



*Las Vegas Convention and Visitors Authority*



**NOTICE OF PUBLIC MEETING/HEARING**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**SEPTEMBER 8, 2009**

**9:00 A.M.**

**LAS VEGAS CONVENTION CENTER – BOARD ROOM  
3150 PARADISE ROAD – LAS VEGAS, NEVADA 89109**

Board of Directors:

**Mayor Oscar Goodman, Chair**  
**Mr. Keith Smith, Vice Chair**  
**Commissioner Tom Collins, Sec./Tr.**  
Mr. Charles Bowling  
Mayor Susan Holecheck  
Mr. Tom Jenkin  
Ms Kara Kelley

Councilman Steven Kirk  
Mr. Scott Nielson  
Mr. Andrew Pascal  
Mayor Pro Tem Gary Reese  
Mayor Pro Tem William Robinson  
Councilman Cam Walker  
Commissioner Lawrence Weekly

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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 -Visitor Information Center, Las Vegas  
City Hall, City of Las Vegas, Nevada  
Clark County Government Center, Las Vegas, Nevada  
Clark County Courthouse, Las Vegas, Nevada  
Clark County Law Library, Las Vegas, Nevada

LVCVA Website: [www.lvcva.com/agenda](http://www.lvcva.com/agenda)

If you would like to receive meeting agendas, please call the Board Office at 702-892-7511, or fax your request to 702-892-7515.

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**ALL ITEMS ON THE AGENDA ARE FOR POSSIBLE ACTION BY THE BOARD OF DIRECTORS.  
ITEMS MAY BE TAKEN OUT OF ORDER.**

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## AGENDA

### **OPENING CEREMONIES**

Call to Order  
Invocation  
Flag Salute

Approval of including in this Agenda the consideration of tabled and/or reconsideration items.  
Approval of this Agenda after adding emergency items/deleting items.

Approval of the Minutes

- August 11, 2009 Regular Meeting of the Board of Directors

### **PRESENTATIONS - DISCUSSION AND POSSIBLE ACTION**



#### **50<sup>th</sup> Anniversary of the Las Vegas Convention Center** ***GOLDEN MOMENTS***

Staff will highlight some of the memorable moments at the Las Vegas Convention Center.  
This is part of an on-going series by the LVCVA staff.

This is an information item. No Board action required.

#### **Destination Highlights**

Staff will present highlights of the Las Vegas destination.

This is an information item. No Board action required.

### **STAFF REPORTS - DISCUSSION AND POSSIBLE ACTION**

#### **MARKETING DIVISION**

1. **Mesquite "Smokin' On The Virgin Barbeque" Event**  
**(Las Vegas Events Funding)**

The Marketing Division is requesting the Board of Directors approve the distribution of funds to *Las Vegas Events* in the amount of \$25,000 to fund the Mesquite "Smokin' on the Virgin Barbeque" Event to be held at the Casablanca Event Center and parking lots, September 3-6, 2009.

2. **Las Vegas City of Lights Jazz Festival**  
**(Las Vegas Events Funding)**

The Marketing Division is requesting the Board of Directors approve the distribution of funds to *Las Vegas Events* in the amount of \$20,000 to fund the Las Vegas City of Lights Jazz Festival to be held at the Clark County Government Amphitheater, April 24-25, 2010.

3. **World Travel Market**

The Marketing Division is requesting the Board of Directors approve an estimated expenditure of \$183,000 for expenses associated with the Las Vegas Convention and Visitors Authority exhibiting at the World Travel Market, to be held November 9-12, 2009 in London, United Kingdom.

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## **OPERATIONS DIVISION**

4. **The Skancke Company, LTD**  
**I-15 Corridor Transportation Coordination**  
**Agreement Extension**

The Operations Division is requesting the Board of Directors approve the second extension to the Transportation Coordination Agreement (as amended) with *The Skancke Company, Ltd.* in the estimated amount of \$360,000 to represent the Las Vegas Convention and Visitors Authority in transportation-related activities.

## **EXECUTIVE DIVISION**

5. **Domestic and International Delivery Services**  
**(RFP #10-2179)**

The Executive Division is requesting the Board of Directors: 1) Award Domestic and International Delivery Services to *United Parcel Services, Inc. Las Vegas, Nevada* in the estimated amount of \$280,000 for the period October 11, 2009 through October 10, 2010; 2) Authorize the President/CEO to execute the contract documents; and 3) Authorize the President/CEO to execute three additional 1-year contracts according to the proposal documents, if mutually agreed.

6. **Las Vegas Convention and Visitors Authority Budget and Statistical Report**

The Las Vegas Convention and Visitors Authority Budget and Statistical Report for the period ending July 31, 2009 is presented to the Board for their information and review.

This is an information item. No Board action required.

7. **Intrafund Budget Transfer**

The Executive Division is requesting the Board of Directors approve an Intrafund Budget Transfer in the amount of \$4,193,830 from budgetary line items to reserve accounts to segregate the funds from appropriations available for expenditure.

8. **Voluntary Separation Program**

The Human Resources and Finance Departments are requesting the Board of Directors approve the proposed Voluntary Separation Program.

9. **Sale of Real Property**  
**820 Desert Inn Road**

Executive Staff is requesting the Board of Directors: 1) Approve the sale of a portion of the Las Vegas Convention and Visitors Authority's real property located at 820 Desert Inn Road; and 2) Authorize the President/CEO to execute the appropriate documents.

10. **Legal Counsel's Report**

Legal Counsel will present a report and recommendation(s) regarding ratification of Staff action, litigation, arbitration, threatened litigation, administrative hearings and other legal matters.



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## **COMMITTEES - DISCUSSION AND POSSIBLE ACTION**

There were no committee meetings during the month of August.

## **DIRECTORS' RECOGNITION**

## **COMMENTS FROM THE FLOOR BY THE PUBLIC**

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 of Directors 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 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 of Director'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 Clerk will not accept for filing any submission that does not comply with this rule. On a case-by-case basis, the Board of Directors may permit the filing of noncomplying [sic] written remarks, documents and related exhibits pursuant to NRS 241,035(1)(e).

Board of Directors' meeting rooms is accessible to persons with disabilities. If special arrangements are required, please contact the Security Department at 892-7400, which is a 24-hour Dispatch Control Center, or Carol Fergen in the Board Office at 702-892-7511.

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