

**RENO-SPARKS CONVENTION AND VISITORS AUTHORITY
NOTICE OF PUBLIC MEETING
MEETING OF THE BOARD OF DIRECTORS
Thursday, April 23, 2026, 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. John Farahi
Mr. Greg Long

Commissioner Clara Andriola
Ms. Cortney Young
Mr. Glenn Carano

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 WEBSITES:

RSCVA Website: www.rscva.com/public-meetings

Online at <http://notice.nv.gov/>

This meeting is being live streamed 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

(All consent items may be approved together with a single motion, be taken out of order, and/or be heard and discussed individually. All consent agenda items pulled for discussion will be heard after approval of the remaining consent agenda items)

C1. Approval of the Agenda of the April 23, 2026, Regular Meeting of the Board of Directors

For Possible Action

C2. Approval of the Minutes of the March 26, 2026, Regular Meeting of the Board of Directors

For Possible Action

D. PRESENTATIONS

D1. Reno-Sparks Convention and Visitors Authority Department Updates

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

Informational Only

E. BOARD MATTERS

E1. RSCVA Board of Directors Appointment by the Nevada Resort Association (NRA) Pursuant to NRS 244A.601(1)(d)(4)

The members of the Board of Directors will consider and may take action to appoint a representative to the RSCVA Board nominated by the Nevada Resort Association. The appointed individual's appointment will become effective immediately and will be for the remainder of the unexpired term of the appointee's predecessor, through June of 2027. The NRA has submitted the following names for consideration:

Mr. Richard Jacobs

Mr. Beau Perry

For Possible Action

E2. RSCVA Board of Directors Appointment by the Reno + Sparks Chamber of Commerce Pursuant to NRS 244A.601(1)(d)(2)

The members of the Board of Directors will consider and may take action to appoint a representative to the RSCVA Board nominated by the Reno + Sparks Chamber of Commerce. The appointed individual's appointment will become effective immediately and will be for the remainder of the unexpired term of the appointee's predecessor, through June of 2027. The Chamber has submitted the following names for consideration:

Mr. Ryan Bellows

Mr. Mike Hix

For Possible Action

E3. Review, Discussion, and Possible Approval of Appointment of Member to the Reno-Tahoe Airport Authority Board of Trustees to Represent Consumers of Services Provided at the Airport

The Board is being asked to appoint an individual to the Reno-Tahoe Airport Authority representing consumers of services provided at the airport pursuant to Section 5, Subsection 3 of the Reno-Tahoe Airport Authority Act. The names of the individuals being considered for appointment to the Reno-

Tahoe Airport Authority Board of Trustees by the RSCVA Board are:

Bryan Sintay

Tim Adams

Jeffrey Church

Kenneth Moen

Philip Daniels

Natalie Brown

Mathew Ryssman

Andy Chapman

John Sande

Roy Tuscany

Cassidy Park

For Possible Action

E4. Review, Discussion, and Possible Action to approve Staff’s Recommendation to Award Request for Proposal #2026-OP01, for Security Services for the National Bowling Stadium, Reno Events Center, Reno-Sparks Convention Center, and the RSCVA’s Administrative Office to Allied Universal for a contract term of three (3) years, with a one (1) year renewal, with an estimated cost in Fiscal Year 26/27 in the amount of \$1,475,000.00, but not to exceed \$1,600,000.

The RSCVA Board of Directors is being asked to review, discuss, and possibly approve the award of request for proposal #2026-OP01 for security services of the National Bowling Stadium, Reno Events Center, Reno-Sparks Convention Center, and the RSCVA’s Administrative Office to Allied Universal for a contract term of three (3) years, with a one (1) year renewal, with an estimated cost in Fiscal Year 26/27 in the amount of \$1,475,000, but not to exceed \$1,600,000, and to authorize the President and CEO of the RSCVA to negotiate and execute the final agreement with Allied Universal.

For Possible Action

F. BOARD MEMBER ANNOUNCEMENTS, REPORTS, AND UPDATES

RSCVA Board Members may share announcements, reports, updates, and requests for information and future agenda items. 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