



CONVENTION AND VISITORS AUTHORITY

POLICY COMMITTEE MEETING

April 11, 2006

Minutes

The Policy Committee of the Board of Directors of the Las Vegas Convention and Visitors Authority met on the 11th day of April 2006 at the Las Vegas Convention Center in the Board Room at 3150 Paradise Road, Las Vegas, Nevada. This meeting had been properly noticed and posted in compliance with the "Nevada Open Meeting Law."

CALL TO ORDER The meeting was called to order at 10:25 a.m. by Board Chair Oscar Goodman. On roll call the following committee members were present constituting a quorum of the Committee thereof:

Committee Members Present Charles Bowling
Oscar Goodman
Tom Jenkin
Mike Pacini

LVCVA Executive Staff in Attendance Rossi Ralenkotter, President/CEO
Terry Jicinsky, Senior Vice President - Marketing
E. James Gans, Senior Vice President - Operations
Luke Puschnig, Legal Counsel

RESCHEDULING OF MEETING Board Chair Oscar Goodman announced that he had a prior commitment, and due to the length of the Board meeting, he must leave. He requested that the Policy Committee meeting be abeyed to another date.

Committee Member Charles Bowling moved and it was carried by unanimous vote of the Committee members to abey this meeting to another date compatible with all the members schedules, a date to be determined.

DIRECTORS'
RECOGNITION

Board of Directors' Chair Oscar Goodman stated that the members of the Board of Directors are welcome to attend, and have input at all Committee meetings.

COMMENTS FROM
THE FLOOR BY
THE PUBLIC

There were no comments from the floor by the public.

ADJOURNMENT

Oscar Goodman adjourned the meeting at 10:28 a.m.

Respectfully submitted,

Date Approved: _____

(s)

Carol Fergen
Executive Assistant to the Board

(s)

Policy Committee Chair