

# Las Vegas Stadium Authority Board

## MEETING AGENDA

August 18, 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 May 19, 2022 (for possible action)
6. Receive a Status Update from Staff on Administrative Items Relating to the Operation of the Stadium Authority
7. Receive a Status Report from LV Stadium Events Company on the Activities of the Community Benefits Plan Benefits Oversight Committee
8. Receive a Report from LV Stadium Events Company on Event Activity at Allegiant Stadium
9. Receive an Overview from LV Stadium Events Company on How the Utility of Allegiant Stadium Has Been Maximized During the Past Year
10. Receive a Report from the Independent Auditor Regarding the Annual Financial Statement Audit of LV Stadium Events Company
11. Review and Potentially Approve the Proposed UNLV Football Schedule for the 2022 Season at Allegiant Stadium and for the Priority Home Games Scheduled for the 2023 Through 2030 Seasons, per Section 29(3)(g)(2)(IV) of Senate Bill 1 of the Nevada State Legislature (2016 Special Session) (for possible action)
12. Review and Potentially Approve a Report on the Net Income of Sam Boyd Stadium Prior to the Opening of Allegiant Stadium and Determine the Fiscal Year that is Most Representative of the Net Income Earned by the University of Nevada, Las Vegas from the Operation of Sam Boyd Stadium, per Section 34(3)(d)(2)(II) of Senate Bill 1 of the Nevada State Legislature (2016 Special Session) (for possible action)

13. Consider for Approval and Adoption the Stadium Authority's Five-Year Capital Improvement Program for Fiscal Years 2023-2027, and Direct Staff to Request that Clark County Transmit the Approved Document to the State Department of Taxation on the Authority's Behalf, as Prescribed by Law (for possible action)
14. Review and Potentially Approve the Proposed Capital Budget Submitted by LV Stadium Events Company (for possible action)
15. Consider and Potentially Authorize the Stadium Authority Chairman to Negotiate the Terms of and Execute an Administrative Design Review Application for a Boring Company Station at Allegiant Stadium (for possible action)
16. Discuss and Potentially Approve a Process for Appointing a Chair of the Benefits Oversight Committee and Potentially Appoint an Interim Chair of the Benefits Oversight Committee (for possible action)
17. Public Comment
18. 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](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 Justin Hacker of Applied Analysis at 702-215-2000 or [jhacker@appliedanalysis.com](mailto: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., Las Vegas, NV 89118, 702-215-2000, [jhacker@appliedanalysis.com](mailto:jhacker@appliedanalysis.com), or visit [www.LVStadiumAuthority.com](http://www.LVStadiumAuthority.com).