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**RENO-SPARKS CONVENTION AND VISITORS AUTHORITY
NOTICE OF PUBLIC MEETING
FACILITY COMMITTEE MEETING**

**Tuesday, August 15, 2017
3:00 P.M.**

**Reno-Sparks Convention and Visitors Authority
4001 S. Virginia Street, Board Room
Reno, Nevada**

FACILITY COMMITTEE MEMBERS

Commissioner Bob Lucey – Facility Committee Chairman
Councilman Ed Lawson
Mr. Rick Murdock
Mr. John Vineyard

Notice is hereby given that a quorum of the Reno-Sparks Convention and Visitors Authority Board of Directors may be present at the Facility Committee meeting. The Facility Committee meeting is not intended as an official meeting of the Reno-Sparks Convention and Visitors Authority Board of Directors and no deliberation or action by the Reno-Sparks Convention and Visitors Authority Board of Directors will occur.

THIS MEETING IS IN COMPLIANCE WITH THE NEVADA OPEN MEETING LAW AND HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Reno Sparks Convention & Visitors Authority (RSCVA) offices at 4001 S. Virginia St, Suite G, Reno, NV
Reno City Hall
Sparks City Hall
National Bowling Stadium
Reno-Sparks Convention Center
Washoe County Administration Bldg.
Washoe County Courthouse

RSCVA Website: www.visitrenotahoe.com/about-us/public-meetings
Online at <https://notice.nv.gov/>

Items on the agenda are for possible action by the Facilities Committee, unless stated otherwise. Items will not necessarily be considered in the order listed. The Facilities Committee may combine two or more agenda items for consideration, may remove an item from the agenda or may delay discussion relating to an item on the agenda at any time.

Support materials are made available when they are provided to the Facilities Committee, or if provided during the meeting, support materials will be made available at the meeting at the same time as they are made available to the Facilities Committee. Support materials are also available at the RSCVA administrative offices and at the scheduled meeting. The designated contact to obtain support materials is Tawnie Black, 4001 South Virginia Street, Suite G, Reno, NV (775) 827-7618.

AGENDA

A. OPENING CEREMONIES

Call to Order
Pledge of Allegiance
Roll Call

B. COMMENTS FROM THE FLOOR BY THE PUBLIC

Public comment is limited to three minutes. The public is encouraged to comment on all agenda items as well as issues not on the agenda during the Public Comment period, or on "action" items immediately before board discussion of such "action" items. Members of the public desiring to speak must complete a "Request to Speak" form and return it to the RSCVA clerk at the meeting. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public comments may not be accepted after the Chairman closes any period for public comment.

C. APPROVAL OF THE AGENDA

For Possible Action.

D. PRESENTATIONS – DISCUSSION AND POSSIBLE ACTION

D1. RSCVA Facilities

The Facility Committee will discuss, consider and take possible action regarding some or all of the facilities owned and/or operated by the RSCVA for the purpose of formulating recommendations to be presented to the full RSCVA Board of Directors. In discussing the facilities, the Facility Committee may consider: (i) the historic and anticipated budget and financial performance of each facility; (ii) the present capital improvements and maintenance needs of each facility; (iii) the future capital improvement and maintenance needs of each facility; (iv) the present and future marketing goals and objectives of each facility; (v) the current and future uses and goals for each facility; and (vi) a review of each facility in relation to the RSCVA Strategic Plan. The Facility Committee may not discuss each topic for each facility owned and/or operated by the RSCVA. The facilities owned and/or operated by the RSCVA which may be discussed and considered by the Facilities Committee include the Reno-Sparks Convention Center, the Reno-Sparks Livestock Events Center, the National Bowling Stadium, the Reno Events Center and Wildcreek Golf Course.

For discussion and possible action.

E. FACILITY COMMITTEE MEMBER COMMENTS REGARDING ITEMS FOR FUTURE MEETINGS

F. COMMENTS FROM THE FLOOR BY THE PUBLIC

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of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public comments may not be accepted after the Chairman closes any period for public comment.

G. ADJOURNMENT

For Possible Action.

Persons are invited to submit written remarks for all matters, both on and off the agenda. Written remarks presented for inclusion in the Facility Committee's minutes must be flat, unfolded, on paper of standard quality, and 8 ½ by 11 inches in size. Written remarks shall not exceed five (5) pages in length. The RSCVA will not accept for filing any submission that does not comply with this rule. On a case-by-case basis, the Facility Committee may permit the filing of noncomplying written remarks, documents, and related exhibits pursuant to NRS 241.035(1)(e). Meeting rooms are accessible to persons with disabilities. If special arrangements are required, please contact Tawnie Black at 775-827-7618.

For information or questions regarding this agenda please contact:
The RSCVA Executive Office
P.O. Box 837, Reno, NV 89504
775-827-7618