

Las Vegas Stadium Authority Board

MEETING AGENDA

May 19, 2022 | 1:00 p.m.

Las Vegas Convention Center – Board Room
3150 Paradise Road
Las Vegas, NV 89109

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 12, 2022 (for possible action)
6. Receive a Status Update from Staff on Administrative Items Relating to the Operation of the Stadium Authority
7. 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)
8. Review and Potentially Approve the Proposed Amendment to the RubinBrown Professional Services Agreement to Provide General Accounting Services to the Stadium, and, if Approved, Authorize the Chairman to Sign the Amendment (for possible action)
9. Review and Potentially Approve the Proposed Amendment to the Applied Analysis Professional Services Agreement with the Stadium Authority, and, if Approved, Authorize the Chairman to Sign the Amendment (for possible action)
10. Public Hearing – 1:00 p.m.
Conduct a Public Hearing on the Fiscal Year 2023 Tentative Budget for the Clark County Stadium Authority (for possible action)
11. Review and Potentially Adopt the Final Budget for the Clark County Stadium Authority for Fiscal Year 2023; and Direct the County to Transmit the Approved Document to the State of Nevada Department of Taxation as Prescribed by Law (for possible action)
12. Review and Potentially Approve, Adopt and Authorize the Chairman to Sign a Resolution to Augment the Fiscal Year 2022 Stadium Authority Fund (2960) Budget (for possible action)

13. Review and Potentially Approve, Adopt and Authorize the Chairman to Sign a Resolution to Augment the Fiscal Year 2022 Stadium Authority Waterfall Residual Fund (2965) Budget (for possible action)
14. Review and Potentially Approve the Fiscal Year 2022 Transfer Reconciliation Schedule and Authorize the Listed Transfer Amounts for Various Stadium Authority Funds (for possible action)
15. Public Comment
16. 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 North Las Vegas, City Hall, 2250 N. Las Vegas Boulevard, North Las Vegas, NV
- d. Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV
- e. City of Boulder, City Hall, 401 California Avenue, Boulder City, NV
- f. City of Henderson, City Hall, 240 Water Street, Henderson, NV
- g. Las Vegas Convention and Visitors Authority, 3150 Paradise Road, Las Vegas, 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 Board may refuse to consider public comment. See NRS 233b.126.

NOTE (5) For supporting material please contact Justin Hacker, Applied Analysis, 6385 S. Rainbow Blvd. Suite 105, Las Vegas, NV 89118, 702-215-2000, jhacker@appliedanalysis.com, or visit www.LVStadiumAuthority.com.