



Las Vegas

Agenda Item No.: **41.**

DEPARTMENT: PLANNING
DIRECTOR: FLINN FAGG, Acting

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval of a Tavern License, NP Rancho, LLC, dba Wildfire Casino, 1901 North Rancho Drive, Kevin Kelley, Pres; Scott Nielson, Sr. V. P.; Richard Haskins, Sr. V. P.; Thomas Friel, Sr. V. P.; Marc L. Falcone, Sr. V. P.; and NP Propco, LLC, 100%; NP Propco, LLC, Parent Company; Frank J. Fertitta III, Mmbr; and Lorenzo J. Fertitta, Mmbr - Ward 5 (Barlow) [NOTE: This item is an Entity Conversion from a corporation to a limited liability company for an existing tavern location]

Fiscal Impact

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No Impact

☐ **Augmentation Required**

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Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

Approval of a Tavern License.

RECOMMENDATION:

Recommend approval.

BACKUP DOCUMENTATION:

None

Motion made by GARY REESE to Approve the Consent Agenda except Items 17, 21 and 47

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)