

**LAS VEGAS CONVENTION AND VISITORS AUTHORITY-**  
**LAS VEGAS CONVENTION CENTER DISTRICT-**  
**COMMITTEE CHARTER**

**I. Preamble**

The Las Vegas Convention and Visitors Authority (“LVCVA”) Las Vegas Convention Center District Committee (“Committee”) is a committee of the Board of Directors. As set forth below, the Committee shall have the authority to recommend to the Board of Directors policies and funding decisions related to the planning and construction of the Las Vegas Convention Center District (“LVCCD”) and such other duties as the Board shall delegate.

**II. Organization**

1. *Charter.* Annually, this charter shall be reviewed and reassessed by the Committee and any proposed changes shall be submitted to the Board of Directors for approval.
2. *Members.* The Chair of the LVCVA Board shall appoint the members of the Committee and may appoint the Chair of the Committee. The Committee may nominate and appoint the Chair of the Committee. The LVCVA Board must ratify any such appointment. The Committee shall be comprised of at least four (4) members, two (2) of which are public officials and two (2) that are private industry members. The Board of Directors may change committee members.
3. *Meetings.* In order to discharge its responsibilities, the Committee shall establish a meeting schedule as necessary. Additional meetings may be scheduled as required.

4. *Agenda, Minutes and Reports.* In consultation with the Committee Chair, the CEO shall be responsible for establishing the agendas for meetings of the Committee. An agenda, together with materials relating to the subject matter of each meeting, shall be sent to members of the Committee prior to each meeting. Minutes for all meetings of the Committee shall be prepared to document the Committee's discharge of its responsibilities. The Committee shall make reports to the Board of Directors and seek Board approval for the Committee's recommendations.

### III. Responsibilities

The following shall be the principal responsibilities of the Committee:

1. *LVCCD Oversight.* In a public meeting, the Committee shall consider, evaluate and oversee the long-term planning, development, implementation, and updating of the LVCCD capital programs, budgets and funding proposals and define the process to hire and approve all (board level) professionals and construction companies.
2. *Board Approval:* The Committee will recommend to the Board of Directors for approval any and all LVCCD programs, budgets and funding proposals.
3. *Committee Performance Evaluation.* Annually, the Committee shall evaluate its own performance.
4. *Access to Consultants.* The Committee shall have the resources and authority to discharge its duties and responsibilities as described herein. The Committee shall oversee studies in furtherance of the implementation of the LVCCD.
5. *Delegation.* Committee may delegate any of its responsibilities to a subcommittee comprised of one or more members of the Committee, the Board or members of LVCVA staff.
6. *Other Duties.* The Committee shall also carry out such other duties as may be delegated to it by the Board of Directors from time to time.

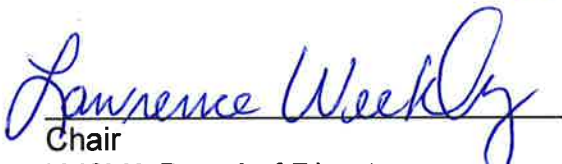


**IV. Adoption**

The above and foregoing consisting of three (3) pages, including this page, were duly and regularly adopted as the Las Vegas Convention and Visitors Authority LVCCD Committee Charter this 13 day of March, 2018.

  
Chair  
LVCCD Committee

The above and foregoing consisting of three (3) pages, including this page, were duly and regularly adopted as the Las Vegas Convention and Visitors Authority LVCCD Committee Charter this 13 day of March, 2018.

  
Chair  
LVCVA Board of Directors