

# Las Vegas Stadium Authority Board

## MEETING AGENDA

May 23, 2019 | 4:00 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/Board Member Comments
5. Review and Potentially Approve the Minutes of the Las Vegas Stadium Authority Board Meeting on March 21, 2019 (for possible action)
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
7. Receive a Status Report from Staff on the Activities of the Community Benefits Plan Benefits Oversight Committee
8. Receive a Status Update from LV Stadium Events Company on the Progress of the NFL Stadium Project
9. Receive Status Reports on Infrastructure, Transportation and Mobility Related to the NFL Stadium Project
10. Review and Potentially Approve a Professional Services Agreement with RubinBrown to Provide General Accounting Services to the Stadium Authority and, if Approved, Authorize the Chairman to Sign the Agreement (For possible action)
11. Review and Potentially Approve the Proposed Amendment to the Hunton Andrews Kurth Professional Services Agreement with the Stadium Authority, and, if Approved, Authorize the Chairman to Sign the Amendment (For possible action)
12. Review and Potentially Authorize the Chairman to Sign a Resolution to Augment the Fiscal Year 2019 Stadium Authority Fund (2960) Budget (For possible action)
13. Review and Potentially Approve the Revised Fiscal Year 2019 Transfer Reconciliation Schedule and Authorize the Listed Transfer Amounts for Various Stadium Authority Funds (For possible action)

14. Consider and Authorize the Clark County Department of Finance to submit the Clark County 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)
15. Public Hearing – 4:00 p.m.  
Conduct a Public Hearing on the Fiscal Year 2020 Tentative Budget for the Clark County Stadium Authority (For possible action)
16. Review and Potentially Adopt the Fiscal Year 2020 Final Budget for the Clark County Stadium Authority; and Direct the County to Transmit the Approved Documents to the State of Nevada Department of Taxation as Prescribed by Law (For possible action)
17. Public Comment
18. 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](http://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 Martin Suman of Applied Analysis at 702-215-2000 or [msuman@appliedanalysis.com](mailto:msuman@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 Martin Suman, Applied Analysis, 702-215-2000, [msuman@appliedanalysis.com](mailto:msuman@appliedanalysis.com) or visit [www.LVStadiumAuthority.com](http://www.LVStadiumAuthority.com).