

**RENO-SPARKS CONVENTION AND VISITORS AUTHORITY
NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, September 23, 2021, at 9:00 a.m.
Reno-Sparks Convention and Visitors Authority
4065 S. Virginia Street, Board Room
Reno, Nevada**

**BOARD OF DIRECTORS:
Commissioner Bob Lucey, Chair**

Mayor Hillary Schieve
Councilwoman Charlene Bybee
Mr. Andy Chapman
Ms. Shannon Keel

Mr. Rick Murdock
Ms. Ann Silver
Ms. Jessica Sferrazza
Mr. Mark Sterbens

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

Evelyn Mount Northeast Community Center
Reno Municipal Court
Reno-Sparks Convention & Visitors Authority (RSCVA)
Washoe County Reno Downtown Library
RSCVA Website: www.rscva.com/public-meetings

Reno City Hall
Sparks City Hall
Washoe County Administration Bldg.
Online at <http://notice.nv.gov/>

Items on the agenda are for possible action by the Board of Directors unless stated otherwise. Items will not necessarily be considered in the order listed. The Board 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. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the Board. The designated contact to obtain support materials is Corie Carlsen, 4065 South Virginia Street, Suite 100, 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 OF THE SEPTEMBER 23, 2021, BOARD OF DIRECTORS' MEETING

For possible action.

D. APPROVAL OF THE MINUTES OF THE SEPTEMBER 1, 2021, SPECIAL BOARD OF DIRECTORS' MEETING

For possible action.

E. PRESENTATIONS

E1. Brand USA Update

Chris Thompson, President & CEO, Brand USA, will give the Board of Directors an update on international visitation to the United States.

This is an information item. Not an action item.

E2. City Rivals Esports Presentation

Adam Rosen, Founder of Rally Cry, and Tom McClimon, Managing Director of the Mayors Esports Network for the US Conference of Mayors, will give a presentation on City Rivals, a city-based corporate esports league.

This is an information item. Not an action item.

E3. Reno-Sparks Convention and Visitors Authority CEO Update

Charles Harris, President/CEO, will deliver an RSCVA update.

This is an information item. Not an action item.

F. BOARD MATTERS

F1. Facilities Review

The Board is being asked to give further direction to staff regarding the management and operation of the National Bowling Stadium, Reno Events Center, Reno-Sparks Convention Center, and the Reno-Sparks Livestock Events Center. The current Management Agreement with ASM Global for the management of the foregoing facilities expires on June 1, 2022. In anticipation of the expiration of the current Management Agreement, the Board is being asked to discuss and provide direction to staff regarding the future management of the facilities, which may include taking action to (i) direct staff to issue a request for proposals for the management of all or a combination of the facilities; (ii) bring the management of all or a combination of the facilities in-house; (iii) give staff further direction regarding potential renewal of the current Management Agreement; or (iv) any combination of the foregoing.

For possible action

F2. Increase President/CEO Signature Authority

The Board is being asked to review, discuss and possibly approve an increase in the signature authority of the President/CEO when entering into contracts with third parties. The existing policy permits the President/CEO to execute contracts involving the expenditure of RSCVA funds of up to Fifty Thousand Dollars (\$50,000) without the necessity of obtaining Board authorization. The Board is being asked to approve an increase in signature authority to allow the President/CEO to execute third-party contracts involving the expenditure of RSCVA funds of up to One Hundred Thousand Dollars (\$100,000) without the necessity of obtaining Board authorization.

For possible action

F3. Performance Review

The Board will conduct an evaluation of President/CEO Charles Harris' performance for the Fiscal Year 2020-2021. In connection therewith, and pursuant to Mr. Harris' contract of employment, the Board will discuss, consider, and may take possible action to award a bonus in an amount not to exceed Fifty-Seven Thousand Seven Hundred Seventy-Six Dollars (\$57,776) and/or award a merit increase in Mr. Harris' annual base salary.

For possible action

G. BOARD MEMBER COMMENTS REGARDING ITEMS FOR FUTURE MEETINGS

This is an information item. Not an action item.

H. COMMENTS FROM THE FLOOR BY THE PUBLIC

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J. ADJOURNMENT

For possible action.

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