

Las Vegas Stadium Authority Board

MEETING AGENDA

December 12, 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 August 18, 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 Report from LV Stadium Events Company on Event Activity at Allegiant Stadium in the Third Quarter of 2022
8. Receive and Potentially Approve the Audit Report for Fiscal Year 2022 Prepared by the Accounting Firm of Eide Bailly, LLP Pertaining to the Stadium Authority (for possible action)
9. Review and Potentially Approve the Proposed 2023 Capital Budget Submitted by LV Stadium Events Company (for possible action)
10. Pursuant to Section 22, Subsection 1(d) of SB 1 of the 2016 Special Session of the Nevada Legislature, approve the reappointment of Tito Tiberti to serve as a member of the Las Vegas Stadium Authority Board for a term ending on December 31, 2026 (for possible action)
11. Consider and Potentially Authorize the Chairman to Sign the Directors and Officers Insurance Policy Renewal Up to a Dollar Amount Not to Exceed \$40,000 Subject to the General Terms and Conditions of the Existing Policy and Authorize Any Residual Unexpended Balances from this Approved Expenditure to Revert to Available General Funds (for possible action)
12. Pursuant to the Requirements of Section 2.2 of the Community Benefits Plan, Discuss an Approach to Appoint a Chair of the Benefits Oversight Committee (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
- 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.