

Las Vegas Stadium Authority Board

MEETING AGENDA

January 21, 2021 | 1:00 p.m.

Pursuant to Governor Sisolak's Emergency Directive 006 regarding public meetings, the Las Vegas Stadium Authority Board will not be held in a physical location. The meeting will be conducted via teleconference and video conference only.

The meeting can be viewed on a live stream link that will be provided on the Las Vegas Stadium Authority website the day of the meeting (www.lvstadiumauthority.com).

To listen to the meeting via telephone, call 415-655-0001, enter access code 142 514 0429 and password 78234862 when prompted.

To view the meeting live via the Webex platform and enable the ability to speak during public comment periods, visit www.webex.com, select "Join" and enter 142 514 0429 when prompted. The password is Stadium2020. Members of the public participating through the Webex software will be able to speak during the public comment periods per the Chairman's direction.

Members of the public may also provide written comments by emailing them to bhaynes@lvstadiumauthority.com by 5 p.m. on Wednesday, January 20, 2021. Please identify which agenda item you are commenting on.

Meeting documents will be available at the Las Vegas Stadium Authority website at www.lvstadiumauthority.com.

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/Board Member Comments
5. Review and Potentially Approve the Minutes of the Las Vegas Stadium Authority Board Meeting on December 9, 2020 (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 Update from Staff on the Transition from the Development Phase of Stadium Project Oversight to the Operational Phase

8. Receive and Potentially Approve the Audit Report for Fiscal Year 2020 Prepared by the Accounting Firm of Eide Bailly, LLP Pertaining to the Stadium Authority (for possible action)
9. In Accordance with NRS 354.6245, Consider and Authorize Jeremy Aguero of Applied Analysis, Serving as Staff to the Clark County Stadium Authority, to Advise the State Department of Taxation of a Corrective Action Plan to Prevent Statutory Violations Included in the Annual Audit ending June 30, 2020 (for possible action)
10. Review and Potentially Approve the Proposed Directors and Officers Insurance Policy, and, if Approved, Authorize the Chairman to Sign the Policy (for possible action)
11. Public Comment
12. 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, 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 Justin Hacker of Applied Analysis at 702-215-2000 or jhacker@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 two minutes and thirty seconds 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 Justin Hacker, Applied Analysis, 702-215-2000, jhacker@appliedanalysis.com or visit www.LVStadiumAuthority.com.