

**RENO-SPARKS CONVENTION AND VISITORS AUTHORITY
NOTICE OF PUBLIC MEETING
FINANCE and FACILITIES COMMITTEE MEETING
Tuesday, November 28, 2023, at 12:30 pm
4065 S. Virginia Street
Reno, NV 89502**

FINANCE and FACILITIES COMMITTEE MEMBERS:

Mr. Stephen Ascuaga, Chair

Councilwoman Charlene Bybee
Mr. Rick Murdock

Mr. Richard Jay

Notice is hereby given that a quorum of the Reno-Sparks Convention and Visitors Authority Board of Directors may be present at the Finance and Facilities Committee meeting. The Finance and Facilities 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 NOTICE AND AGENDA HAVE BEEN POSTED 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 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/>

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 Finance and Facilities Committee, unless stated otherwise. Items will not necessarily be considered in the order listed. The Finance and 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.

Supporting Materials

Support materials are made available when they are provided to the Finance and 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 Finance and 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 Myrra Estrellado, 4065 South Virginia Street, Suite 100, Reno, NV (775) 827-7737 or mestrellado@renotahoeusa.com.

Public Comment

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.

AGENDA

A. OPENING CEREMONIES

Call to Order
Roll Call

B. COMMENTS FROM THE FLOOR BY THE PUBLIC

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C. APPROVAL OF THE AGENDA OF FINANCE and FACILITIES COMMITTEE FOR NOVEMBER 28, 2023 MEETING

For Possible Action

D. APPROVAL OF MINUTES OF FINANCE and FACILITIES COMMITTEE MEETING HELD JUNE 6, 2023

For Possible Action

E. COMMITTEE MATTERS

E1. Presentation, Discussion, and Potential Approval of the Administration and Utilization of Dedicated Air Service funds

The Finance and Facilities Committee ("the Committee") is being asked to review and discuss potential changes to how dedicated Air Service Funds are administered and utilized.

The Committee may take action to: (i) identify a portion of the Air Service Fund which is designated for minimum revenue guaranty agreements; (ii) authorize the RSCVA President/CEO to execute and fund minimum revenue guaranty agreements; (iii) identify uses for the Air Service Fund other than minimum revenue guaranty agreements; and (iv) provide other direction to staff regarding the future administration and utilization of the Air Service Fund.

Approval and recommendation by the Committee is advisory only, and changes to the administration and utilization of dedicated Air Service Funds will not be effective until approved by the RSCVA Board of Directors at a duly noticed public meeting.

For possible action.

E2. Presentation, Discussion, and Potential Approval of a Proposed Budget Augmentation in the Amount of up to \$9,000,000.00 for the Reno-Sparks Convention and Visitors Authority

The Finance and Facilities Committee ("the Committee") is being asked to approve and recommend to the RSCVA Board of Directors a budget augmentation in the amount of up to \$9,000,000.00

Approval and recommendation by the Committee is advisory only, and the budget augmentation will not be effective until approved by the RSCVA Board of Directors at a duly noticed public meeting.

For Possible Action

F. COMMITTEE MEMBER ANNOUNCEMENTS, REPORTS, AND UPDATES

Committee Members may share announcements, reports, updates, and requests for information. This item is informational only, and no discussion among Committee 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