

Clark County Stadium Authority Board

CLARK COUNTY, NEVADA

*DRAFT - ON AGENDA FOR APPROVAL
AT THE 11/14/18 MEETING*

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

COMMISSION CHAMBERS
GOVERNMENT CENTER
LAS VEGAS, CLARK COUNTY, NEVADA
THURSDAY, SEPTEMBER 20, 2018

The Clark County Stadium Authority Board met in regular session in full conformity with law and bylaws of said Board at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Wednesday, the 20th day of September, 2018 at the hour of 1:00 p.m. The meeting was called to order at the hour of 1:05 p.m. by Chairman Hill and on roll call, the following members were present, constituting a quorum of the members thereof:

Chairman and Members:

Steve Hill
Ken Evans
Laura Fitzpatrick (Ex-Officio Member)
Bill Hornbuckle
Jan Jones Blackhurst
Mike Newcomb
Scott Nielson
J. Tito Tiberti
Tommy White

Absent:

Lawrence Epstein

Also present:

Karen Dexter, Deputy Clerk
Lori Sabella, Deputy Clerk

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

DISCUSSION: At this time, Chairman Hill called the roll and confirmed that a quorum was present.

Chairman Hill closed Agenda Item No. 1.

ITEM NO. 2 Public Comment

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

SPEAKER(S): Present

DISCUSSION: The Board was addressed by interested parties who spoke regarding concessionaire opportunities including policies, minority options, and overall status.

There being no other persons present in the audience 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 Ken Evans, seconded by Member Tommy White, 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: Chairman Hill had no comments.

ITEM NO. 5 Review and Potentially Approve Minutes of the Las Vegas Stadium Authority Board Meeting on July 19, 2018 (for possible action)

DISCUSSION: A representative from Applied Analysis advised that there were two corrections to the minutes; page four, Item No. 8, the total number of employees should be changed to 1,200; and on page six, Item No. 11, the vote should reflect Member Epstein voting in favor of the item.

FINAL ACTION: It was moved by Member Tito Tiberti, seconded by Member Ken Evans, and carried by unanimous vote of the members present that the minutes be approved as amended.

Chairman Hill closed Agenda Item No. 5.

ITEM NO. 6 Receive a Status Update from Staff on Administrative Items Relating to the Operation of the Stadium Authority, including a Review the Monthly Project Status Report

DISCUSSION: A representative from Applied Analysis provided an update on administrative matters, including a review of project status reports for July and August 2018.

Upon questioning by the Board, a representative from Applied Analysis commented on cash flow, debt reserves, information flow and monitoring, and general fiscal updates.

Discussions continued regarding the upcoming term expiration of Board members Ken Evans, Bill Hornbuckle, and Tito Tiberti; and that the November meeting include an agenda item for discussion on replacements.

Chairman Hill closed Agenda Item No. 6.

ITEM NO. 7 Receive a Status Report from Staff on the Activities of the Community Benefits Plan Benefits Oversight Committee

SPEAKER(S): Present

DISCUSSION: A representative from Applied Analysis shared updates regarding the Community Benefits Plan, stating that information provided in the meeting handouts indicated that STADco remained ahead of schedule on reporting requirements; the Committee's community outreach program will be providing assistance to the Lewis E. Rowe Elementary School; and that the next scheduled Community Benefits Plan meeting will occur in October, which was consistent with the release of the Committee's quarterly report.

Chairman Hill closed Agenda Item No. 7.

ITEM NO. 8 Receive a Status Update from LV Stadium Events Company on the Progress of the NFL Stadium Project

DISCUSSION: There being no objections, Item No. 8 was heard in conjunction with Item No. 9.

Following introduction of Item Nos. 8 and 9, a representative of STADco provided a brief report, including a slide presentation on the matter.

In response to questioning by the Board, the STADco representative commented on labor retention and needs, concrete work, and parking on site.

Member Hornbuckle expressed concern regarding stadium attendees parking at nearby hotels and casinos, which may cause problems to arise from increased traffic; further commented on local events having a negative impact on tourists due to high parking demand, and the effects of the monorail extension not being completed in 2020; and requested that an open dialog on parking occur between the impacted landholder and the Board.

Chairman Hill stated that the NFL games will be easier to accommodate than other large events; and that there is greater concern over other types of events that require attendees to leave the stadium in the dark or during inclement weather.

Chairman Hill closed Agenda Item No. 8.

ITEM NO. 9

Receive a Status Update from LV Stadium Events Company on the Stadium Parking Plan

DISCUSSION: There being no objections, Item No. 9 was heard in conjunction with Item No. 8.

FINAL ACTION: No action was taken by the Board (see Item No. 8 for discussion).

Chairman Hill closed Agenda Item No. 9.

ITEM NO. 10

Review and Potentially Approve the Bylaws of the Clark County Stadium Authority (for possible action)

DISCUSSION: Following introduction of the item, a representative from Applied Analysis stated that the bylaws were reviewed at the last meeting, and no changes were made.

FINAL ACTION: It was moved by Member Steve Hill, seconded by Member Jan Jones Blackhurst, and carried by unanimous vote of the members present that the item be approved.

Chairman Hill closed Agenda Item No. 10.

ITEM NO. 11 Review and Potentially Approve the Conflict of Interest Policy of the Clark County Stadium Authority (for possible action)

DISCUSSION: Following introduction of the item, a representative from Applied Analysis stated that the bylaws were reviewed at the last meeting, and no changes were made.

FINAL ACTION: It was moved by Member Jan Jones Blackhurst, seconded by Member Tommy White, and carried by unanimous vote of the members present that the item be approved.

Chairman Hill closed Agenda Item No. 11.

ITEM NO. 12 Review and Potentially Approve Amendment Number 1 to the Stadium Disbursing Agreement Between LV Stadium Events Company, LLC, the Clark County Stadium Authority and Fidelity National Title Insurance Company (for possible action)

DISCUSSION: Following introduction of the item, a representative from Applied Analysis stated that the amendment provided a streamlined process for review and approval of conditional and unconditional waivers and payments; the document had previously been presented to the Board for review and no changes were made since last presented; and the amendment was reviewed by Legal Counsel.

In response to questioning by Member Ken Evans, a representative from Applied Analysis advised that a list of the disbursements will be available at upcoming meetings.

FINAL ACTION: It was moved by Member Ken Evans, seconded by Member Jan Jones Blackhurst, and carried by unanimous vote of the members present that the item be approved.

Chairman Hill closed Agenda Item No. 12.

ITEM NO. 13 Review and Potentially Approve the Las Vegas Stadium Door and Columns Operations Agreement Between Clark County, the Clark County Stadium Authority and LV Stadium Events Company, LLC (for possible action)

DISCUSSION: Following introduction of the item, the representative from Applied Analysis advised that the Operating Agreement was presented to the Board for initial review, and commented on the alternative material and method of construction requests; stadium door and column operating requirements; and the responsibilities of both the developer and Stadium Authority Board.

FINAL ACTION: No action was taken by the Board.

Chairman Hill closed Agenda Item No. 13.

ITEM NO. 14 Consider and Potentially Authorize the May 2018 Transfers of Appropriations Between Functions Within Various Funds as Shown on Exhibit B, in Accordance with NRS 354.598005 (for possible action)

DISCUSSION: Following introduction of the item, a representative from Applied Analysis provided a brief report on the matter.

FINAL ACTION: It was moved by Member Jan Jones Blackhurst, seconded, and carried by unanimous vote of the members present that the item be approved.

Chairman Hill closed Agenda Item No. 14.

ITEM NO. 15 Public Comment

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

SPEAKER(S): Present

Member Tito Tiberti requested that an item for discussion be included on a future agenda regarding public inquiries relating to booking the stadium for other uses.

The Board was then addressed by interested parties who commented on the Community Benefits Plan; Summer Business Institute (SBI) intern engagement; and acknowledged the Las Vegas Raiders for their ongoing community involvement efforts.

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

ITEM NO. 16 Adjournment (For possible action)

FINAL ACTION: It was moved by Member Ken Evans, and carried by unanimous vote of the members present, that the meeting be adjourned.

The meeting was adjourned at the hour of 2:31 p.m.