



# Tahoe Douglas Visitors Authority

## Board of Directors Meeting

Wednesday, October 13, 2021 – 4:00 PM

### Virtual Platform

*This virtual meeting will take place via Zoom*

<https://zoom.us/j/92888497520?pwd=SjArc1R5UXI3dzVJR2E2ZWVVSZnVSZz09>

**Dial-In Option: (669) 900-6833 | Meeting ID: 928 8849 7520 | Password: 1111**

*The TDVA Board will meet remotely on Wednesday, September 15, 2021 through the use of Zoom. Board members and staff will log in independently.*

*To watch or participate in the virtual meeting, use the Zoom Meeting link above. You can view it from a computer or smartphone. You can view it from a computer even if you do not have a webcam. If you participate from a computer follow the instructions to install the 'Zoom Launcher'. If you participate from a smartphone you will have to download the app before joining. You do not need a Zoom account to participate but it is encouraged to open a free account.*

*You can also call in without a computer by calling (669) 900-6833 and following the prompts. The meeting ID is 928 8849 7520 - Here is a one-minute tutorial link for Zoom users: <https://youtu.be/vFhAEoCF7jg>*

*To request a mailed or electronic version of this Agenda or the supporting documentation for this meeting, please e-mail [jenny@ltva.org](mailto:jenny@ltva.org).*

The Board reserves the right to take items in a different order to accomplish business in the most efficient manner, to combine two or more agenda items for consideration, and to remove items from the agenda or delay discussion relating to items on the agenda.

## AGENDA

### 1. Call to Order and Pledge of Allegiance

### 2. Roll Call

### 3. Introduction of Guests and Staff

### 4. Public Comment (No Action Can be Taken)

*Public comment will be accepted at the beginning and end of the meeting and should be submitted through the Zoom chat function. A moderator will then read the comment into the record. Public comment can also be made prior to the meeting by emailing [jenny@ltva.org](mailto:jenny@ltva.org) by 2PM on October 13, 2021.*

### 5. Approval of Agenda

### 6. Presentation: Ethics in Government Law

### 7. Approval of Minutes: September 15, 2021 Special Combined Lake Tahoe Visitors Authority and Tahoe Douglas Visitors Authority Board Meeting

### 8. Approval of Minutes: September 15, 2021

### 9. Review and Discussion: June 2021 Preliminary Financial Statements – Katharine McComb

### 10. Possible Action: July 2021 Financial Statements – Katharine McComb

### 11. Review and Discussion: August 2021 Preliminary Financial Statements – Katharine McComb



# Tahoe Douglas Visitors Authority

- 12. Possible Action:** Approval of FF&E Recommendation and Approval for CEO to Sign the Drafted Kitchen and Concession Equipment Contract with Culinary Depot in the amount of \$1,264,912.37
- 13. Possible Action:** Approval of FF&E Recommendation and Approval for CEO to Sign the Drafted Bowl Seating Package Contract with Irwin Seating Company in the amount of \$2,310,240.97
- 14. Update:** Events Center Update and Monthly Report – *Low Feldman, Feldman Thiel LLP; Rick Kozuback and Bob Tamborski of International Coliseums Company*
- 15. Recommendations:** Future Agenda Items

## **16. Updates by Board Members and staff**

*This is an opportunity for Board members and staff to present updates on meetings they have attended, legislative matters or other items that are relevant to the mission of the Tahoe Douglas Visitors Authority. There will be no action taken on these items other than to possibly request that items be placed on future agendas or to direct staff to further investigate the matter.*

- 17. Reports and Back Up Documents:** Reports are provided on a monthly basis by the LTVA staff
  - a. Smith Travel Report
  - b. City of South Lake Tahoe Lodging Report
  - c. Douglas County Lodging Tahoe Township Year-Over-Year Comparison Report
  - d. Lake Tahoe South Shore Rooms Rented Report
  - e. Tahoesouth.com Web Traffic Year-Over-Year Comparison Report
  - f. Noble Studio Executive Overview
  - g. Douglas County / Stateline Casinos Gaming Revenue
  - h. Key Staff Updates

## **18. Public Comment (No Action Can be Taken)**

**19. Next Meeting:** Wednesday, November 10, 2021 at 4PM

## **20. Adjournment**

NOTE: We are pleased to make accommodations for members of the public who are disabled. Please notify the TDVA in writing at PO Box 6777, Stateline, NV 89449 or call (775) 588-5900 x300 prior to the meeting.

In accordance with Nevada Revised Statute Chapter 241, this agenda closes three days prior to the meeting day and notice of the meeting and its supporting documentation was posted on [www.LTVA.org](http://www.LTVA.org), [www.tahoedouglasva.org](http://www.tahoedouglasva.org), and the NV State posting website at [notice.nv.gov](http://notice.nv.gov). Notice of this meeting was faxed and emailed for posting to the following locations: Douglas County Library – Minden Branch, 1625 Library Ln., Minden, NV; City of South Lake Tahoe, CA City Offices, 1901 Airport Rd, South Lake Tahoe, CA; El Dorado County Library – South Lake Tahoe Branch, 1000 Rufus Allen Blvd, South Lake Tahoe, CA; Kahle Community Center, 236 Kingsbury Grade Rd, Stateline, NV.