

Las Vegas Stadium Authority Board

MEETING AGENDA

August 10, 2021 | 3:30 p.m.

The Las Vegas Stadium Authority Board meeting will be conducted via teleconference and video conference only. Members of the public can participate during public comment through the Webex virtual meeting platform or by telephone. The meeting can also 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 join 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 182 835 6441 when prompted. The password is Stadium2021. Members of the public participating through the Webex software will be able to speak during the public comment periods per the Chairman’s direction.

To listen to the meeting via telephone, call 415-655-0001, enter access code 182 835 6441 and password 78234862 when prompted.

Members of the public may also provide written comments by emailing them to bhaynes@lvstadiumauthority.com by 5 p.m. on Monday, August 9, 2021. Please identify which agenda item you are commenting on. 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. Receive a Report from LV Stadium Events Company on Event Activity at Allegiant Stadium
6. Review and Potentially Approve the Proposed UNLV Football Schedule for the 2021 Season at Allegiant Stadium and for the Priority Home Games Scheduled for the 2022 Through 2028 Seasons, per Section 29(3)(g)(2)(IV) of Senate Bill 1 of the Nevada State Legislature (2016 Special Session) (for possible action)
7. Public Comment
8. 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.