RESOLUTION OF INTENT
TO SUPPORT A MILITARY HOSPITALITY CENTER
AT MCCARRAN INTERNATIONAL AIRPORT

WHEREAS, County is the owner and operator of McCarran International Airport, hereinafter referred to as “Airport,” has been approached by advocates for a Military Hospitality Center, hereinafter “Center” at the Airport; and

WHEREAS, the Board of County Commissioners approved at its regular meeting on February 7, 2006, the allocation of a not to exceed amount of Seven Hundred and Fifty Thousand and 00/00 ($750,000.00) dollars by the County, for the relocation of US Airways VIP Lounge and the acceptance of private donations to cover the remainder of the relocation cost so that the space could be provided for the Center; and

WHEREAS, on December 18, 2007, a The Las Vegas Military Hospitality Center, Clark County, Nevada has expressed interest in developing, managing, and operating a Center at the Airport; and

WHEREAS, on January 15, 2008, the Board of County Commissioners authorized the Chairman to sign a Resolution of Intent to Support a Military Hospitality Center at the Airport; and

WHEREAS, County desires to modify said Resolution of Intent to reflect the Military Hospitality Group legal name of THE LAS VEGAS MILITARY HOSPITALITY CENTER, CLARK COUNTY NEVADA; and

NOW, THEREFORE, be it resolved by the Board of County Commissioners (“Board”) that:

1. The Board supports a Center in the former US Airways VIP Lounge located at the Airport.

2. Authorize the Director of Aviation or his designee to work with The Las Vegas Military Hospitality Center, Clark County in the development of a Center at the Airport.

3. The Department of Aviation may accept private donations from The Las Vegas Military Hospitality Center, Clark County Nevada or others to help pay for additional cost to relocate US Airways VIP Lounge, so that the space may be used for the Center.
PASSED, ADOPTED AND APPROVED this ___ day of ________ 2008.

ATTEST:                      CLARK COUNTY, NEVADA
COMMISSIONERS               BOARD OF COUNTY

BY: ________________________ BY: ________________________
SHIRLEY B. PARRAGUIRRE     RORY REID
County Clerk                Chairman

APPROVED AS TO FORM:
DAVID ROGER, DISTRICT ATTORNEY

BY: ________________________
E. LEE THOMSON
Deputy District Attorney