Clark County Shooting Complex Advisory Committee
PUBLIC MEETING

6:30 pm Tuesday, December 16, 2014
Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV 89155

MEETING MINUTES

MEMBERS PRESENT: Ron Lurie, Chairman, Roy Clark, Vice-Chairman, Chuck Burnett, Neil Dille, Art Dixon, Robert Gaudet, Kevin Kelley, Linda Lane, Eric Loden, Scott Lofgren, Russ Martin, and Martin Olson
MEMBERS ABSENT (EXCUSED): None
ATTENDANCE: 12
STAFF PRESENT: Steve Carmichael, Sr. Program Administrator, Gina Olivares, Principle Management Analyst, Damon Harris, Sr. Budget Manager, and Demarcus Smith, Office Specialist & Secretary to the Advisory Committee

NOTICE POSTED: Clark County Government Center Lobby, Clark County Web site: http://www.clarkcountynv.gov, Regional Justice Center, Paradise Community Center, Desert Breeze Community Center, Winchester Community Center, Clark County Shooting Complex (Complex Office, Shotgun Center, Rifle-Pistol Center)

I. CALL TO ORDER:
- **A.** Meeting was called to order at 6:30 pm by Ron Lurie, Chairman
- **B.** All cellular phones silenced
- **C.** Conformance with Nevada Open Meeting Law-**CONFIRMED**

II. PLEDGE OF ALLEGIANCE
- **A.** The Pledge of Allegiance was recited.

III. ROLL CALL OF BOARD MEMBERS
- **A.** Roll call was taken. Twelve (12) board members were present. A quorum was met.

IV. PUBLIC COMMENTS

There being no persons present wishing to be heard on matters related to the Agenda, Chairman Lurie closed the public comments.

V. ORGANIZATIONAL ITEMS:
- **A.** The meeting agenda of December 16, 2014, was unanimously approved as written. Motion by Art Dixon and seconded by Kevin Kelley. All in favor. Motion approved.
- **B.** The minutes of November 18, 2014, were unanimously approved as written. Motion by Kevin Kelley and seconded by Art Dixon. All in favor. Motion approved.

VI. STAFF REPORTS

Shooting complex Briefing – Steve Carmichael, Sr. Program Administrator
- **A. Financial Report: Steve Carmichael, Damon Harris**
  See Attachment "A"
- **B. Revenue Sources-past 13 months:**
  See Attachment "B"
- **C. Marketing Update – Gina Olivares, Principle Management Analyst**
  The Shooting Complex campaign continues.
- **D. DA Opinion re: Facility Use Compatible with the BLM Patent (Open Discussion/Comments):** Pending opinion from Deputy District Attorney. Will continue with status quo until further notice.
- **E. Shotgun Center Food Vendor Update:** The vendor is expected to start after the New Year's holiday.

F. Event Attendance (November, 2014):
See Agenda

G. Upcoming Events (December 2014, January 2015)

- Sporting Clay Monthly Fun Shoot (12/27/2015)
- A.T.A. Big 50 (1/17/15)
- SHOT Show (1/20-23/15)
- Monthly Sporting Clays (1/24/15)

VII. COMMITTEE MEMBER'S DISCUSSION ITEMS:
None

VIII. ACTION ITEMS:
None

IX. CORRESPONDENCE:
None

X. PUBLIC COMMENTS:
There being no persons present wishing to be heard on any matters, Chairman Lurie closed the public comments.

XI. NEXT MEETING DATE

A. The Chairman set the next meeting date of Tuesday, January 20, 2015, at 6:30 p.m. in the ODC Training Room 1 of the Government Center, 500 S. Grand Central Parkway, Las Vegas, NV 89155.

XIII. ADJOURNMENT

A. Meeting was adjourned at 7:30 p.m.