



**Board of Directors Meeting
Wednesday, May 17, 2023**

**IMMEDIATELY FOLLOWING THE SPECIAL BUDGET HEARING BUT NOT BEFORE 4:15 PM
169 US-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://us02web.zoom.us/j/86866834960>
<https://zoom.us/join> and enter the **Webinar ID: 868 6683 4960**
3. To listen to this Zoom meeting, dial 1-669-900-6833 and enter the Webinar ID when prompted.

Public Comment:

Public comments will be accepted at the beginning and end of the meeting. Public comment can also be made prior to the meeting by emailing Rolando@VisitLakeTahoe.com. Any person wishing to make a public comment may do so in person at the Board meeting, virtually by use of the chat feature, or by emailing comments to Rolando@VisitLakeTahoe.com.

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 12, 2023
- 7. Review and Discussion:** US Bank Trustee-Held Account Update – *Christian Sprunger and Mark Northcross of NHA Advisors*
- 8. Possible Action:** February 2023 Financial Statements – *Katharine McComb*
- 9. Review and Discussion:** March 2023 Preliminary Financial Statements – *Katharine McComb*



10. Possible Action: Recommendation Letter for Concessions and Food Service Small Wares Equipment and Supplies –Supply America (TriMark West) – \$360,707.41 – *Rick Kozuback*

11. Possible Action: Recommendation Letter for Drop-Down Spotlight Platforms, Inclusive Engineering, Fabrication and Installation – Athletic and Performance Rigging - \$124,868.00 – *Rick Kozuback*

12. Possible Action: Tenant Team Lease Agreement – *Zawyer Sports and Entertainment* – *Kevin Boryczki*

13. Update: Events Center Update and Monthly Report – *Lew Feldman of Feldman Thiel LLP;*
Rick Kozuback of International Coliseums Company; *Kevin Boryczki of OVG360*

14. Recommendation for Future Agenda Items:

15. 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.

16. Public Comment: *No action may be taken.*

17. Next Meeting: Wednesday, June 14, 2023, at 4:00 PM

18. Adjournment:

NOTE: We are pleased to make accommodations for members of the public who are differently abled. Please notify the TDVA in writing at PO Box 6777, Stateline, NV 89449, or call (775) 589-2052 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 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, Nevada.