

2022



**Joint Meeting of the
Las Vegas Convention Center
District Committee and the
Oversight Panel for
Convention Facilities in
Clark County**

Wednesday, May 11, 2022
Las Vegas Convention Center

www.lvcva.com



Board of Directors



JOHN MARZ
Chairman
Councilman
City of Henderson



ANTON NIKODEMUS
Vice Chair
President and COO CityCenter
Aria Resort & Casino/
Vdara Hotel & Spa



JIM GIBSON
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Clark County
Commission Office



SCOTT DEANGELO
Treasurer
EVP &
Chief Marketing Officer
Allegiant Travel Company



MICHELE FIORE
Councilwoman
City of Las Vegas



CAROLYN G. GOODMAN
Mayor
City of Las Vegas



**PAMELA GOYNES-
BROWN**
Councilwoman
City of North Las Vegas



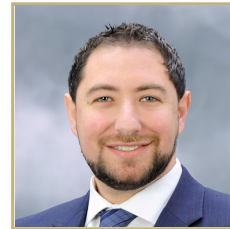
BRIAN GULLBRANTS
President
Wynn Resorts Las Vegas



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



KIERNAN MCMANUS
Mayor
City of Boulder City



MICHAEL NAFT
Commissioner
Clark County
Commission Office



MARY BETH SEWALD
President and CEO
Vegas Chamber



STEVE THOMPSON
Executive Vice President
Operations
Boyd Gaming Corporation



BRIAN WURSTEN
Councilman
City of Mesquite



NOTICE OF PUBLIC MEETING AND AGENDA

**JOINT MEETING OF THE
LAS VEGAS CONVENTION CENTER
DISTRICT COMMITTEE AND THE
OVERSIGHT PANEL FOR CONVENTION FACILITIES IN
CLARK COUNTY
WEDNESDAY, MAY 11, 2022
1:00 P.M.**

Las Vegas Convention Center – Board Room

This meeting is noticed 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.

LAS VEGAS CONVENTION CENTER DISTRICT (LVCCD) COMMITTEE MEMBERS

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

OVERSIGHT PANEL FOR CONVENTION FACILITIES IN CLARK COUNTY (OVERSIGHT PANEL) MEMBERS

Mr. Bill Ham, Chair
Mr. Tom Thomas, Vice Chair
Mr. Robert Cilento
Mr. Michael Crome
Mr. Eric Dominguez
Mr. Ron Frye
Mr. Joseph Haley

THIS PUBLIC MEETING IS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

LVCVA Website: www.lvcva.com/agenda

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

**noticed and posted separately for both public bodies*

THE LVCCD COMMITTEE AND/OR THE OVERSIGHT PANEL 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

- (a) LVCCD Committee
- (b) Oversight Panel

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 address the LVCCD Committee or the Oversight Panel 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.
(a) LVCCD Committee
(b) Oversight Panel
For possible action.

Approval of the Minutes from the May 8, 2019, LVCCD Committee Meeting. *Only LVCCD Committee Members will vote.

Approval of the Minutes from the April 1, 2019, Oversight Panel Meeting. *Only Oversight Panel Members will vote.

For possible action.

LVCVA STAFF REPORTS AND REQUESTED ACTIONS

A. **Las Vegas Convention Center District Revised Phase Three Renovation Plan**

Las Vegas Convention and Visitors Authority (LVCVA) staff will present an update on the Las Vegas Convention Center District Phase Three Renovation project.

This is an information item and does not require LVCCD Committee or Oversight Panel action.

SET NEXT MEETING DATE

The next LVCCD Committee meeting and Oversight Panel meeting will be at the call of each body's respective Chairs.

COMMENTS FROM THE FLOOR BY THE PUBLIC

This public comment period is for any matter that is within the jurisdiction of the LVCCD Committee or the Oversight Panel. 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 LVCCD Committee or the Oversight Panel 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 LVCCD Committee and the Oversight Panel 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
Las Vegas Convention Center District
Committee Meeting
May 8, 2019



**Las Vegas Convention Center District
Committee Meeting**

May 8, 2019

Minutes

The Las Vegas Convention Center District (LVCCD) Committee of the Board of Directors of the Las Vegas Convention and Visitors Authority (LVCVA) was held on May 8, 2019, at the Las Vegas Convention Center, 3150 Paradise Road, Las Vegas, Nevada 89109.

Las Vegas Convention Center District Committee Members:

Present unless otherwise noted.

Mr. Chuck Bowling, Chair

Commissioner Larry Brown, Vice Chair

Mayor Carolyn Goodman

Mayor Pro Tem Pamela Goynes-Brown

Mr. Tom Jenkin.....absent

Councilman John Marz

LVCVA Executive Staff in Attendance

Steve Hill, CEO/President

Luke Puschnig, Esq., CEM, Legal Counsel

Ed Finger, Chief Financial Officer

Brian Yost, Chief Operating Officer

Barbara Bolender, Chief People Officer

Terry Jicinsky, Senior Vice President of Operations

Terry Miller, LVCVA Owner's Representative

OPENING CEREMONIES – CALL TO ORDER

Chair Chuck Bowling called the meeting to order at 3:09 p.m.

FLAG SALUTE The Pledge of Allegiance was performed.

COMMENTS FROM THE FLOOR BY THE PUBLIC

There were no comments from the floor by the public.

APPROVAL OF AGENDA AND MINUTES

**APPROVAL OF
THE AGENDA
AND MINUTES**

Vice Chair Larry Brown moved, and it was carried by unanimous vote of the voting members present, to approve the May 8, 2019, LVCCD Committee Meeting agenda and the April 1, 2019, LVCCD Committee Meeting minutes.

Member Carolyn Goodman entered the meeting at 3:11 p.m.

STAFF REPORTS – DISCUSSION AND POSSIBLE ACTION

ITEM A. LVCCD Charter Review and Evaluation

Steve Hill, Chief Executive Officer (CEO)/President, thanked the Committee members for their presence and outlined the agenda for the Committee meeting.

Chair Chuck Bowling started the annual review of the Committee Charter.

Terry Jicinsky, Senior Vice President of Operations, delivered a PowerPoint presentation outlining the structure and organization of the LVCCD Committee and the LVCCD Committee Charter responsibilities.

Mr. Jicinsky requested that the LVCCD Committee review its Charter and evaluate the Committee's performance pursuant to the Charter. The Committee reviewed its performance over the last year.

Chair Bowling continued discussion regarding the establishment of the LVCCD Committee and emphasized the importance of the LVCCD Committee's responsibility and discussed the benefit of receiving input from the Oversight Panel for Convention Facilities in Clark County in the development of the LVCCD project.

Member Carolyn Goodman moved, and it was carried by unanimous vote of the voting members present, that the LVCCD Committee recommend to the Board of Directors no changes to the LVCCD Committee Charter.

ITEM B. **Las Vegas Convention Center District Phase Three Pre-Construction and Construction Services Contract NO. 19-4572**

Mr. Jicinsky requested that the LVCCD Committee consider recommending to the Board of Directors: 1) Approval of the expenditure of a fixed fee amount of \$3,503,030 for pre-construction services and approval of the Martin-Harris/Turner, Joint Venture contract for the Las Vegas Convention Center (LVCC) District Phase Three Renovation project (the Project); 2) Authorizing the LVCVA Chief Executive Officer (CEO)/President, or his designee, to execute the contract documents; and 3) Authorizing any residual unexpended balances to revert to available LVCCD funds.

Fiscal Impact

FY 2019	\$ 503,030	Estimated expenditure
FY 2020	\$3,000,000	Estimated expenditure

Terry Miller, LVCVA Owner's Representative, delivered a PowerPoint presentation on the phased approach to the LVCC District program, the Phase Three Renovation approval process and construction method, and outlined the selection process for the Construction Manager for the Phase Three Renovation.

Chair Bowling thanked Mr. Miller for the presentation, discussed the benefits of the changed name for the Construction Manager, emphasized the significance of Phase Three Renovation, and discussed the importance of maintaining the building customers' needs during construction of the Phase Three Renovation.

Member Carolyn Goodman moved and it was carried by unanimous vote of the voting members present that the LVCCD Committee recommend to the Board of Directors: Approval of the expenditure of a fixed fee amount of \$3,503,030 for pre-construction services and approval of the Martin-Harris/Turner, Joint Venture contract for the Las Vegas Convention Center (LVCC) District Phase Three Renovation project (the Project); 2) Authorizing the LVCVA CEO/President, or his designee, to execute the contract documents; and 3) Authorizing any residual unexpended balances to revert to available LVCCD funds.

SET NEXT MEETING DATE

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

DIRECTORS' RECOGNITION

Member Goodman inquired about the fairness of the change order percentages in the event of an unforeseen circumstance underneath the South Hall. Mr. Miller answered that the change order percentages are fair and explained the Construction Manager has started a process of implementing a ground penetrating radar underneath the South Hall and emphasized the importance of investigating the soil in the South Hall to help mitigate unforeseen circumstances, and outlined that the cost of the management of the Project is what is most volatile.

Member Goodman asked if soil testing will be completed underneath the South Hall and if the Committee would be updated on the findings from the testing. Mr. Jicinsky clarified the soil testing and remediation of the existing facility has been ongoing for a couple of decades and stated that during the pre-construction phase of the Project there will need to be more soil testing completed. Member Goodman asked if staff would report back to the Committee of any significant findings, to which Mr. Jicinsky stated that if the findings are within the budget that was approved by the Committee, the project team can continue to move forward, and clarified that if there are any significant findings that cost more than the approved budget, staff would report to the Committee and to the Board of Directors.

COMMENTS FROM THE FLOOR BY THE PUBLIC

There were no comments from the floor by the public.

ADJOURNMENT

Chair Bowling adjourned the meeting at 3:36 p.m.

Respectfully submitted,

Date Approved: May 11, 2022

Silvia Perez
Executive Assistant to the Board

Jim Gibson
LVCCD Committee Chair

MINUTES

Oversight Panel for Convention Facilities in
Clark County Meeting
April 1, 2019

Oversight Panel for Convention Facilities in Clark County
MEETING MINUTES

April 1, 2019
11:00 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.....*absent*

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
Brian Yost, Chief Operating Officer
Terry Jicinsky, Senior Vice President of Operations
Terry Miller, LVCVA Owner's Representative

CALL TO ORDER

Chair Bill Ham called the meeting to order at 11:01 a.m. A quorum of the members was present at roll call.

FLAG SALUTE

The Pledge of Allegiance was performed.

COMMENTS FROM THE FLOOR BY THE PUBLIC

There were no comments from the floor by the public.

APPROVAL OF AGENDA AND MINUTES

Chair Bill Ham moved, and it was carried by unanimous vote of the voting members present to approve the April 1, 2019, agenda of the Oversight Panel for Convention Facilities in Clark County, as well as the February 26, 2019, minutes of the Oversight Panel for Convention Facilities in Clark County.

LAS VEGAS CONVENTION AND VISITORS AUTHORITY STAFF REPORTS

Steve Hill, LVCVA CEO/President, thanked the LVCCD Committee and the Oversight Panel for Convention Facilities in Clark County (Oversight Panel) for their continued efforts and input in the expansion and renovation project, and outlined the efforts in creating the Phase Three Renovation Plan.

A. Las Vegas Convention Center District Phase Three Renovation Plan and 2019 Oversight Panel Resolution

Terry Jicinsky, LVCVA Senior Vice President of Operations, explained the difference between the recommendations for the Oversight Panel and the LVCCD Committee based on Senate Bill No. 1 (SB1) requirements and requested that the Oversight Panel consider: 1) Approval of the Phase Three Renovation Plan as presented; 2) Approval and adoption of the Resolution providing for the issuance of bonds in one or more series for an additional \$300M for the purpose of financing Phase Three of the Las Vegas Convention Center (LVCC) District project; 3) Authorizing the Chair and Vice Chair to sign the Resolution; 4) Providing for all other matters relating thereto as defined in the Resolution; and 5) Recommending approval to the Las Vegas Convention Center District (LVCCD) Committee and LVCVA Board of Directors.

Fiscal Impact

Costs of issuance will be dependent on the timing and size of each bond issue and are eligible to be paid from bond proceeds. Debt service on the bonds, when issued, will be paid from SB1 supplemental new funding and other existing LVCVA revenues.

Mr. Jicinsky introduced Terry Miller, LVCVA Owner's Representative, to deliver a PowerPoint presentation on item A.

Mr. Miller reiterated the Oversight Panel's recommendation from their May 11, 2017, Regular Meeting, and presented a PowerPoint presentation on the Phase Three Renovation Plan's scope of work, budget, schedule, and delivery method.

Member Michael Crome noted the participation from minority, women, veteran owned, and small business enterprises in Phase Two thus far, and asked how their participation will be tracked for Phase Three. Mr. Miller answered that as a public agency of the State of Nevada, goals of participation are not established, but as an agency are "absolutely committed to inclusion programs", and commented on their specific request for a work plan for inclusion participation in the Request for Proposals (RFP) for Phase Two and Phase Three. Mr. Miller explained the statute requirement for RFP submittals to have 15% small business enterprise participation, and the inclusion program does not require an established percentage goal.

Member Crome clarified Mr. Miller's comments, to which Mr. Miller stated that quarterly reports are required as part of the contract, as well as a work plan that outlines the commitments to inclusion programs, and introduced Guy Martin, Co-Principal of Turner Martin-Harris, to further address Member Crome's question.

Mr. Martin clarified Member Crome's inquiry, noted the partnership with Sumnu Marketing, and introduced Shaundell Newsome, Founder and Visionary of Sumnu Marketing, to explain the inclusion program.

Mr. Newsome discussed the “three-prong approach” of outreach, education, and matchmaking, introduced the inclusion program team, and discussed the outreach efforts and involvement of the partnerships with the Urban Chamber of Commerce, Nevada Small Business Administration, NAMAC, Nevada Contractors Association (NCA) Diversity and Inclusion Council, Latin Chamber of Commerce, Women’s Business Enterprise Council, and the Western Regional Minority Supplier Development Council (WRMSDC). Mr. Newsome explained the education and prequalification efforts for small business enterprises according to SB1 requirements.

Mr. Martin discussed the 25% small business inclusion goal in the Turner Martin-Harris presentation as the Construction Manager at Risk stating the goal equates to between \$189M and \$190M, and within the \$190M is a target goal of 14% minority owned business participation and 7% women owned participation, and referenced Chair Ham’s question clarifying the 25% small business goal is a global goal. Mr. Martin explained that the 7% women owned business goal equates to about \$13M worth of contracts being awarded and the 14% minority goal is an estimated amount of \$26M to \$27M. Mr. Martin discussed \$105M worth of small business contracts have been contracted to date, and explained the tracking process outlining the 20% small business participation requirement in the subcontractor contracts. Mr. Martin announced the 25% small business participation goal is on track for achievement, emphasized the importance of small businesses understanding the credential requirements under SB1, and clarified the final numbers of the participation are still being processed. Mr. Martin highlighted the visibility of the construction of the expansion, discussed the statistics in their efforts in Phase Two including 24 hosted events, more than 330 attendees, and the creation of 60 large to small business alliances. Mr. Martin highlighted the use of small businesses in the clean-up of the debris on the construction site within statutory guidelines, detailed the minority workforce inclusion of 1,100 associates on site, of which 74% are skilled tradesmen and women, 84% are Nevada residents, 62% are minorities, and 10% are veterans. Mr. Martin also discussed the project is being built at a rate of \$1.15M per calendar day.

Member Crome thanked Mr. Martin and Mr. Newsome, and requested staff track the participation for Phase Three, and provide a follow-up on the inclusion and small business program.

Ed Finger, Chief Financial Officer, provided a PowerPoint presentation on the 2019 Oversight Panel Resolution.

Member Crome inquired about the assumption of the 0% growth rate in room tax in the general fund, to which Mr. Finger explained that the growth rate is a portion of the LVCVA’s financial model and includes the general fund, and explained the impact of the general fund receiving a 0% growth rate.

Chair Bill Ham requested clarification on whether the financial model has the original assumptions as the 2017 Oversight Panel Resolution, to which Mr. Finger confirmed. Chair Ham asked if the assumptions didn't turn out, if the general fund transfers balance would need to be made up in order to stay neutral in the financing model, to which Mr. Finger agreed and explained the general fund transfers. Chair Ham clarified the model has been fully described to staff, the LVCVA Board of Directors, and Mr. Hill, to which Mr. Finger confirmed.

Mr. Hill clarified the model does not contemplate the recent sale of land the LVCVA has announced.

Mr. Jicinsky read the full recommendation for Item A.

Vice Chair Tom Thomas moved, seconded by Member Michael Crome, and it was carried by unanimous vote of the voting members present to: 1) Approve of the Phase Three Renovation Plan as presented; 2) Approve and adopt the Resolution providing for the issuance of bonds in one or more series for an additional \$300M for the purpose of financing Phase Three of the Las Vegas Convention Center (LVCC) District project; 3) Authorize the Chair and Vice Chair to sign the Resolution; 4) Provide for all other matters relating thereto as defined in the Resolution; and 5) Recommend approval to the Las Vegas Convention Center District (LVCCD) Committee and LVCVA Board of Directors.

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 12:05 p.m.

Respectfully submitted,

Date approved: *May 11, 2022*

Silvia Perez
Assistant to the LVCVA Board of
Directors

Tom Thomas
Vice Chair

JOINT MEETING OF THE LAS VEGAS CONVENTION CENTER DISTRICT COMMITTEE AND THE OVERSIGHT PANEL FOR CONVENTION FACILITIES IN CLARK COUNTY AGENDA DOCUMENTATION

MEETING DATE:	MAY 11, 2022	ITEM A
TO:	LAS VEGAS CONVENTION CENTER DISTRICT COMMITTEE AND OVERSIGHT PANEL FOR CONVENTION FACILITIES IN CLARK COUNTY	
FROM:	BRIAN YOST CHIEF OPERATING OFFICER	DocuSigned by: <i>Brian Yost</i> 9EB0ATEA330F4A7...
SUBJECT:	LAS VEGAS CONVENTION CENTER DISTRICT REVISED PHASE THREE RENOVATION PLAN	

RECOMMENDATION

Las Vegas Convention and Visitors Authority (LVCVA) staff will present an update on the Las Vegas Convention Center District Phase Three Renovation project.

This is an information item and does not require Committee or Oversight Panel action.

FISCAL IMPACT

None

COMMITTEE ACTION:		DocuSigned by: <i>Steve Hill</i> A0348F0DE947422...
PANEL ACTION:		STEVE HILL CEO/PRESIDENT

PURPOSE AND BACKGROUND

The Las Vegas Convention Center District (LVCCD) Plan was produced in 2017 and created the blueprint for the development of the Las Vegas Convention Center District.

The Plan identified an overall program for three phases of LVCCD development:

Phase One Riviera Hotel Acquisition, Demolition/Site Improvements (Completed February 2017)

Phase Two Expansion of the Las Vegas Convention Center (LVCC) (Completed December 2020)

Phase Three Renovation of the existing Las Vegas Convention Center (North, Central and South Halls)

Joint Meeting of the
Las Vegas Convention Center District Committee and the
Oversight Panel for Convention Facilities in Clark County
Agenda Documentation
Meeting Date: May 11, 2022
Subject: Las Vegas Convention Center District Revised Phase Three Renovation
Plan

Upon conclusion of the 30th (2016) Special Session of the Nevada Legislature, Senate Bill No.1 (SB1) was enacted, in part, to help fund the LVCCD Phase Two Expansion and the Phase Three Renovation projects. Phase One was completed in January 2017 and was funded by the LVCVA prior to the enactment of SB1.

SB1 also established the Oversight Panel for Convention Facilities in Clark County (Oversight Panel). The Oversight Panel is tasked with review and approval of the specific plan(s) for the LVCCD project, and the bond issuances for project's funding.

Phase Two Expansion

In May of 2017, the Oversight Panel, the LVCCD Committee and the LVCVA Board of Directors approved the LVCCD Plan for the expansion and renovation of the Las Vegas Convention Center. Additionally, the SB1 funding for the LVCCD Plan was approved in the amount of \$1.475B.

In a separate consideration, all three public bodies approved the specific plan and bond issuance for the Phase Two Expansion project. The LVCVA project team proceeded with the development of the Phase Two Expansion project and completed the project in December 2020.

Phase Three Renovation

In April of 2019 the Oversight Panel, the LVCCD Committee and the LVCVA Board of Directors approved the Plan and bond issuance for the Phase Three Renovation project. Subsequently, the LVCVA project team proceeded with the development of the Phase Three Renovation project.

In March of 2020, due to the negative impact of the COVID-19 pandemic on the financial capacity of the LVCVA to proceed, the decision was made to indefinitely suspend the Phase Three Renovation project.

In the fall of 2021, with the return of trade show customers to the LVCC and their expressed requests for the renovation of the existing LVCC facilities, as well as the LVCVA's improvement in financial ability, LVCVA Staff made the decision to resume the development of the Phase Three Renovation project. The LVCVA project team evaluated the key elements of the Phase Three Plan to re-establish the scope of the renovation project. Additionally, the team developed a revised schedule and projected cost for construction of the Phase Three project.

The LVCVA project team will present an overview of the revised Phase Three Renovation plan and solicit feedback from the LVCCD Committee and the Oversight Panel. After processing feedback, the project team will submit a revised Phase Three Renovation plan for consideration and approval.

2022 BOARD OF DIRECTORS REGULAR MEETING SCHEDULE



JANUARY

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FEBRUARY

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AUGUST

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NOVEMBER

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

COMMITTEE MEETINGS/OTHER

Marketing Committee Meeting – January 24
 Audit Committee Meeting – May 9
 Joint Meeting of the LVCCD Committee & Oversight Panel – May 11
 Public Hearing on the Budget – May 23
 Compensation Committee Meeting – June 9



Committees of the LVCVA Board of Directors

AUDIT COMMITTEE

Mayor Kiernan McManus, Chair
Commissioner Michael Naft, Vice Chair
Councilwoman Pamela Goynes-Brown
Ms. Mary Beth Sewald
Mr. Steve Thompson
Councilman Brian Wursten

COMPENSATION COMMITTEE

Mr. Anton Nikodemus, Chair
Ms. Mary Beth Sewald, Vice Chair
Mr. Scott DeAngelo
Councilwoman Michele Fiore
Commissioner Michael Naft

POLICY COMMITTEE

Ms. Jan Jones Blackhurst, *Chair*
Councilwoman Pamela Goynes-Brown, Vice Chair
Mayor Carolyn Goodman
Mr. Brian Gullbrants
Mayor Kiernan McManus

LVCVA REPRESENTATIVES ON THE LAS VEGAS EVENTS BOARD OF DIRECTORS

Commissioner Jim Gibson
Mayor Carolyn Goodman

LVCCD COMMITTEE

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

MARKETING COMMITTEE

Mr. Scott DeAngelo, Chair
Mr. Anton Nikodemus, Vice Chair
Councilwoman Pamela Goynes-Brown
Mr. Brian Gullbrants
Ms. Jan Jones Blackhurst
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