

Las Vegas Stadium Authority Board

MEETING AGENDA

February 15, 2018

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 January 11, 2017 (for possible action)
6. Receive a Status Update from Staff on Administrative Items Relating to the Operation of the Stadium Authority
7. Receive a Status Report from The Oakland Raiders on the NFL Stadium Project
8. Receive a Preliminary Q4 2017 Community Benefits Plan Update Report for the NFL Stadium Project
9. Consider and Authorize 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)
10. Receive and Accept the Audit Report for Fiscal Year 2017 Prepared by the Accounting Firm of Eide Bailly, LLP Pertaining to the Stadium Authority (for possible action)
11. Review, Discuss and Potentially Ratify Stadium Authority Board Appointment Term for Vice Chairman Lawrence Epstein as ending December 31, 2019, and Stadium Authority Board Appointment Term for Member Tito Tiberti as ending December 31, 2018, Pursuant to Section 24.2(a) and (b) of Senate Bill 1 (30th Special Session of the Nevada State Legislature) (for possible action)
12. Pursuant to the Requirements of Section 2.2 of the Community Benefits Plan, Approve the Selection of One Individual from the Following List to Serve as a Member and Chair of the Benefits Oversight Committee: Karen Cashman, Dawn Christensen, Joe Coe, Rose Davis, Miles Dickson, Donna DiMaggio, Andres Estrada, Ken Evans, Rebecca Fountain, Peter

Guzman, Gerri Harris, Craig Knight, Anna Siefert, Sean Stewart, Sonny Vinuya, Archie Walden and William Wong (for possible action)

13. Pursuant to the Requirements of Section 2.1 of the Community Benefits Plan, Create a Benefits Oversight Committee to Provide Monitoring, Oversight and Accountability in Connection with the Performance of the Community Benefits Plan and Receive a Report on the Appointments to the Benefits Oversight Committee Made Pursuant to Section 2.2 by Governor Brian Sandoval, Senate Majority Leader Aaron Ford, Assembly Speaker Jason Frierson and the Oakland Raiders (for possible action)
14. Review and Discussion of the UNLV Joint Use Agreement Presented for Review and Approval by the Nevada System of Higher Education Board of Regents on January 19, 2018
15. Receive an Update on the Las Vegas Stadium Personal Seat License Marketing and Sales Agreement*
16. Review and Discussion of the Las Vegas Stadium Personal Seat License Purchase and Sale Agreement*
17. Review and Discussion of the Personal Seat License Account Agreement*
18. Review and Discussion of the Stadium Project Development Agreement*
19. Review and Discussion of the Construction Funds Trust Agreement*
20. Review and Discussion of the Construction Funds Disbursement Agreement*
21. Review and Discussion of Other Project Documents Not Subject to Approval by the Stadium Authority Board but Reviewed by Outside Counsel
22. Public Comment
23. 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, 495 S. Main Street, 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.