



NEVADA
COMMISSION
ON TOURISM

Teleconference Number:
888-363-4735; Access Code: 4878739

NOTICE OF PUBLIC MEETING
Nevada Commission on Tourism
Department of Tourism & Cultural Affairs

MEETING LOCATIONS:

Nevada Commission on Tourism
401 N. Carson St., 2nd Floor
Carson City, NV 89701

Video Conference Location:
555 E. Washington Ave.

Governor's Conference Room #5100
Las Vegas, Nevada 89101

Monday, March 16, 2015 – 1:30 PM

Commissioners:

Lt. Governor Mark A. Hutchison, Chair*
Ryan Sheltra, Vice Chair*
Brian Ayala*
Christopher Baum*
Cindy L. Carano*

Lorraine Hunt-Bono*
Don Newman*
Rossi Ralenkotter*
Herb Santos*
Mike Vaswani*

John Wagnon*
Julia Arger
Richard Arnold
Bob Ostrovsky
Bob Stoldal

**Voting Member*

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

Nevada Commission on Tourism, Carson City and Las Vegas, Nevada
Legislative Counsel Bureau, Carson City and Las Vegas, Nevada
Nevada State Library, Carson City, Nevada
Las Vegas Review Journal – Published 2/27, 3/6 and 3/13, 2015
Reno Gazette Journal - Published 2/27, 3/6 and 3/13, 2015
Websites: www.TravelNevada.biz and www.notice.nv.gov

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- Action may be taken on those items denoted "For Possible Action".
 - Items on this agenda may be taken in a different order than listed.
 - Two or more agenda items may be combined for consideration.
 - An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
 - Public comment will be allowed after discussion of each action item on the agenda and before voting on the item. Because of time considerations, the period for public comment may be limited to 3 minutes at the discretion of the chair, and speakers are urged to avoid repetition of comments made by previous speakers.
 - Note: No vote may be taken upon a matter raised under public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)
 - Meetings are audio-recorded as part of the public record. Speakers are asked to identify themselves before speaking.
 - Note: Please provide NCOT with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.
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AGENDA

1. Opening

- a) Call to Order and Confirmation of Proper Posting – Lt. Governor Hutchison
- b) Roll Call and Determination of Quorum– Lt. Governor Hutchison

2. Public Comment

Public comment is welcomed by the Commission. A period of public comment will be allowed after discussion of each action item on the agenda, but before voting on the item. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

3. Introduction & Summary of the Nevada Revised Statutes Governing Tourism Improvement Districts (NRS 271A, NRS 360.855) and the Nevada Commission on Tourism’s Role

4. Public Hearing regarding the Proposed Tourism Improvement District for Symphony Park, Las Vegas, Nevada– **For Possible Action**

- a) Presentation by the City of Las Vegas: Proposed Tourism Improvement District for Symphony Park, Las Vegas, Nevada – Bill Arent, Director, Economic and Urban Development Department, City of Las Vegas
- b) Presentation by Clark County regarding the proposed Tourism Improvement District – Clark County Commission Chairman Steve Sisolak
- c) The Commission will determine two project components regarding the Proposed Tourism Improvement District for Symphony Park, Las Vegas, Nevada:

Per NRS 271A – Tourism Improvements. The Nevada Commission on Tourism has been asked by the City of Las Vegas, and according to 271A.080, to render an opinion regarding its proposed Symphony Park Tourism Improvement District and whether a preponderance of the increase in the proceeds from sales and use taxes identified pursuant to subsection 5 will be attributable to transactions with tourists who are not residents of this State – **For Possible Action**

Per NRS 360.855 - The Commission also is asked to decide according to NRS 360.855 whether the money from the sales tax increase may be used to prepay any bonds issued for the project – **For Possible Action**

5. Commissioner Comments

6. Public Comment

Public comment is welcomed by the Commission. A period of public comment will be allowed after discussion of each action item on the agenda, but before voting on the item. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

7. Adjournment – For Possible Action

The public may acquire this agenda and supporting materials, pursuant to NRS 241.020(2) by contacting **Dee Chekowitz-Dykes**, Executive Assistant, Nevada Commission on Tourism, (775) 687-0621 or via email to ddykes@travelnevada.com. Materials are available from the Nevada Commission on Tourism office, Laxalt Building, 401 N. Carson Street, Carson City, Nevada.

Persons with disabilities who require special accommodations or assistance at the meeting should notify Dee Chekowitz-Dykes at the Nevada Commission on Tourism at (775) 687-0621.