



Tahoe Douglas Visitors Authority

Board of Directors Meeting

Wednesday, November 10, 2021 – 4:00 PM

Virtual Platform

This virtual meeting will take place via Zoom

<https://zoom.us/j/96232423830?pwd=M1JQSlgxWE9lZDlmb1ZZWXhVN09oZz09>

Dial-In Option: (669) 900-6833 | Meeting ID: 962 3242 3830 | Password: 1111

The TDVA Board will meet remotely on Wednesday, November 10, 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 962 3242 3830 - 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.

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 by 2PM on November 10, 2021.

5. Approval of Agenda

6. Approval of Minutes: October 13, 2021

7. Possible Action: August 2021 Financial Statements – Katharine McComb

8. Review and Discussion: September 2021 Preliminary Financial Statements – Katharine McComb

9. Possible Action: Approval for CEO to Sign the Drafted Engineering Services for Sanitary Sewer Improvements Contract with Eastern Sierra Engineering in the amount of \$101,400

10. Possible Action: Approval of FF&E Recommendation and Approval for CEO to Sign the Drafted Low Voltage (data and communication wiring) Contract with Merit Electric in the amount of \$493,993.00



Tahoe Douglas Visitors Authority

- 11. Possible Action:** Approval of Events Center Owner's Contingency Fund in the amount of \$1,000,000.00
- 12. Update:** Events Center Update and Monthly Report – *Lew Feldman, Feldman Thiel LLP; Rick Kozuback and Bob Tamborski of International Coliseums Company*
- 13. Recommendations:** Future Agenda Items
- 14. 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.

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

16. Public Comment (No Action Can be Taken)

17. Next Meeting: Wednesday, December 8, 2021 at 4PM

18. 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, www.tahoe douglasva.org, and the NV State posting website at 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.