



**Board of Directors Meeting  
Wednesday, May 18, 2022**

**IMMEDIATELY FOLLOWING THE SPECIAL BUDGET HEARING BUT NOT BEFORE 3:15PM**

**169 Highway 50, Stateline, Nevada**

**Public Attendance Options:**

1. Attend the meeting in person at the address indicated above.
2. To view this meeting on Zoom, visit  
<https://us06web.zoom.us/j/9085896867>  
<https://zoom.us/join> and enter the **Webinar ID: 908 589 6867**
3. To listen to this Zoom meeting, dial 1-669-900-6833 and enter the Webinar ID when prompted.

**Public Comment:**

Public comment will be accepted at the beginning and end of the meeting. Public comment can also be made prior to the meeting by emailing [kristina@LTVA.org](mailto:kristina@LTVA.org). Any person wishing to make public comment may do so in person at the Board meeting, virtually by use of the chat feature or by emailing comments to [kristina@LTVA.org](mailto:kristina@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 may be taken.*
- 5. Approval of Agenda**
- 6. Approval of Minutes:** April 13, 2022
- 7. Possible Action:** Annual Financial Audit Engagement of Tahoe Douglas Visitors Authority for \$36,000 – *Katharine McComb*
- 8. Possible Action:** February 2022 Financial Statements – *Katharine McComb*
- 9. Review and Discussion:** March 2022 Preliminary Financial Statements – *Katharine McComb*
- 10. Possible Action:** Tahoe Douglas Visitors Authority CEO to approve contracts up to \$50,000 – *Carol Chaplin*



- 11. Possible Action:** LSC Transportation Consultants Stateline Casino Core Area Summer 2022 Transportation Data Collection with a contract maximum not to exceed \$27,310 – *Carol Chaplin*
- 12. Possible Action: Possible Action:** Crown Castle Fiber LLC for a Distributed Antenna System (“DAS”) Award of Contract between \$125,000-\$185,000 – *Kevin Boryczki*
- 13. Possible Action:** Data and Communication Wiring Award of \$493,993, Access Control Award of \$85,930 and Low Voltage Wiring Award of \$46,880 for a total of \$540,873 to Merit Electric – *Rick Kozuback*
- 14. Possible Action:** Two Way Radios Intent to Award \$1,171.84 to Sutter Buttes Communication – *Rick Kozuback*
- 15. Update:** Events Center Update and Monthly Report – *Lew Feldman of Feldman Thiel LLP; Rick Kozuback and Bob Tamborski of International Coliseums Company*
- 16. Recommendation for Future Agenda Items**
- 17. 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.*
- 18. Reports and Back Up Documents:** Reports are provided on a monthly basis
  - a. STR 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 Studios Executive Overview
  - g. Douglas County / Stateline Casinos Gaming Revenue

**19. Public Comment** - *No action may be taken.*

## **20. Next Meeting**

**Wednesday, June 8, 2022 - Board of Directors Meeting, 4PM**

## **21. 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 Lane, Minden, NV; City of South Lake Tahoe, CA City Offices, 1901 Lisa Maloff Way, 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.