

**RENO-SPARKS CONVENTION AND VISITORS AUTHORITY
NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, April 27, 2023, at 9:00 a.m.
Reno-Sparks Convention and Visitors Authority
4065 S. Virginia Street, Board Room
Reno, Nevada**

**BOARD OF DIRECTORS:
Councilwoman Charlene Bybee, Chair**

Mayor Hillary Schieve
Mr. Stephen Ascuaga
Mr. Andy Chapman
Ms. Shannon Keel

Commissioner Alexis Hill
Mr. Rick Murdock
Ms. Jessica Sferrazza
Ms. Ann Silver

THIS NOTICE AND AGENDA HAVE BEEN POSTED PER NRS REQUIREMENT, AT LEAST THREE BUSINESS DAYS BEFORE THE MEETING, IN ACCORDANCE WITH NRS 241.020, AT THE MEETING LOCATION AND AT THE FOLLOWING PUBLIC LOCATIONS:

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

Reno City Hall
Sparks City Hall
McKinley Arts & Culture Center
Washoe Co. Reno Downtown Library
Online at <http://notice.nv.gov/>

This meeting is being livestreamed and may be viewed by the public at the following link: www.rscva.com/public-meetings

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 Lisa Farmer, 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. CONSENT AGENDA:

1. **Approval of the Agenda of the April 27, 2023, Regular Meeting of the Board of Directors**
For possible action
2. **Approval of the Minutes of the March 22, 2023, Regular Meeting of the Board of Directors**
For possible action
3. **Approval of Staff's Recommendation to Accept the Proposal from Destination Analysts for the RSCVA 2023 Visitor Profile Study in an Amount not to Exceed \$150,000**
For possible action
4. **Approval of Staff's Recommendation to Accept the Reno Events Center Renovation Furniture and Wall Coverings Proposal in an Amount not to Exceed \$177,056.50**
For possible action
5. **Approval of Staff's Recommendation to Award RFP 2023-OP01 for the Reno-Sparks Convention Center Exhibit Halls Interior Painting Project in an Amount not to Exceed \$257,680**
For possible action
6. **Approval of Staff's Recommendation to Award RFP 2022-MKT01 for the Design, Development, Maintenance, Repair, and Optimization of a New Website in an Amount not to Exceed \$400,000**
For possible action

D. EXECUTIVE UPDATES

- D1. Reno-Sparks Convention and Visitors Authority CEO Update**
Charles Harris, President/CEO, will deliver an RSCVA update.
Informational only

E. BOARD MATTERS

- E1. Discussion and Possible Action to Approve a Funding Request from the Reno Air Races Association in an amount up to \$250,000**
The RSCVA Board of Directors is being asked to review, discuss, and possibly approve a request from the Reno Air Racing Association for funding in an amount up to \$250,000 for the 2023 National Championship Air Races and Air Show. This request is in addition to the Reno Air Racing Association's pending request for marketing funding as part of the RSCVA's annual Special Event Funding Program.
- This item was presented to the Special Events Committee on April 11, 2023. The Committee referred the request to the full Board of Directors for consideration.*
- For possible action

F. BOARD MEMBER ANNOUNCEMENTS, REPORTS, AND UPDATES

RSCVA Board Members may share announcements, reports, updates, and requests for information. This item is informational only, and no discussion among Board Members will take place on this item.

Informational only

G. 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. 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.

H. 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