

DRAFT**Clark County Stadium Authority Board**

CLARK COUNTY, NEVADA

STEVE HILL
 Chairman
 LAWRENCE EPSTEIN
 Vice Chair
 GEOCONDA ARGUELLO-KLINE
 JAN JONES BLACKHURST
 MIKE NEWCOMB
 J. TITO TIBERTI
 LAWRENCE WEEKLY
 TOMMY WHITE
 STEVE ZANELLA
 J. KEN DIAZ
 Ex-Officio

The Las Vegas Stadium Authority Board met in regular session in full conformity with law and bylaws of said Board at the Las Vegas Convention and Visitors Authority and via web conference on Thursday, the 27th day of January 2023, at the hour of 4:00 p.m. The meeting was called to order at the appointed hour by Chair Hill and on roll call, the following members were present, constituting all the members thereof:

Chairman and Members:

Steve Hill
 Lawrence Epstein
 Geoconda Arguello-Kline
 Jan Jones Blackhurst
 Mike Newcomb
 J. Tito Tiberti
 Lawrence Weekly
 Tommy White
 Steve Zanella
 J. Ken Diaz (Ex-Officio Member)

Absent: None

ITEM NO. 1 Call to Order, Roll Call and Establish Quorum

DISCUSSION: At this time, Chair Hill called the roll and confirmed that a quorum was present.

Chair Hill closed Agenda Item No. 1.

ITEM NO. 2 Public Comment

Chair Hill asked if there were any persons wishing to be heard on any items listed on the agenda.

SPEAKER(S): None

There being on persons wishing to be heard on any items listed on the agenda, Chair Hill closed public comments.

ITEM NO. 3 Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items (for possible action)

FINAL ACTION: It was moved by Member Tommy White, seconded by Member Jan Jones Blackhurst, and carried by unanimous vote that the agenda be approved.

Chair Hill closed Agenda Item No. 3.

ITEM NO. 4 Chairman/Board Member Comments

DISCUSSION: Chair Hill advised that the special meeting was called to approve material changes to the Stadium, and a timeframe of 30 days from the date of receipt of the information was outlined in the lease agreement.

Chair Hill closed Agenda Item No. 4.

ITEM NO. 5 Review and Potentially Approve a Request for Material Additional Work Submitted by LV Stadium Events Company Pursuant to Article 8 of the Stadium Lease Agreement (for possible action)

Prior to introduction of the item, Chair Hill advised that Article 8 of the lease stated that any work performed on the Stadium must obtain prior approval by the Board; advised of the process should the Board not approve the work; if there was an impasse at the conclusion of the process, the information would go to arbitration; and the lease did not outline potential reasons the Board would have for not approving additional work.

DISCUSSION: Following introduction of the item by Brian Gordon of Applied Analysis, Adam Feldman, Vice-President of Stadium Management, Programming, and Guest Experiences for the Las Vegas Raiders summarized the work to be performed at the 100 Level Club Suites, including the addition of 16 suites (symmetrically with eight on each side of the Stadium); 12 suites would have eight seats in front and

eight barstool seats behind; two of the smaller suites could be converted to one larger suite with the removal of a partition; four larger suites (symmetrically with two on each side of the Stadium) would have a total of 32 seats, with 16 affixed seats in front and 16 barstool seats in back with a lounge space added; the project was slated to start after the Pro Bowl; the work was contracted to Whiting-Turner, and the completion was tentatively set before the start of the 2023-2024 football season.

Responding to questions from Member Weekly, Mr. Feldman advised that all required County permitting, including discussions with the Fire Marshal had been completed; and no other structural changes would be anticipated or required for upcoming special events, including but not limited to, the 2024 Super Bowl, the NCAA Final Four, and the Taylor Swift concerts.

Chair Hill advised that, in the lease agreement, the approval given by the Board did not override any other governmental requirement.

In response to questions from Chair Hill, Mr. Feldman advised that approximately 3,500 club guests had access to the suites and 500 guests had access to the field level club; the ticketing spaces would not be affected; food and beverage would be included in the purchase of the suites; additional restroom facilities would be accessible on Club Level 200; the suites would not be sold on a termed basis but per event; and the addition of the suites would not impact the ADA space in front of the suite area.

FINAL ACTION: It was moved by Member Tommy White, seconded by Member Jan Jones Blackhurst, and carried by unanimous vote that the agenda item be approved.

Chair Hill closed Agenda Item No. 5.

ITEM NO. 6 Public Comment

At this time, Chair Hill asked if there were any persons wishing to be heard on any items not listed on the posted agenda.

SPEAKER(S): None

There being no persons wishing to be heard on any items not listed on the posted agenda, Chair Hill closed public comment.

ITEM NO. 7 Adjournment

The meeting was adjourned at the hour of 4:16 p.m.