

ON AUGUST 21, 2002, BY ACTION OF THE LAS VEGAS CITY COUNCIL, THE CITY OF LAS VEGAS WAS REMOVED AS SOLE MEMBER OF THE NEON MUSEUM BOARD. THE ARTICLES OF INCORPORATION AND THE BYLAWS WERE AMENDED TO ALLOW FOR THREE MEMBERS FROM THE CITY OF LAS VEGAS, APPOINTED BY THE COUNCIL TO SERVE ON THE BOARD OF TRUSTEES.

Neon Museum Board

Name	Appointment Date	Expiration Date	Recommended By:
Councilwoman Lois Tarkanian Class I Filled unexpired term of Michael Mack, resigned 6/28/2005	7 /20/2005 Reapp: 8/15/2007	9/15/2010	Mayor
Patrick Duffy Class III Fills unexpired term of Steven Evans	7 /11/2007 Reapp: N/A	9/15/2009	Reese
Nancy Deaner Class II Bus: 300 East Charleston, 89104	10/27/1997 Reapp: 10/6/1999	10/27/2011 6/18/2003 10/5/2005 10/1/2008	Reese

AUTHORITY: N.R.S. 82.006 and 82.031 - By-Laws Amended on 8-21-2002 to remove the City of Las Vegas as the sole member of the Neon Museum Board. Three appointments are to be made by the City of Las Vegas to the Board of Trustees, Class I, Class II and Class III.

TERM: Three (3) Classes shall hold office:
▪ **Class I, Class II, Class III** – After initial term of office, the term of office for each class of Trustee shall be three (3) years, with no limit to the number of terms.
▪ Must fill unexpired term, if appropriate

NOTES: No City residency requirement - no Financial Disclosure requirement.

APPOINTED: 3 members appointed by the City Council.

PURPOSE: In support of the Neon Museum with regard to real property such as historical signs, fundraising and all other activities in furtherance of the goals and objectives of The Neon Museum.

MEETINGS: Meetings are set by the By-Laws of the Neon Museum