2024: \$375,000 Expenditure

FY 2025: \$510,000 Expenditure

FY 2026: \$535,000 Expenditure

FY 2027: \$555,000 Expenditure

FY 2028: \$140,000 Expenditure

Member Michael Naft moved, and it was carried by unanimous vote of the voting members, to: 1) Award Bid #24-4784, On-Call Traffic Control Support, to Las Vegas Parking, Inc., Las Vegas, Nevada, in the amount of \$500,000 for an initial term of one (1) year from October 1, 2023 – September 30, 2024, with three (3) additional one (1) year extension options in the total amount of \$1,615,000; 2) Authorize the 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.

ITEM 5.

On-Call Janitorial Support Services - Premier Property Preservation

Randy Shingleton, Vice President of Facilities, discussed the LVCVA's utilization of on-call janitorial services for 12 of its largest tradeshow, and stated that the proposed request is for approval of the remaining extensions of a contract originally approved by the Board in 2021. Mr. Shingleton requested that the Board consider: 1) Authorizing the CEO/President to extend an agreement with Premier Property Preservation for on-call janitorial support for a period of October 1, 2023 to September 30, 2025 in the amount of \$290,000; and 2) Authorizing any residual unexpended balances from this authorization to revert to available general funds.

Fiscal Impact

FY 2024: \$140,000

FY 2025: \$140,000

FY 2026: \$ 10,000

Member Naft moved, and it was carried by unanimous vote of the voting members, to approve the following: 1) Authorizing the CEO/President to extend an agreement with Premier Property Preservation for on-call janitorial support for a period of October 1, 2023 to September 30, 2025 in the amount of \$290,000; and 2) Authorizing any residual unexpended balances from this authorization to revert to available general funds.

ITEM 6.

Workforce Software – Ambassador Time and Attendance System

Ed Finger, Chief Financial Officer (CFO), stated that cumulative expenditure for the current time and attendance software contract has exceeded \$250,000 and that the proposed authorization requests an amount in excess of the current annual contract value due to the contemplation of inflationary increases to the underlying contract over an extended period of time. Mr. Finger requested that the Board consider: 1) Authorizing the CEO/President to extend and/or renew software and hardware license agreements with, and to purchase ancillary hardware from, WorkForce Software (WorkForce), in an amount not to exceed \$100,000 per year until the LVCVA's current time and attendance management system is no longer needed or is replaced; and 2) Authorizing any residual unexpended balances from this authorization to revert to available general funds.

Fiscal Impact

Annually - Not to exceed \$100,000 Expenditure

Secretary Goynes-Brown moved, and it was carried by unanimous vote of the voting members to: 1) Authorize the CEO/President to extend and/or renew software and hardware license agreements with, and to purchase ancillary hardware from, WorkForce, in an amount not to exceed \$100,000 per year until the LVCVA's current time and attendance management system is no longer needed or is replaced; and 2) Authorize any residual unexpended balances from this authorization to revert to available general funds.

ITEM 7. **Interlocal Agreement for Staffing Services – Clark County Stadium Authority**

Mr. Hill acknowledged the previous efforts of Jeremy Aguero and Brian Gordon of Applied Analysis as Staff for the Clark County Stadium Authority (Stadium Authority) and stated that Mr. Aguero and Mr. Gordon's current working relationship with the Oakland A's creates a conflict with their role as Staff for the Stadium Authority. Mr. Hill noted that Clark County currently acts as fiscal agent for the Stadium Authority via an interlocal agreement. Mr. Hill stated that he has discussed with LVCVA Staff, its administration of services to the Stadium Authority. Mr. Hill acknowledged a conflict on his part, as Chairman of the Stadium Authority, and stated that Lawrence Epstein, Vice Chairman of the Stadium Authority, would oversee conversations regarding the proposed interlocal agreement between the Stadium Authority and the LVCVA, and Mr. Finger would oversee those discussions on the LVCVA's behalf.

Mr. Finger provided background information on the creation, responsibilities, and efforts of the Stadium Authority, noting that pre-existing law contemplated the Stadium Authority as a governmental entity with a public Board, with administrative efforts intended to be outsourced. Mr. Finger detailed the scope of work as related to agreements between Clark County and Applied Analysis with the Stadium Authority, and stated that the LVCVA would assume those efforts under the proposed interlocal agreement.

Mr. Finger stated that the LVCVA would use existing staff and contracted employees to coordinate and review the work of third-party attorneys, develop review professionals and other professionals necessary to facilitate the Stadium Authority's oversight responsibilities for the new Major League Baseball (MLB) ballpark, administer Stadium Authority Board agendas and meetings, and perform other oversight functions for both the MLB ballpark and Allegiant Stadium. Mr. Finger stated that the Stadium Authority would be charged by the LVCVA for the actual cost of these efforts in an amount not to exceed \$600,000 annually.

Mr. Finger detailed the funding of the Stadium Authority for its administrative responsibilities and requested that the Board consider authorizing him to execute an interlocal agreement with the Clark County Stadium Authority, in the amount of \$600,000, for the LVCVA staff to provide services to the Stadium Authority.

Fiscal Impact

Per Fiscal Year - \$600,000 expenditure and reimbursement, (Subject to Budgetary Approval)

Member Naft moved, and it was carried by unanimous vote of the voting members to authorize the CFO to execute an interlocal agreement with the Clark County Stadium Authority (Stadium Authority), in the amount of \$600,000, for the LVCVA staff to provide services to the Stadium Authority.

ITEM 8. **Emergency Escalator Repair - Las Vegas Monorail Sahara Station - KONE**

Mr. Finger stated that there existed a current emergency at the Monorail's Sahara Station affecting the safety and welfare of the public with both up and down escalators not operating. He explained that passengers on the Monorail, specifically those with physical impairments, may not be able to safely exit the system. The proposed request would allow an award directly to the LVCVA's current escalator repair company KONE, instead of conducting a bid process. Mr. Finger confirmed that the cost of the repairs is the responsibility of the private landowner, and the LVCVA believes that it will recover the costs of this repair. Mr. Finger requested that the Board consider: 1) Determining that an emergency exists, pursuant to Nevada Revised Statutes 332.112, at the Las Vegas Monorail's Sahara Station due to both escalators (Escalators) ceasing operation that affects the safety and welfare of the public; 2) Authorizing the CEO/President to execute a proposal with KONE, in the amount of \$262,000 for the repair and replacement of parts for the Escalators; and 3) Authorizing any residual unexpended balances from this authorization to revert to available general funds.

Fiscal Impact
FY 2024: \$262,000 Expenditure

Member Gullbrants moved, and it was carried by unanimous vote of the voting members to: 1) Determine that an emergency exists, pursuant to Nevada Revised Statutes 332.112, at the Las Vegas Monorail's Sahara Station due to both escalators ceasing operation that affects the safety and welfare of the public; 2) Authorize the CEO/President to execute a proposal with KONE, in the amount of \$262,000 for the repair and replacement of parts for the Escalators; and 3) Authorize any residual unexpended balances from this authorization to revert to available general funds.

COMMENTS FROM THE FLOOR BY THE PUBLIC

ET Snell informed the Board that a lobbyist would be assisting him in creating a ballot measure for a 10-lane superhighway between Barstow and Las Vegas, provided information on the recent approval of a 3,600-employee freight depot, and commented on the number of fatalities on the road between Barstow and Las Vegas. Mr. Snell compared political donations to bribes and inquired on the use of a consultant to conduct an engineering study regarding the recent re-design of a rest-stop along the road between Barstow and Las Vegas.

ADJOURNMENT

Chair Gibson adjourned the meeting at 10:34 a.m.

Respectfully submitted,

Date Approved: October 10, 2023

Silvia Perez
Executive Assistant to the Board

James B. Gibson
Chair

Public Comment Submission

from Mr. Daniel Braisted
September 12, 2023

Summary of Information

Contact Information Mr Daniel Braisted
1329 Nye St
#107
Las Vegas NV 89106
DanielB702@aol.com
T: 7023651833
M: 7023651833

Issue GOV -- Governmental Reform

Does your message relate to proposed legislation? No

If you selected yes, please provide a bill number

In Support/In Opposition

Enter your message: Establishment of a Trade Show Czar to overturn the Under Valuation of the Trade Shows that come to State of Nevada Tasks: 1) Promotion Trade Shows Statewide, 2) Negotiation of distribution live streaming from trade show, to all Nevada communities, libraries, shelters, and more 3) Negotiation of Special ticketing that allows residents to share tickets, realizing we have so many, too hard to gain and share the benefits 4) We educate residents to become manufacturing representatives to share new products with businesses in their hometowns 5) Establishment of Scouts were residents would be eyes and ears at Trade Shows for businesses, local, national, and international

**LAS VEGAS CONVENTION AND VISITORS AUTHORITY
BOARD OF DIRECTORS MEETING
AGENDA DOCUMENTATION**

MEETING DATE:	OCTOBER 10, 2023	ITEM NO. 1
TO:	BOARD OF DIRECTORS	
FROM:	BRIAN YOST CHIEF OPERATING OFFICER	DocuSigned by: <i>Brian Yost</i> 9EB0A1EA330F4A7...
SUBJECT:	SPECIAL EVENTS UPDATE	

RECOMMENDATION

Representatives from the Formula 1 Las Vegas Grand Prix and the Las Vegas Super Bowl Host Committee will provide event updates to the Board of Directors.

This is an informational item and does not require Board action.

FISCAL IMPACT

None

BOARD ACTION:	
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Steve Hill
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STEVE HILL
CEO/PRESIDENT

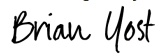
PURPOSE AND BACKGROUND

Representatives from the Formula 1 Las Vegas Grand Prix and the Las Vegas Super Bowl Host Committee will present the Board with updates on their preparation efforts related to the inaugural Formula 1 Las Vegas Grand Prix, which will take place in November of 2023, and Super Bowl LVIII, which will take place in February of 2024.

LAS VEGAS CONVENTION AND VISITORS AUTHORITY

BOARD OF DIRECTORS MEETING

AGENDA DOCUMENTATION

MEETING DATE:	OCTOBER 10, 2023	ITEM NO. 2
TO:	BOARD OF DIRECTORS	
FROM:	BRIAN YOST CHIEF OPERATING OFFICER	<small>DocuSigned by:</small>  <small>9EB0A1EA330F4A7...</small>
SUBJECT:	LAS VEGAS EVENTS UPDATE	

RECOMMENDATION

Las Vegas Events (LVE) will present the Board with a comprehensive recap of its activities during the third and fourth quarters of fiscal year (FY) 2023 and it will preview its planned FY 2024 first and second quarter activities.

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

FISCAL IMPACT

None

BOARD ACTION:	
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STEVE HILL
CEO/PRESIDENT

PURPOSE AND BACKGROUND

LVE will present its report to the LVCVA Board of Directors, recapping third and fourth quarter activities of FY 2023 and outlining activities for the first and second quarter of FY 2024. The report will summarize the impact of LVE's various events and include details regarding attendance, room nights generated, and additional activities associated with the events.

**LAS VEGAS CONVENTION AND VISITORS AUTHORITY
BOARD OF DIRECTORS MEETING
AGENDA DOCUMENTATION**

MEETING DATE:	OCTOBER 10, 2023	ITEM NO. 3
TO:	BOARD OF DIRECTORS	
FROM:	BRIAN YOST CHIEF OPERATING OFFICER	DocuSigned by: <i>Brian Yost</i> 9EB8A1EA330F4A7...
SUBJECT:	FORMULA 1 LAS VEGAS GRAND PRIX RESORT CORRIDOR EMPLOYEE TRANSPORTATION SERVICES	

RECOMMENDATION

That the Board of Directors consider: 1) Authorizing the CEO/President to award a contract for transportation services, pursuant to a competitive solicitation, in the amount of \$300,000, to transport resort corridor employees from satellite parking locations to the Formula 1 Las Vegas Grand Prix circuit; and 2) Authorizing any residual unexpended balances from this authorization to revert to available general funds.

For possible action.

FISCAL IMPACT

FY 2023: \$300,000 Expenditure

BOARD ACTION:	
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Steve Hill
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STEVE HILL
CEO/PRESIDENT

PURPOSE AND BACKGROUND

The Las Vegas Grand Prix will bring countless race fans to the world famous Las Vegas Strip from November 16th through November 18th and have a significant economic impact on the destination. The execution of the event requires the closure of a number of streets, which will impact the ability of employees of resort corridor properties to get to work during the time frame of the race stages (5:00pm – 2:00am) each event day.

The LVCVA, in consultation with the Las Vegas Grand Prix team, has identified off-site parking locations for the affected resort corridor employees, and plans to use a combination of the Las Vegas Monorail and a number of motor coach buses to shuttle the impacted employees to a designated location inside the race circuit so that they can arrive for their shifts.

Las Vegas Convention and Visitors Authority Board of Directors Meeting
Agenda Documentation

Meeting Date: October 10, 2023

Subject: Formula 1 Las Vegas Grand Prix Resort Corridor Employee
Transportation Services

Staff will issue a competitive bid, pursuant to the Local Government Purchasing Act, for interested parties to execute the necessary transportation shuttle services. The bid will include the following parameters: twenty-five (25) motor coaches with drivers; operations staff to assist with loading and unloading; and reimbursement of costs associated with Nevada Transportation Authority permitting.

This proposed authorization will allow the LVCVA to enter into an agreement with the most responsive bidder in time to execute a contract prior to the Las Vegas Grand Prix.

**LAS VEGAS CONVENTION AND VISITORS AUTHORITY
BOARD OF DIRECTORS MEETING
AGENDA DOCUMENTATION**

MEETING DATE:	OCTOBER 10, 2023	ITEM NO. 4
TO:	BOARD OF DIRECTORS	
FROM:	STEVE HILL CHIEF EXECUTIVE OFFICER	DocuSigned by: <i>Steve Hill</i> A6348F0DE947422...
SUBJECT:	SUPER BOWL LVIII - ECONOMIC IMPACT CERTIFICATION	

RECOMMENDATION

That the Board of Directors consider: 1) Certifying the economic impact of Super Bowl LVIII, to be held at Allegiant Stadium in Las Vegas on February 11, 2024, to be \$250,000,000 or greater for the purpose of Special Event designation pursuant to Nevada Revised Statutes 484B.313; and 2) Authorizing the Chief Executive Officer/President to execute all necessary certification documents.

For possible action.

BOARD ACTION:	
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Steve Hill
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STEVE HILL
CEO/PRESIDENT

PURPOSE AND BACKGROUND

Nevada Revised Statutes (NRS) 484B.313 prohibits the placement of signs, banners, or other markings bearing commercial advertising upon any highway. A highway is the entire width between the boundary lines of every street or way dedicated to a public authority when any part of the way is open to the use of the public for purposes of vehicular traffic.

NRS 484B.313(5)(d) is an exception to the general advertising prohibition that permits organizers of special events to place temporary commercial advertising, subject to conditions and permits established by the county or other public authority, on or over highways for themselves or their sponsors or partners. A sporting event, concert, festival, or similar event, qualifies as a special event only if it will provide an anticipated economic impact of \$250,000,000 or more for the county in which the event will take place and the public authority with jurisdiction over the highway designates the event as a special event and issues the event organizer a permit.

NRS 484B.313(7) requires the LVCVA, as the county fair and recreation board of Clark County, to certify the anticipated economic impact of Super Bowl LVIII before the NFL, as the event organizer, may seek commercial advertising opportunities with the county.

Las Vegas Convention and Visitors Authority Board of Directors Meeting
Agenda Documentation
Meeting Date: October 10, 2023
Subject: Super Bowl LVIII – Economic Impact Certification

Staff has reviewed an economic impact study (Study) completed by Applied Analysis that projects the anticipated economic impact of Super Bowl LVIII to be nearly \$800 million. The LVCVA's Research Department agrees with the Study's methodology and projects an anticipated economic impact in excess of \$250,000,000.

**LAS VEGAS CONVENTION AND VISITORS AUTHORITY
BOARD OF DIRECTORS MEETING
AGENDA DOCUMENTATION**

MEETING DATE:	OCTOBER 10, 2023	ITEM NO. 5
TO:	BOARD OF DIRECTORS	
FROM:	BRIAN YOST CHIEF OPERATING OFFICER	DocuSigned by: <i>Brian Yost</i> 9EB0A1EA330F4A7...
SUBJECT: CUSTOMER SAFETY CONSULTING – CRITICAL TRAINING SOLUTIONS		

RECOMMENDATION

That the Board of Directors consider: 1) Authorizing the Chief Executive Officer (CEO)/President to execute an agreement with Critical Training Solutions (CTS), in the amount of \$300,000, for customer safety consulting and training services; and 2) Authorizing any residual unexpended balances from this authorization to revert to available general funds.

For possible action.

FISCAL IMPACT

FY 2024: \$300,000 Expenditure

BOARD ACTION:	
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Steve Hill
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STEVE HILL
CEO/PRESIDENT

PURPOSE AND BACKGROUND

The LVCVA's Customer Safety department is responsible for the safety and security of over 1.5 million annual visitors, exhibitors, employees, and contractors on the 4.6 million square foot Las Vegas Convention Center campus. This department has 73 budgeted full-time positions supplemented by part-time, on-call staff. Customer Safety provides 24/7, 365-day operational support with day, swing, and graveyard shifts. The security program includes video surveillance, perimeter guard stations, bicycle patrol, foot patrol, and explosive detection canine patrol teams. Conventions and trade shows bring in private security to supplement security for their specific events.

Las Vegas Convention and Visitors Authority Board of Directors Meeting
Agenda Documentation

Meeting Date: October 10, 2023

Subject: Customer Safety Consulting – Critical Training Solutions

The fiscal year 2024 audit plan approved by the Audit Committee and the Board of Directors included a review of the Customer Safety Department's policies and procedures. This effort included:

- Review of existing departmental policies and development of content recommendations for existing policies and creation of new policies. These policies include:
 - Use of force
 - De-escalation
 - Custody and handcuffing
 - Incident reporting
 - Post-use of force incident review and investigation
 - Major incident notification
 - Issuance of trespass notices
 - Response to citizen activists
 - Crowd control
 - Contract security
- Review of the departmental training program and development of recommendations regarding the condition of the existing training programs including curriculum, content, frequency, and other attributes, and opportunities for training program improvements.
- Review of departmental officer protective gear and equipment outfitting and development of recommendations for officer protective gear and equipment.

CTS was awarded the engagement through a competitive Request for Proposal. CTS performed an initial review of the department policies which identified the need to update existing policies and create new policies including one outlining incident review processes. CTS's original scope of work was amended to include the recommended policy development. The first two phases of CTS's engagement were approved under the CEO's Signature Authority in the combined amount of \$213,000.

The proposed agreement will include CTS's development of a customized training curriculum including the development of a Field Training Officer program to enhance LVCVA's internal training capacity and training for the department members on the newly amended and developed policies listed above.

LAS VEGAS CONVENTION AND VISITORS AUTHORITY BOARD OF DIRECTORS' MEETING AGENDA DOCUMENTATION

MEETING DATE:	OCTOBER 10, 2023	ITEM NO. 6
TO:	BOARD OF DIRECTORS	
FROM:	BRIAN YOST CHIEF OPERATING OFFICER	<small>DocuSigned by:</small>  <small>9EB8A1EA330F4A7...</small>
SUBJECT:	ADMINISTRATIVE OFFICE FURNITURE – HENRIKSEN/BUTLER D/B/A HB WORKPLACES	

RECOMMENDATION

That the Board of Directors consider: 1) Authorizing the Chief Executive Officer (CEO)/President to execute an agreement with Henriksen/Butler d/b/a HB Workplaces for \$1,600,000 for office furniture; and 2) Authorizing any residual unexpended balances from this authorization to revert to available general funds.

For possible action.

FISCAL IMPACT

FY 2024: \$1,600,000

BOARD ACTION:	
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STEVE HILL
CEO/PRESIDENT

PURPOSE AND BACKGROUND

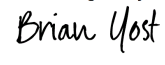
The Board of Directors previously approved the relocation of the Las Vegas Convention and Visitors Authority's (LVCVA) administrative offices to the Las Vegas Convention Center's (LVCC) South Hall in preparation for the LVCCD Phase 3 Renovation Project. Miller Project Management has solicited HB Workplaces to furnish and install staff workplaces and other related administrative furniture.

Staff proposes utilizing mutual use agreements with cooperative purchasing organizations, NASPO ValuePoint and OMNIA Partners, in accordance with the Local Government Purchasing Act, for the proposed furniture purchases. Cooperative purchasing organizations are designed to benefit government organizations for the purpose of obtaining lower prices from certain suppliers to reduce the costs of procurement.

LAS VEGAS CONVENTION AND VISITORS AUTHORITY

BOARD OF DIRECTORS MEETING

AGENDA DOCUMENTATION

MEETING DATE:	OCTOBER 10, 2023	ITEM NO. 7
TO:	BOARD OF DIRECTORS	
FROM:	BRIAN YOST, CHIEF OPERATING OFFICER	<small>DocuSigned by:</small>  <small>9EB0A1EA330F4A7...</small>
SUBJECT:	LVCVA AMBASSADOR UNIFORM RENTALS AND FIRST AID SUPPLIES – CINTAS UNIFORM SERVICES OF LAS VEGAS	

RECOMMENDATION

That the Board of Directors consider: 1) Authorizing the CEO/President to execute agreements with Cintas Uniform Services of Las Vegas, in the combined amount of \$82,000, for uniform rentals and first aid supplies; and 2) Authorizing any residual unexpended balances from this authorization to revert to available general funds.

For possible action.

FISCAL IMPACT

FY 2024:	\$72,000	Expenditure
FY 2025:	\$8,000	Expenditure
FY 2026	\$2,000	Expenditure

BOARD ACTION:	
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DocuSigned by:


STEVE HILL
CEO/PRESIDENT

PURPOSE AND BACKGROUND

The Las Vegas Convention and Visitors Authority (LVCVA) rents uniforms for a portion of LVCVA ambassadors. Pursuant to Bid #19-4586, Cintas Uniform Services of Las Vegas (Cintas) provides uniform rentals for LVCVA Facility Services and Engineering ambassadors. The LVCVA contracted with Cintas under this award for the period of December 2019 - March 2024 in the amount of \$248,000. Cintas also provides uniforms for LVCVA audio-visual ambassadors.

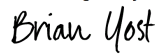
The LVCVA also contracts with Cintas for the purchase of first aid supplies, in two-year terms, in the amount of \$26,000 and intends to renew these contracts.

The anticipated aggregate spend for the uniform rentals and first aid kits will cause the total expenditures under the agreements with Cintas to exceed the CEO's Signature Authority, thus requiring the Board's approval. Staff plans to solicit bids for additional related purchases in 2024.

LAS VEGAS CONVENTION AND VISITORS AUTHORITY

BOARD OF DIRECTORS MEETING

AGENDA DOCUMENTATION

MEETING DATE:	OCTOBER 10, 2023	ITEM NO. 8
TO:	BOARD OF DIRECTORS	
FROM:	BRIAN YOST CHIEF OPERATING OFFICER	<small>DocuSigned by:</small>  <small>8EB0A1EA330F4A7...</small>
SUBJECT:	BID #24-4778, PWP CL-2023-457, REMOVE SWALE FROM THE LAS VEGAS CONVENTION CENTER SILVER PARKING LOT	

RECOMMENDATION

That the Board of Directors consider: 1) Awarding Bid #24-4778, Paving and Grading to Remove Swale in the Las Vegas Convention Center's Silver Parking Lot (Lot), to Las Vegas Paving Corporation, Las Vegas, Nevada; 2) Authorizing the Chief Executive Officer (CEO)/President to execute an agreement with Las Vegas Paving Corporation in the amount of \$318,450; and 3) Authorizing any residual unexpended balances from this authorization to revert to available general funds.

For possible action.

FISCAL IMPACT

FY 2023: \$318,450 Expenditure (includes 10% Owners Controlled Contingency)

BOARD ACTION:	
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STEVE HILL
CEO/PRESIDENT

PURPOSE AND BACKGROUND

The Las Vegas Convention and Visitors Authority (LVCVA) leases the Las Vegas Convention Center's Silver Parking Lot to clients for exhibition booths during shows and conventions. In 2004, a box culvert was installed under the Silver Parking Lot and the lot was graded to create a shallow drainage channel (Swale) diagonally across the Lot to channel rainwater and prevent excessive water ponding from Convention Center Drive and Paradise Road. In 2016 a large culvert was installed on Convention Center Drive and tied into an existing culvert at the Silver Parking Lot. This new culvert eliminated the need for the Swale. The Swale creates an unlevel surface across portions of the Lot making it difficult to place booths at the Lot.

Las Vegas Convention and Visitors Authority Board of Directors' Meeting
Agenda Documentation

Meeting Date: October 10, 2023

Subject: BID #24-4778, PWP CL-2023-457, Remove Swale from the Las Vegas
Convention Center Silver Parking Lot

The Swale will be removed by excavating, grading and repaving the Lot. By doing so, the LVCVA will create an additional 50,000 square feet of useable space for clients to place exhibition booths. The proposed work will create a better show experience for clients by enabling them to plan straight booth lines across the Lot.


Based on the specifications provided by the Engineering Department, the following bids were received:

Vendor	City, State	Base Bid
Las Vegas Paving Corporation	Las Vegas, NV	\$318,450
NDX, LLC	Las Vegas, NV	\$324,222
Lone Mountain Excavation	Las Vegas, NV	\$326,480

LAS VEGAS CONVENTION AND VISITORS AUTHORITY

BOARD OF DIRECTORS MEETING

AGENDA DOCUMENTATION

MEETING DATE:	OCTOBER 10, 2023	ITEM NO. 9
TO:	BOARD OF DIRECTORS	
FROM:	ED FINGER CHIEF FINANCIAL OFFICER	<div style="border: 1px solid black; padding: 2px;"> <small>DocuSigned by:</small>  <small>953377C431F8368C04</small> </div>
SUBJECT:	LAS VEGAS CONVENTION CENTER NETWORK INFRASTRUCTURE - CISCO LICENSE AND MAINTENANCE COVERAGE RENEWALS - CONVERGEONE, INC.	

RECOMMENDATION

That the Board of Directors consider: 1) Authorizing the Chief Executive Officer (CEO)/President to execute an agreement with ConvergeOne, Inc. for network operating system licenses and hardware maintenance coverage for the period from October 24, 2023, through December 31, 2026, in the amount of \$1,605,000; and 2) Authorizing any residual unexpended balances from this authorization to revert to available general funds.

For possible action.

FISCAL IMPACT

FY 2024: \$ 835,000 Expenditure
 FY 2025: \$ 350,000 Expenditure
 FY 2026: \$ 420,000 Expenditure

BOARD ACTION:	
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STEVE HILL
CEO/PRESIDENT

PURPOSE AND BACKGROUND

The Las Vegas Convention and Visitors Authority (LVCVA) utilizes standardized Cisco infrastructure for the administrative backbone network infrastructure throughout the Las Vegas Convention Center (LVCC).

Continued operation of the backbone network requires operating system right-to-use licenses and hardware maintenance coverage for the active infrastructure equipment. The proposed renewals of the licenses and maintenance coverage will allow uninterrupted operation of the equipment and network security software.

Las Vegas Convention and Visitors Authority Board of Directors Meeting
Agenda Documentation

Meeting Date: October 10, 2023

Subject: Las Vegas Convention Center Network Infrastructure - Cisco License and
Maintenance Coverage Renewals - ConvergeOne, Inc.

Additionally, the coverage provides enhanced cybersecurity offerings including Managed Detection and Response (MDR) services, advanced real-time security analysis for over 1,000 network devices, network health monitoring, PC and server protection software, and an Incident Response Service retainer; allowing for immediate forensic and network recovery services if ever needed.

NRS 332.115 allows for direct procurement for maintenance and support of hardware, associated equipment and software.

2023 BOARD OF DIRECTORS REGULAR MEETING SCHEDULE



JANUARY

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OCTOBER

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DECEMBER

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- Regular meetings of the Las Vegas Convention and Visitors Authority (LVCVA) Board of Directors (Board) are scheduled for the second Tuesday of each month at 9 a.m., or at the call of the chair.
- All Board meetings of the LVCVA are open to the general public.
- Per NRS 354.596(4): The public hearing on the tentative budget must be held by the governing body not sooner than the third Monday in May and not later than the last day in May.
- Agendas and approved minutes of the Board meetings are posted on the LVCVA website at: www.lvcva.com/agenda.
- Most meetings are held at the Las Vegas Convention Center in the Board Room at 3150 Paradise Road, Las Vegas, Nevada 89109. Locations of meetings are subject to change.

REGULAR MEETINGS

January	10	May	9	September	12
February	14	June	13	October	10
March	14	July	11	November	14
April	11	August	8	December	12

COMMITTEE MEETINGS/OTHER

Audit Committee Meeting – March 13
 Marketing Committee Meeting – April 27
 Public Hearing on the Budget – May 31
 Compensation Committee Meeting – June 26
 Marketing Committee Meeting – October 12
 Audit Committee Meeting – November 9
 Policy Committee Meeting – November 29



COMMITTEES OF THE LVCVA BOARD OF DIRECTORS

AUDIT COMMITTEE

Commissioner Michael Naft, Chair
Mayor Michelle Romero, Vice Chair
Mayor Pamela Goynes-Brown
Mr. Steve Thompson
Councilman Steve Walton
Councilman Brian Wursten

COMPENSATION COMMITTEE

Mr. Anton Nikodemus, Chair
Ms. Mary Beth Sewald, Vice Chair
Mr. Scott DeAngelo
Mr. Brian Gullbrants
Commissioner Michael Naft
Mayor Michelle Romero

LVCCD COMMITTEE

Commissioner Jim Gibson, Chair
Mr. Anton Nikodemus, Vice Chair
Mayor Carolyn Goodman
Mr. Brian Gullbrants
Ms. Jan Jones Blackhurst
Commissioner Michael Naft
Mr. Steve Thompson

LVCVA REPRESENTATIVES ON THE LAS VEGAS EVENTS BOARD OF DIRECTORS

Commissioner Jim Gibson
Mayor Carolyn Goodman

MARKETING COMMITTEE

Mr. Scott DeAngelo, Chair
Mr. Brian Gullbrants, Vice Chair
Councilman Cedric Crear
Ms. Jan Jones Blackhurst
Mr. Anton Nikodemus
Ms. Mary Beth Sewald

POLICY COMMITTEE

Ms. Jan Jones Blackhurst, Chair
Mayor Pamela Goynes-Brown, Vice Chair
Councilman Cedric Crear
Commissioner Jim Gibson
Councilman Steve Walton
Councilman Brian Wursten

