

Las Vegas Stadium Authority Board

MEETING AGENDA

February 9, 2017

1 p.m.

Clark County Commission Chambers

500 S. Grand Central Parkway

Las Vegas, NV 89155

1. Call to Order, Roll Call and Establish Quorum
2. Public Comment
3. Chairman/Committee Comments
4. Approval of Minutes of the Las Vegas Stadium Authority Board Meeting on January 12, 2017 (For possible action)
5. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items (For possible action)
6. Receive a Progress Report on Administrative Items Relating to the Formation of the Las Vegas Stadium Authority
7. Discussion of Senate Bill 1 of the 30th Special Session of the Nevada State Legislature, Including the Roles and Responsibilities of the Las Vegas Stadium Authority and the Process by which an NFL Stadium could be Constructed in Clark County and, as Appropriate, Direction to Las Vegas Stadium Authority Staff Relative to Actions Necessary to Fulfill the Board's Duties and Responsibilities
8. Receive a Status Report on the NFL Stadium Project
9. Public Comment
10. Adjournment (For possible action)

NOTE (1) THIS AGENDA HAS BEEN POSTED NO LATER THAN THREE WORKING DAYS PRIOR TO THE MEETING AT THE FOLLOWING LOCATIONS:

- a. GOED, 555 E. Washington Avenue, Las Vegas, NV
- b. LVGEA, 6720 Via Austi Parkway., Suite 130, Las Vegas, NV
- c. City of Las Vegas, City Hall, 400 East Stewart Avenue, Las Vegas, NV
- d. City of North Las Vegas, City Hall, 2250 N. Las Vegas Boulevard, North Las Vegas, NV
- e. Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV
- f. City of Boulder, City Hall, 401 California Avenue, Boulder City, NV
- g. City of Henderson, City Hall, 240 Water Street, Henderson, NV
- h. Las Vegas Stadium Authority website, www.LVStadiumAuthority.com
- i. Nevada Public Notice website <http://notice.nv.gov>

NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Melanie Framo of Applied Analysis at 702-967-3333 or mframo@appliedanalysis.com on or before the close of business two business days prior to the meeting date.

NOTE (3) The Board reserves the right to take items in a different order, combine items for consideration and/or pull or remove items from the agenda at any time to accomplish business in the most efficient manner.

NOTE (4) All comments will be limited to three minutes per speaker. Comment based on viewpoint may not be restricted. No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process of individuals, the Committee may refuse to consider public comment. See NRS 233b.126.

NOTE (5) For supporting material please contact Melanie Framo, Applied Analysis, 702-967-3333, mframo@appliedanalysis.com or visit www.LVStadiumAuthority.com.