

# Las Vegas Stadium Authority Board

## MEETING AGENDA

January 17, 2019 | 11:30 a.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 November 14, 2018 (for possible action)
6. Receive a Status Update from Staff on Administrative Items Relating to the Operation of the Stadium Authority, including a Review of 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 a Resolution Delegating to each of the Chairman and the Vice Chairman of the Stadium Authority the Ability to Execute and Deliver Certain Customary Development Documents in Connection with the Design, Development and Construction of the Stadium, and Approving Other Matters Related Thereto (for possible action)
10. Receive and Accept the Audit Report for Fiscal Year 2018 Prepared by the Accounting Firm of Eide Bailly, LLP Pertaining to the Stadium Authority (for possible action)
11. Review and Potentially Approve the Las Vegas Stadium Door and Columns Operations Agreement Between Clark County, the Clark County Stadium Authority and LV Stadium Events Company, LLC (for possible action)
12. Consider and Authorize the Clark County Department of Finance to Submit the 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)

13. Public Comment

14. 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).