

**THE COMBINED MEETING OF
LAS VEGAS CENTENNIAL CELEBRATION EXECUTIVE COMMITTEE
AND
COMMISSION FOR THE LAS VEGAS CENTENNIAL BOARD OF DIRECTORS
AND
THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE
Desert Pines Golf Course
3415 E. Bonanza Road
Las Vegas, Nevada 89101
LAS VEGAS CENTENNIAL CELEBRATION INTERNET ADDRESS:
<http://www.LasVegas2005.org>
Monday, January 10, 2005
TIME: 2:00 P.M.**

AGENDA

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

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CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

The items below can only be voted on by the Executive Board members/Commission for the Las Vegas Centennial Directors

1. Approval of the Minutes of December 13, 2004, Las Vegas Centennial Celebration Executive Committee/Commission for the Las Vegas Centennial Board of Directors and the Las Vegas Centennial Celebration Committee.

Consent Agenda

Matters listed on the consent agenda are recommended for approval by the Centennial Staff and Working Groups. All items on the consent agenda may be approved in a single motion. However, if a Centennial Board Member so requests, any consent item may be moved to the discussion portion of the agenda, and other action, including postponement or denial item, may take place.

2. Approval of the Centennial license and use of the Centennial logo in promotional materials for the production, "Tapestry", a youth musical
3. Approval of the Centennial license and use of the Centennial logo in promotional materials for the Masters Soccer Tournament, Inc.
4. Approval of the Centennial license and use of the Centennial logo in promotional materials for the Greater Association of Las Vegas Realtors

CALL TO ORDER THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE

The Items below may be voted on by the Las Vegas Centennial Committee

Discussion

5. Report and possible action regarding Clear Channel Entertainment
6. Director's Report
7. Report and possible action regarding R & R Partners
8. Presentation and possible action regarding CineVegas Film Festival and budget.
9. Presentation and possible action regarding Vegas Valley Book Festival and budget.
10. Abeyance Item-Presentation and possible action regarding Brand Entertainment

Next meeting

Public Comment

CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call **229-6501** and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

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

**Desert Pines Golf Course, 3415 E. Bonanza Rd., Las Vegas, NV
Clark County Government Center, 500 S. Grand Central Parkway
Las Vegas Senior Center 451 E. Bonanza Rd, Las Vegas, NV
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board**

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