

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type (Please select one)						
<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Partnership	<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Corporation	<input type="checkbox"/> Trust	<input type="checkbox"/> Non-Profit Organization	<input type="checkbox"/> Other
Business Designation Group (Please select all that apply)						
<input type="checkbox"/> MBE	<input type="checkbox"/> WBE	<input type="checkbox"/> SBE	<input type="checkbox"/> PBE	<input type="checkbox"/> VET	<input type="checkbox"/> DVET	<input type="checkbox"/> ESB
Minority Business Enterprise	Women-Owned Business Enterprise	Small Business Enterprise	Physically Challenged Business Enterprise	Veteran Owned Business	Disabled Veteran Owned Business	Emerging Small Business
Number of Clark County Nevada Residents Employed:				8		
Corporate/Business Entity Name:		Beltway Business Park Warehouse No. 3, LLC				
(Include d.b.a., if applicable)		N/A				
Street Address:		13191 Crossroads Pkwy., 6th Floor		Website: majesticrealty.com		
City, State and Zip Code:		City of Industry, CA 91746		POC Name:		
Telephone No:		562-692-9581		Email:		
Nevada Local Street Address:		4050 W. Sunset Road, Suite H		Website: majesticrealty.com		
(If different from above)						
City, State and Zip Code:		Las Vegas, NV 89118		Local Fax No: 702-896-5564		
Local Telephone No:		702-896-5564		Local POC Name: Rod Martin rmartin@majesticrealty.com		
				Email:		

All entities, with the exception of publicly-traded and non-profit organizations, must list the names of individuals holding more than five percent (5%) ownership or financial interest in the business entity appearing before the Board.

Publicly-traded entities and non-profit organizations shall list all Corporate Officers and Directors in lieu of disclosing the names of individuals with ownership or financial interest. The disclosure requirement, as applied to land-use applications, extends to the applicant and the landowner(s).

Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
Thomas & Mack Beltway, LLC	Manager/Member	See attached
Majestic Beltway Warehouse Buildings, LLC	Manager/Member	See Attached

This section is not required for publicly-traded corporations. Are you a publicly-traded corporation?

☐ Yes ☒ No

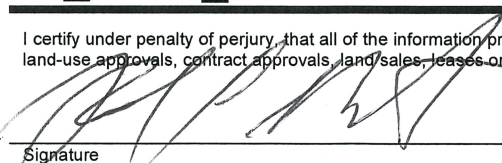
1. Are any individual members, partners, owners or principals, involved in the business entity, a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?

☐ Yes ☒ No (If yes, please note that County employee(s), or appointed/elected official(s) may not perform any work on professional service contracts, or other contracts, which are not subject to competitive bid.)

2. Do any individual members, partners, owners or principals have a spouse, registered domestic partner, child, parent, in-law or brother/sister, half-brother/half-sister, grandchild, grandparent, related to a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?

☐ Yes ☒ No (If yes, please complete the Disclosure of Relationship form on Page 2. If no, please print N/A on Page 2.)

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that the Board will not take action on land-use approvals, contract approvals, land/sales, leases or exchanges without the completed disclosure form.


Signature


Rodman C Martin
Print Name

Authorized Agent
Title

4/20/21
Date

ATTACHMENT TO OWNERSHIP DISCLOSURE FORM

<i>FULL NAME</i>	<i>TITLE</i>	<i>% OWNED</i> <i>(Not required for publicly traded corporation/non-profit organizations)</i>
Majestic Beltway Warehouse Buildings, LLC		
Edward P. Roski, Jr.	Member	15%
J. Todd Anderson	Member	14.5%
David A. Wheeler	Member	10%
Rodman C. Martin	Member	5%
THOMAS & MACK BELTWAY, LLC		
Peter M. Thomas	Member	4%
Roger P. Thomas	Member	4%
Steven C. Thomas	Member	4%
Thomas A. Thomas	Member	4%
Jane Thomas Sturdivant	Member	4%
Karen Mack Goldsmith	Member	6.66%
Barbara Mack Levine	Member	6.66%
Marilyn Mack	Member	6.66%



Rodman C. Martin
Sr. Vice President, Majestic Realty Co.
Member Majestic Warehouse Buildings II, LLC

DISCLOSURE OF RELATIONSHIP

List any disclosures below:
(Mark N/A, if not applicable.)

NAME OF BUSINESS OWNER/PRINCIPAL	NAME OF COUNTY* EMPLOYEE/OFFICIAL AND JOB TITLE	RELATIONSHIP TO COUNTY* EMPLOYEE/OFFICIAL	COUNTY* EMPLOYEE'S/OFFICIAL'S DEPARTMENT
NA			

* County employee means Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District.

"Consanguinity" is a relationship by blood. "Affinity" is a relationship by marriage.

"To the second degree of consanguinity" applies to the candidate's first and second degree of blood relatives as follows:

- Spouse – Registered Domestic Partners – Children – Parents – In-laws (first degree)
- Brothers/Sisters – Half-Brothers/Half-Sisters – Grandchildren – Grandparents – In-laws (second degree)

For County Use Only:

If any Disclosure of Relationship is noted above, please complete the following:

☐ Yes ☐ No Is the County employee(s) noted above involved in the contracting/selection process for this particular agenda item?

☐ Yes ☐ No Is the County employee(s) noted above involved in any way with the business in performance of the contract?

Notes/Comments:

Signature

Print Name
Authorized Department Representative

DISCLOSURE OF OWNERSHIP/PRINCIPALS

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Minority Business Enterprise	Women-Owned Business Enterprise	Small Business Enterprise	Physically Challenged Business Enterprise	Veteran Owned Business	Disabled Veteran Owned Business	Emerging Small Business
Number of Clark County Nevada Residents Employed:				15		
Corporate/Business Entity Name: Summit Spirits and Wine, INC						
(Include d.b.a., if applicable)						
Street Address:			Website: sswbeverage.com			
City, State and Zip Code:			POC Name: Ian Staller			
			Email: ian@sswbeverage.com			
Telephone No:			Fax No:			
Nevada Local Street Address:			Website:			
(If different from above)						
City, State and Zip Code:			Local Fax No:			
Local Telephone No:			Local POC Name:			
			Email:			

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Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
Kevin McCracken	CEO	25
Ian Staller	CFO	25
Tony Ravelo	President	25
Dr. Paul Nassif	Director	25

This section is not required for publicly-traded corporations. Are you a publicly-traded corporation? ☐ Yes ☒ No

- Are any individual members, partners, owners or principals, involved in the business entity, a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?
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 Signature
 CFO
 Title

Ian Staller
 Print Name
 4/14/2021
 Date

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Number of Clark County Nevada Residents Employed:				15		
Corporate/Business Entity Name: Good Spirtis Distributing, LLC						
(Include d.b.a., if applicable)						
Street Address:			Website: goodspirtisdistributing.com			
City, State and Zip Code:			POC Name: Ian Staller			
			Email: ian@sswbeverage.com			
Telephone No:			Fax No:			
Nevada Local Street Address:			Website:			
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City, State and Zip Code:			Local Fax No:			
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 Signature CFO Title	Ian Staller Print Name 4/14/2021 Date
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