

**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

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WEBEX VIDEO CONFERENCE  
LAS VEGAS, CLARK COUNTY, NEVADA  
THURSDAY, JULY 16, 2020

The Clark County Stadium Authority Board met in regular session in full conformity with law and bylaws of said Board via Webex Video Conferencing on Thursday, the 16th day of July, 2020 at the hour of 1:00 p.m. The meeting was called to order at 1:01 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  
Lawrence Epstein  
Ken Evans  
Bill Hornbuckle  
Jan Jones Blackhurst  
Mike Newcomb  
J. Tito Tiberti  
Tommy White

Absent:

Geoconda Arguello-Kline

Also present:

Laura Fitzpatrick (Ex-Officio Member)  
Karen McDonnell, 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 via Webex Video Conferencing wishing to be heard on any items on the agenda as posted.

SPEAKER(S): None

There being no persons present via Webex Video Conferencing 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 Jan Jones Blackhurst, 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: Chairman Hill congratulated the Raiders and the entire stadium workforce for their hard work and successes; expressed appreciation to the National Football League (NFL) for their continued partnerships with Las Vegas and for bringing the Pro Bowl to Las Vegas on January 31, 2021, which will include a full week of events and community involvement.

FINAL ACTION: No action was taken by the Board.

Chairman Hill closed Agenda Item No. 4.

ITEM NO. 5 Review and Potentially Approve the Minutes of the Las Vegas Stadium Authority Board Meeting on May 21, 2020 (for possible action)

FINAL ACTION: It was moved by Member Tommy White, seconded by Member Jan Jones Blackhurst, and carried by unanimous vote of the members present that the minutes of the Regular Meeting held on May 21, 2020 be approved.

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 of Applied Analysis provided an overview of the Project as of June 30, 2020, and stated that all reports provided to the Clark County Stadium Authority Board (Stadium Authority) indicated that the Allegiant Stadium project was on schedule and on budget with all required project elements included, and had met all project standards set forth in the agreement; the project schedule remained unchanged with an anticipated substantial completion date of July 31, 2020; and that opening events continued to be scheduled for August and September 2020.

The representative then provided an update on project contingencies, change orders, payment notices, bank reconciliations, funding notices, waterfall accounts, reserve accounts, interest earnings, and revenues from Personal Seat License (PSL) sales and room taxes; stated that the temporary certificate of occupancy was expected to be in hand by August 1, 2020; provided clarification on the Stadium account tracker activity, and the impact COVID-19 had on past and future project financial projections and obligations; that the Authority Construction Representative (Grand Canyon Development Partners) confirmed fire and life safety systems testing were ahead of schedule; and that elevator testing, cooking, food suppressions and other amenities in the Stadium were under way in preparation of acceptance by the County and the Southern Nevada Health District.

Discussion then took place between the Applied Analysis representative and the Board regarding the financial status of the project since COVID-19, and the impact of the pandemic on future years budgets, revenues and financials.

FINAL ACTION: No action was taken by the Board.

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

DISCUSSION: The Board received an update from an Applied Analysis representative who advised that per the May 2020 report provided by Mortensen McCarthy, all Community Benefits Oversight Committee (CBOC) benchmarks had been met or exceeded; shared updates from ASM Global regarding

the recently created community enrichment program, local small and women owned businesses, community engagement, and workforce diversity; and that a Community Affairs Consultant had been retained in an interim capacity to assist with community engagement until a permanent Community Affairs Manager position could be developed.

Member Evans acknowledged participants of the CBOC and the positive reports; stated the participation of small businesses, veterans, minority and women owned business enterprises continued to exceed goals; and commended ASM Global for their contributions to date.

FINAL ACTION: No action was taken by the Board.

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: A representative of Stadium Events Company (StadCo) shared a progress video, and provided an update on the project which included details on the installation of the first personalized Legacy Bricks at the entrance to the Stadium as part of the Raiders Foundation Legacy Brick Program; landscaping and parking was complete; way-finding signage had been installed throughout the Stadium site; the video marquee along Dean Martin Drive, and the media mesh at the southeast elevation, were both near completion; shade canopies had been installed; the interior climate control system was active; the switch between the artificial turf and natural grass field trays had successfully completed a full cycle; installation of guard rails was complete; the final alignment of seats was in process; the signature torch was complete; concession stands were equipped; suites were furnished; the project remained on budget and substantial construction completion goals will be met; and that after more than six million work hours, the ratio of reportable accidents was less than one-third the national average.

FINAL ACTION: No action was taken by the Board.

Chairman Hill closed Agenda Item No. 8.

ITEM NO. 9      Review and Potentially Approve the Suite Access Policy for the Las Vegas Stadium Authority (for possible action)

DISCUSSION: A representative of Applied Analysis provided a brief overview of the policy pertaining to the community suite,

formally known as the Authority Suite; stated that the Authority Suite was to be used for economic and charitable purposes within the community by individuals and charitable organizations; provided examples of the types of events where the Suite would be available; the process of the progressive application and review process; use by the Las Vegas Convention and Visitors Association (LVCVA), and the Las Vegas Global Economic Alliance (LVGEA) to promote economic growth and development; and use of the Suite by charitable organizations and fund raising auctions.

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

Chairman Hill closed Agenda Item No. 9.

ITEM NO. 10 Consider for Approval and Adoption of the Stadium Authority's Five-Year Capital Improvement Program for Fiscal Years 2021-2025, and Direct Staff to Request that Clark County Transmit the Approved Document to the State Department of Taxation on the Authority's Behalf, as Prescribed by Law (for possible action)

DISCUSSION: Following introduction of the item, a representative of Applied Analysis provided information on the Stadium Authority's Five-Year Capital Improvement Program for Fiscal Years 2021-2025 which included a general background and summary of funding; public agency requirements for reporting; clarification of the dollar amounts shown for PSL's, transfers-in, and bond proceeds; and a breakdown on how the dollars were to be used.

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 reports be accepted.

Chairman Hill closed Agenda Item No. 10.

ITEM NO. 11 Review and Potentially Approve the Addition of Harris Associates to the Stadium Development Agreement Project Team (for possible action)

DISCUSSION: A representative of Applied Analysis shared details regarding the development agreement for Harris Associates who would oversee the build-out of the Raiders image on all stadium storefronts; and their inclusion in pay

applications moving forward.

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 item be approved.

Chairman Hill closed Agenda Item No. 11.

ITEM NO. 12      Public Comment

DISCUSSION: 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, comments received via e-mail

E-mails containing public comment were received from interested parties regarding the vendor selection process; the inclusion of African American food vendors; and an expression of appreciation for the project being on time and on budget.

There being no other persons present via e-mail or Webex wishing to be heard on any items listed on the agenda as posted, Chairman Hill closed the public comments.

ITEM NO. 13      Adjournment (for possible action)

The meeting was adjourned at the hour of 1:53 p.m.