SELECTION ADVISORY COMMITTEE
MEETING MINUTES

February 21, 2019
700 N. Main Street, Third Floor, Room 3138, Las Cruces, NM

PERMANENT SAC MEMBERS PRESENT: Larry Nichols, Director, Community Development
David Maestas, Director, Public Works
Adrienne Widmer, Public Works
William Studer, Chair, ACM
David Dollahon, ACM, OCM

PERMANENT SAC MEMBERS ABSENT: Jorge Garcia, Director, Utilities

SAC ALTERNATES PRESENT: N/A

CITY STAFF PRESENT:
Donny Prosise, Purchasing
Kelly Covert, Purchasing
Lisa LaRocque, Economic Development
Jamila Gilbert, CVB, Economic Development
Carl Clark, Utilities
Albert Herrera, CVB, Economic Development
Rochelle Miller-Hernandez, CVB, Econ Dev
Eric Martin, Public Works
Karin Byrum, Financial Services
Griselda Martinez, Economic Development
John Mrozek, Utilities

OTHER EVALUATORS PRESENT: Tomas Mendez, Guest Evaluator, Retired
Dr. Jean Hertzman, Guest Evaluator, NMSU

1. Meeting called to order at 10:03 AM

2. Approval of Minutes from 2/21/19

    Moved: David Maestas Second: Larry Nichols Approved: 4-0

3. Chair read the Closed Meeting Notice. Meeting closed at 10:07 AM for the evaluation of RFP 18-19-079, Las Cruces Convention Center Management.

4. The meeting re-opened at 10:56 AM
The committee voted to hold interviews with the top three scoring firms, Dickerson Group, SMG and Spectra Convention Management.

    Moved: David Dollahon Seconded: David Maestas Approved: 8-0

6. The meeting re-opened at 11:59 AM
   The committee voted to re-issue the RFP at a later date, and to reject the proposals received due to lack of compliancy for each.
   Moved: Larry Nichols    Seconded: David Maestas    Approved: 9-0

7. Motion to adjourn meeting at 12:00 PM
   Moved: Larry Nichols    Seconded: David Maestas    Approved: 9-0

William Studer, Chair