

Las Vegas Stadium Authority Board

MEETING AGENDA

August 17, 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. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items (For possible action)
4. Chairman/Committee Comments
5. Approval of Minutes of the Las Vegas Stadium Authority Board Meeting on July 13, 2017 (For possible action)
6. Receive a Status Update from Staff on Administrative Items Relating to the Operation of the Stadium Authority
7. Consider and Ratify the Authorization for the Clark County Department of Finance to Submit the Stadium Authority's Quarterly Economic Survey Report to the State of Nevada Department of Taxation Pursuant to NRS 354.6015 and NAC 354.559. (For possible action)
8. Receive a Status Report from The Oakland Raiders on the NFL Stadium Project
9. Receive a Presentation from The Oakland Raiders and Bank of America Regarding the Financing of the Stadium Project.
10. Receive and Review a Draft Resolution Finding that The Oakland Raiders, or Their Development Affiliate, Have Demonstrated Adequate Financial Security for the Performance of the Financial Obligations of a Developer Partner for the Development and Construction of the National Football League Stadium Project as Required by Section 29.1(c)(4) of Senate Bill 1 of the 30th Special Session of the Nevada State Legislature
11. Receive a Progress Update on the Personal Seat License Agreement*
12. Receive a Progress Update on the Non-Relocation Agreement*

13. Receive a Progress Update on the Estoppel and Recognition Agreements by the Authority in Favor of Bank of America, N.A.*
14. Discussion of Developing a Scope of Work and Request for Qualification or Proposal for the Retention of an Owner's Representative/Development Compliance Officer to Provide Recurring Professional Services to the Stadium Authority (For possible action)
15. Public Comment
16. Adjournment (For possible action)

* If necessary, an updated draft of this document will be provided to the Stadium Authority Board in conjunction with this item.

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 702-215-2000 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, 702-215-2000, mframo@appliedanalysis.com or visit www.LVStadiumAuthority.com.