

Las Vegas Stadium Authority Board

MEETING AGENDA

May 21, 2020 | 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) 655-0052 and enter access code 868-589-341.

To view the meeting live via the GoToWebinar platform and enable the ability to speak during public comment periods, register at this link: <https://attendee.gotowebinar.com/register/7565532109958058253>. Once registered, you will receive an email with details on how to join and watch the meeting. Members of the public who are participating through the GoToWebinar software will be able to provide public comment at the Chairman's direction.

Members of the public may also provide written comments by emailing them to bhaynes@lvstadiumauthority.com by 9 a.m. on Thursday, May 21, 2020. Please identify which agenda item you are commenting on. Any comments without an identified agenda item will be read at the end of the meeting. Emails will be read into the record during the appropriate public comment period.

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 January 16, 2020 (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. Review and Potentially Approve the Suite Access Policy for the Las Vegas Stadium Authority (for possible action)
10. Review and Potentially Approve the Proposed UNLV Football Schedule for the 2020 Season at Allegiant Stadium and for the Priority Home Games Scheduled for the 2021 Through 2027 Seasons, per Section 29(3)(g)(2)(IV) of Senate Bill 1 of the Nevada State Legislature (2016 Special Session) (for possible action)
11. Review and Potentially Approve the Proposed Amendment to the Hunton Andrews Kurth Professional Services Agreement with the Stadium Authority for Fiscal Year 2021, and, if Approved, Authorize the Chairman to Sign the Amendment (for possible action)
12. Review and Potentially Approve the Proposed Amendment to the Professional Services Agreement with RubinBrown to Provide General Accounting Services to the Stadium Authority for Fiscal Year 2021, and, if Approved, Authorize the Chairman to Sign the Amendment (for possible action)
13. Review and Potentially Approve the Proposed Amendment to the Applied Analysis Professional Services Agreement with the Stadium Authority for Fiscal Year 2021, and, if Approved, Authorize the Chairman to Sign the Amendment (for possible action)
14. Review and Potentially Approve the Revised Fiscal Year 2020 Transfer Reconciliation Schedule and Authorize the Listed Transfer Amounts for Various Stadium Authority Funds (for possible action)
15. Review and Potentially Adopt and Authorize the Chairman to Sign a Resolution to Augment the Fiscal Year 2020 Stadium Authority Fund (2960) Budget (for possible action)
16. Review and Potentially Adopt and Authorize the Chairman to Sign a Resolution to Augment the Fiscal Year 2020 Stadium Authority Waterfall Residual Fund (2965) Budget (for possible action)
17. Public Hearing – 1:00 p.m.
Conduct a Public Hearing on the Fiscal Year 2021 Tentative Budget for the Clark County Stadium Authority (for possible action)
18. Review and Potentially Adopt the Final Budget for the Clark County Stadium Authority for Fiscal Year 2021; and Direct the County to Transmit the Approved Documents to the State of Nevada Department of Taxation as Prescribed by Law (for possible action)
19. Public Comment
20. 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.