

DRAFT

Clark County Stadium Authority Board

CLARK COUNTY, NEVADA

STEVE HILL
Chairman
LAWRENCE EPSTEIN
Vice Chair
KEN EVANS
LAURA FITZPATRICK
Ex-Officio
GEOCONDA ARGUELLO-KLINE
BILL HORNBUCKLE
JAN JONES BLACKHURST
MIKE NEWCOMB
J. TITO TIBERTI
TOMMY WHITE

COMMISSION CHAMBERS
GOVERNMENT CENTER
LAS VEGAS, CLARK COUNTY, NEVADA
TUESDAY, AUGUST 10, 2021

The Clark County Stadium Authority Board met in regular session in full conformity with law and bylaws of said Board. The meeting was conducted in-person, via teleconference, and video conference on Wednesday, the 10th day of August, 2021 at the hour of 3:30 p.m. The meeting was called to order at the appointed hour by Chairman Hill and on roll call, the following members were present, constituting a quorum of the members thereof:

Chairman and Members:
Steve Hill
Lawrence Epstein
Geoconda Arguello-Kline
Ken Evans
Bill Hornbuckle
Mike Newcomb
Tito Tiberti
Tommy White

Absent:
Jan Jones Blackhurst

Also present:
Laura Fitzpatrick (Ex-Officio Member)
Jewel Gooden, Assistant Clerk, BCC
Keri Miller, Deputy Clerk

ITEM NO. 1 Call to Order, Roll Call and Establish Quorum

DISCUSSION: At this time, Chair Hill confirmed that a quorum was present.

Chair Hill closed Agenda Item No. 1.

ITEM NO. 2 Public Comment

At this time, Chairman Hill asked if there were any persons from the public wishing to be heard on any items on the agenda as posted.

SPEAKER(S): Received via e-mail

Arthur Lewis advised of enjoying the Illenium and Garth Brooks events and advised of looking forward to the Rolling Stones. Michael Mayes advised of evaluating Allegiant Stadium on August 2, 2021 to determine the accessibility for ADA (Americans with Disabilities Act) patrons like himself with regards to the access entry doors for Uber and Lyft, and the proximity for drop-off and pick-up locations for public transportation companies; spoke with the official parking company, PATG, and was informed that the drop-off and pick-up points were approximately one-eighth to one-half mile from the exit doors, and that no shuttles were available to accommodate disabled patrons, thus making Allegiant Stadium somewhat non-ADA compliant; Dodgers Stadium and the Staples Center in Los Angeles provide shuttles at no charge for ADA patrons; spoke with Raiders ADA personnel on the telephone; further advised that the disabled cannot walk in the Las Vegas heat; and requested that this matter be rectified prior to the Guns N' Roses Concert on August 27, 2021.

There being no other persons wishing to be heard on any items listed on the agenda as posted, Chairman Hill closed the public comments.

ITEM NO. 3 Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items (for possible action)

FINAL ACTION: It was moved by Member Tommy White, seconded by Member Ken Evans, and carried by unanimous vote of the members present that the agenda be approved.

Chairman Hill closed Agenda Item No. 3.

ITEM NO. 4 Chairman/Board Member Comments

DISCUSSION: Member Steve Hill expressed appreciation and acknowledged Mark Badain for contributions to the Raiders

and the community, and welcomed Dan Ventrelle as the new interim president of the Las Vegas Raiders; also acknowledged and expressed appreciation for Desiree Reed-Francois, who departed the University of Nevada, Las Vegas (UNLV) football team for a new employment opportunity in Missouri; and expressed appreciation for Dan Ventrelle and the Raiders for reaching out and allowing UNLV to use the Raider's practice facility due to the poor outside air quality conditions.

Chairman Hill closed Agenda Item No. 4.

ITEM NO. 5 Receive a Report from LV Stadium Events Company on Event Activity at Allegiant Stadium

DISCUSSION: Following introduction of the item, Chris Wright, who spoke on behalf of ASM Global, advised the Board that significant progress scheduling events for 2021 and 2022 was interrupted when the latest COVID-19 mask requirements were mandated, several planned events were canceled, and advised of the difficulty in booking, announcing, and selling ticketed events while experiencing the current COVID-19 restrictions; planned approximately 140 events for 2022 including live, ticketed, private, and corporate events; and will not know if future planned events may go forward until COVID-19 restrictions are determined.

Discussion was held regarding the fee structure and parking plan; feedback from events held at the Stadium, including ingress and egress; challenges operating with less staff; flow of traffic analysis; and using the approach of continuous improvement.

Chairman Hill closed Agenda Item No. 5.

ITEM NO. 6 Review and Potentially Approve the Proposed UNLV Football Schedule for the 2021 Season at Allegiant Stadium and for the Priority Home Games Scheduled for the 2022 Through 2028 Seasons, per Section 29(3)(g)(2)(IV) of Senate Bill 1 of the Nevada State Legislature (2016 Special Session) (for possible action)

DISCUSSION: Following introduction of the item, Member Steve Hill expressed appreciation to the Raiders and University of Nevada, Las Vegas (UNLV) for working together to resolve scheduling issues; UNLV will incur expenses due to rescheduling some games, and the costs may be reimbursable by being included within the moving costs from Sam Boyd Stadium to Allegiant Stadium; the audit of UNLV's moving

costs was still being finalized; the Raider's agreed to initially reimburse UNLV for the costs, and UNLV will return the funds if the expenses are included within the total moving costs, therefore UNLV will not be refunded twice for rescheduling the games.

Jeremy Aguero, Applied Analysis representative, advised that Section 29(3) of Senate Bill 1 requires that the Stadium Authority Board approve UNLV's schedule every year; and further advised that the schedule was agreed upon by the Raiders and UNLV.

Discussion followed regarding the kick-off times; and per the original legislation, the Stadium Authority, through the waterfall, may reimburse up to \$3.5 million of expenses to UNLV each year for the first ten years following Sam Boyd Stadium being closed; and two games in 2021 were proposed to be moved.

FINAL ACTION: It was moved by Member Ken Evans, seconded by Member Bill Hornbuckle, and carried by unanimous vote of the members present that the schedule be approved.

Chairman Hill closed agenda Item No. 6.

ITEM NO. 7 Public Comment

At this time, Chairman Hill asked if there were any persons wishing to be heard on any items not listed on the posted agenda.

SPEAKER(S): Present

Parnell Colvin, a former laborer at Local 872, spoke regarding concerns with Member Tommy White being on the Stadium Authority Board, and requested that Tommy White be removed from the Board.

Michael Mayes, a patron of Allegiant Stadium, advised of speaking with the parking company at Allegiant Stadium regarding accessibility for patrons with disabilities; and expressed concerns regarding the distance from the Uber, Lyft, and taxi drop-off to the entry doors; no shuttle service will be available either before or after the events held at the Stadium; and further advised that the parking tickets were being sold for profit in the secondary market.

There being no other persons wishing to be heard on any

items listed on the agenda as posted, Chairman Hill closed public comments.

ITEM NO. 8 Adjournment

The meeting was adjourned at the hour of 4:06 p.m.