



**Board of Directors Meeting
Wednesday, November 8, 2023, at 4:00 pm
75 US-50, Second Floor (Sapphire Room)
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 Morgan@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 Morgan@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: *Limit three (3) minutes per person. No action may be taken.***
5. **Approval of Agenda**
6. **Approval of Minutes: *September 13, 2023***
7. **Presentation: Tahoe Blue Event Center Project History and Current Status – *Travis Coombs***
8. **Possible Action: July 2023 Financial Statements – *Katharine Nastasia***
9. **Possible Action: August 2023 Financial Statements – *Katharine Nastasia***
10. **Review and Discussion: September 2023 Preliminary Financial Statements – *Katharine Nastasia***



11. **Possible Action: Tahoe Blue Event Center Financial Review and Fund Transfers** – *Kevin Boryzski*
12. **Possible Action: Tahoe Blue Event Center New Operating Fund Bank Accounts** – *Kevin Boryzski*
13. **Possible Action: Enter into a Sponsorship Agreement with Lake Tahoe AleWorx for Tahoe Blue Event Center.**
Terms of the Agreement are 6 Years 9 Months from October 1st, 2023 – June 30th, 2030 for a total of \$587,250
– *Kevin Boryzski*
14. **Possible Action: Enter into a Sponsorship Agreement with Molson Coors for the Tahoe Blue Event Center.**
Terms of Agreement are 3 years from December 1st, 2023 – November 30th, 2026 for a total of \$270,000 –
Kevin Boryzski
15. **Review and Discussion: Tahoe Blue Event Center Operations Items** – *Kevin Boryzski*
16. **Update: Events Center Update and Monthly Report** – *Lew Feldman of Feldman Thiel LLP; Rick Kozuback of International Coliseum Company; Kevin Boryzski of OVG360*
17. **Recommendation for Future Agenda Items:**
18. **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.

19. **Public Comment:** *Limit three (3) minutes per person. No action may be taken.*
20. **Next Meeting: Wednesday, December 13, 2023, at 4:00 pm (tentative)**
21. **Adjournment:**

CLOSED SESSION – Wednesday, November 8, 2023, immediately following adjournment of regular meeting.

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.tahoedouglasva.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.