

**RENO-SPARKS CONVENTION AND VISITORS AUTHORITY
NOTICE OF PUBLIC MEETING
MEETING OF THE BOARD OF DIRECTORS
Thursday, April 24, 2025, at 10:00 a.m.
Reno-Sparks Convention and Visitors Authority
4065 S. Virginia Street, Board Room
Reno, Nevada**

**BOARD OF DIRECTORS:
Mayor Hillary Schieve, Chair**

Councilwoman Charlene Bybee
Mr. Stephen Ascuaga
Mr. Greg Long
Mr. John East

Commissioner Alexis Hill
Mr. Richard Jay
Mr. Glenn Carano
Mr. Eddie Ableser

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 Myrra Estrellado, 4065 South Virginia Street, Suite 100, Reno, NV (775) 827-7737.

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:

C1. Approval of the Agenda of the April 24, 2025, Regular Meeting of the Board of Directors

For Possible Action

C2. Approval of the Minutes of the March 27, 2025, Regular Meeting of the Board of Directors

For Possible Action

D. BOARD MATTERS

D1. Review, Discussion and Possible Action regarding Legislative priorities for the current Legislative session

Jesse Wadhams, with the law firm of Black and Wadhams, as the RSCVA's retained government affairs firm, will discuss the current Legislative session and issues and bills which may impact or be of interest to the RSCVA. The Board may consider, discuss and take action to direct Mr. Wadhams to pursue RSCVA priorities/initiatives/bills in the current Legislative session.

For Possible Action

E. PRESENTATIONS

E1. Reno-Sparks Convention and Visitors Authority Department Updates

Members of the Senior Leadership Team will deliver updates on current activities and initiatives.

Informational Only

F. BOARD MATTERS

F1. Review, Discussion and Possible Action regarding a request on behalf of the City of Reno for the RSCVA to waive its right to receive the General Services Allocation payment from the City of Reno provided for in the Downtown Events Center Operating Agreement for fiscal year 24/25 in the approximate amount of \$353,000.

The Board of Directors is being asked to review, discuss, and possibly approve a request on behalf of the City of Reno for the RSCVA to waive its rights to receive the General Services Allocation payment from the City of Reno as provided in the Downtown Events Center Operating Agreement between the RSCVA and the City of Reno (the "Operating Agreement") for fiscal year 24/25. The General Service Allocation payment due for fiscal year 24/25 is currently estimated to be \$353,000. The Board of Directors may also provide direction to staff to conduct discussions with the City of Reno to identify possible revisions or additions to the Operating Agreement to be presented to the Board at a future meeting for consideration.

For Possible Action

F2. Travel North Lake Legislative Presentation

Travel North Lake will deliver a presentation to the Board of Directors regarding Senate Bill 402, Senate Bill 420, and Senate Bill 426.

Informational Only.

F3. Discussion Regarding Process for Appointment of RSCVA Representative to the Reno-Tahoe Airport Authority Board of Trustees

Pursuant to Section 5(3) of the Reno-Tahoe Airport Authority Act (the "Act"), the RSCVA is entitled to appoint one member to the Reno-Tahoe Airport Authority Board of Trustees ("RTAA Board"). The term of the RSCVA's current appointee to the RTAA Board expires on or about June 30, 2025, and pursuant to the term limits set forth in the Act the current appointee is not eligible for reappointment. The Board of Directors is being asked to review, discuss, and possibly approve the process for selecting the new RSCVA appointee to the RTAA Board. Per the Act, the appointment must be made no later than June 15, 2025, and the RSCVA currently anticipates making the selection at the regular May meeting of the Board of Directors.

For Possible Action

G. 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

H. 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.

I. 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