

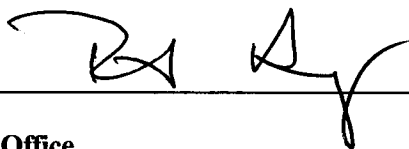
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**CERTIFICATE OF POSTING**

(Posting required under the provisions of NRS Chapter 241)

Robert Hussey, an employee of the City of Las Vegas, Nevada, says that on the **6<sup>th</sup> day of February, 2020**, at the hour of **5:00 P.M.** there were posted copies of a NOTICE, the attached of which is a true and correct copy of a **Las Vegas Medical District Corporation Board Meeting Agenda**, said meeting to be held on the **13<sup>th</sup> day of February, 2020**, at **2:00 P.M.**, in Las Vegas, Nevada, on Public Bulletin Boards at the following locations:

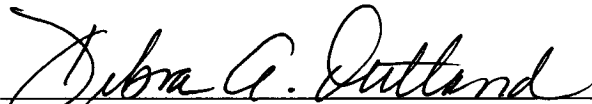
1. City Hall, 495 South Main Street, 1<sup>st</sup> Floor
2. Clark County Government Center, 500 South Grand Central Parkway
3. Grant Sawyer Building, 555 East Washington Avenue
4. City of Las Vegas Development Services Center, 333 North Rancho Drive



\_\_\_\_\_  
**Signature**  
**City Clerk's Office**

**CERTIFICATE OF ELECTRONIC MAILING**  
(Posting required under the provisions of NRS Chapter 241)

**Debra A. Outland**, an employee of the City of Las Vegas, Nevada, says that on the **6<sup>th</sup> day of February, 2020**, a copy of NOTICE, the attached of which is a true and correct copy of a **Las Vegas Medical District Corporation Board Meeting Agenda**, said meeting to be held on the **13<sup>th</sup> day of February, 2020, at 2:00 P.M.** in Las Vegas, Nevada, was electronically mailed (emailed) to each person and/or organization whose name appears on the list maintained in the Office of the City Clerk.



\_\_\_\_\_  
**Signature**  
**City Clerk's Office**

**Debra Outland**

2-13-2020

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**Contact Group Name:**

Las Vegas Medical District Corporation Board

2-13-2020 Las Vegas Medical District Corporation

**Members:**

Barney Perkins

BPerkins@LasVegasNevada.GOV

Bill Arent

barent@LasVegasNevada.GOV

Brenda J. Hughes

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DPS Locksmiths

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Venetta Appleyard

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**Las Vegas Medical District Corporation Board Meeting**  
**City Hall, 495 S. Main St.**  
**6th Floor Large Conference Room**  
**City of Las Vegas Internet Address: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)**

**AGENDA**

**February 13, 2020**

**2:00 PM**

Items listed on the agenda may be taken out of the order presented; two or more agenda items for consideration may be combined; and any item on the agenda may be removed or related discussion may be delayed at any time. Backup material for this agenda may be obtained from LuAnn D. Holmes, City Clerk, at the Office of the City Clerk, 495 South Main Street, 2nd Floor or on the city's webpage at [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov).

1. **Call to Order and Roll Call**
2. **Announcement Regarding: Compliance with Open Meeting Law**
3. **Public Comment:** Comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion, as well as the amount of time any single speaker is allowed, may be limited.
4. For possible action to approve the Final Minutes by reference of the Regular Meeting of December 3, 2018
5. Discussion for possible action regarding the election of officers to the Las Vegas Medical District Board
6. Discussion for possible action regarding the Fiscal Year 2020-2021 Operating Budget
7. **Citizens Participation:** Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Board. No subject may be acted upon by the Board unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.
8. **Adjournment**

Facilities are provided throughout City Hall for the convenience of persons with disabilities. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall, 495 South Main Street, 1st Floor  
Clark County Government Center, 500 South Grand Central Parkway  
Grant Sawyer Building, 555 East Washington Avenue  
City of Las Vegas Development Services Center, 333 North Rancho Drive