LAS VEGAS STADIUM AUTHORITY

# BOARD OF DIRECTORS MEETING

THURSDAY, AUGUST 20, 2026

# NOTICE OF PUBLIC MEETING AND AGENDA

## LAS VEGAS STADIUM AUTHORITY BOARD
## THURSDAY, AUGUST 20, 2026
## 3:00 P.M.

**Las Vegas Convention Center – South Hall Board Room**
**3150 Paradise Road**
**Las Vegas, Nevada 89109**

## STADIUM AUTHORITY BOARD:

**Steve Hill, Chair**
**Ike Lawrence Epstein, Vice Chair**
**Jan Jones Blackhurst, Secretary**
Rose McKinney-James
Mike Newcomb
J. Tito Tiberti
Diana Valles
Lawrence Weekly
Tommy White
Bob Yosaitis
Zach Conine, nonvoting, ex-officio Board Member
Ken Diaz, nonvoting, ex-officio Board Member

THIS PUBLIC MEETING IS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Las Vegas Convention and Visitors Authority (LVCVA) – 2nd Floor Administration Offices, South Hall
*3150 Paradise Road, Las Vegas, NV 89109*

Stadium Authority Website: https://www.lvstadiumauthority.com/meetings/
Nevada Public Notice Website: https://notice.nv.gov/

*THE BOARD OF DIRECTORS (BOARD) MAY:*
*CONSIDER AGENDA ITEMS OUT OF ORDER;*
*COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION; AND*
*REMOVE OR DELAY DISCUSSION ON ANY AGENDA ITEM AT ANY TIME.*

# AGENDA

## OPENING CEREMONIES

Call to Order

Roll Call

## COMMENTS FROM THE FLOOR BY THE PUBLIC

The first public comment period is limited to comments on items on the agenda. Items raised under this portion of the agenda cannot be deliberated or acted upon until the notice provisions of the Nevada Open Meeting Law have been met. If you wish to speak to the Board at this time, please step up to the podium and clearly state your name and spell your first and last name for the record. COMMENTS ARE LIMITED TO THREE (3) MINUTES IN LENGTH.

## APPROVAL OF AGENDA AND MINUTES

Approval of the Agenda.
For possible action.

Approval of the Minutes from the May 21, 2026 Regular Meeting of the Board
For possible action.

## **COMMENTS BY CHAIR, BOARD MEMBERS, AND STAFF**

The Chair, Board Members, and staff will provide comments or updates.

This is an informational item and does not require Board action.

## **STAFF REPORTS AND REQUESTED ACTIONS**

### ***GENERAL***

1. **Amendment to the Interlocal Agreement with the Las Vegas Convention and Visitors Authority for Staffing Services**
   That the Board considers: 1) Approving an amendment to the Interlocal Agreement with the Las Vegas Convention and Visitors Authority (LVCVA) to – a) revise the title of the LVCVA executive serving as the administrator responsible for administering the cooperative activities of the parties from the Chief Financial Officer to the Chief Strategy Officer, and b) revise the notice provision of the Interlocal Agreement; and 2) Delegating authority to the Vice-Chair to execute the proposed amendment.

   For possible action.

### ***FOOTBALL STADIUM***

2. **Proposed Allegiant Stadium Material Additional Work**
   Stadium Authority and LV Stadium Events Company staff will provide the Board with a presentation on proposed Material Additional Work at and around Allegiant Stadium for its North Plaza Project.

   This is an informational item and does not require Board action at this meeting.

3. **Project Funding Agreement for Infrastructure Improvements Around Allegiant Stadium – Clark County**
   That the Board considers authorizing the Board Chair to execute a project funding agreement with Clark County, in an amount not to exceed $2,025,000, to reimburse costs associated with Clark County's construction of infrastructure improvements around Allegiant Stadium.

   For possible action.

4. **Approval of University of Nevada, Las Vegas (UNLV) Team Home Games for the 2026-2033 Seasons at Allegiant Stadium**
   That the Board considers approving the proposed UNLV Team Home Games schedule at Allegiant Stadium for the 2026 through 2033 football seasons.

   For possible action.

5. **Stadium Annual Utilization Overview**
   Las Vegas Stadium Events Company (StadCo) staff will provide an annual stadium utilization overview for the 2025 calendar year.

   This is an informational item and does not require Board action.

6. **LV Stadium Events Company Annual Audit Report**
   Representatives of KPMG, LLP will provide a summary report on the Las Vegas Stadium Events Company (StadCo) annual independent financial statement audit.

   This is an informational item and does not require Board action.

7. **Football Stadium Community Oversight Committee Report**
The Stadium Community Oversight Committee (Committee) met on July 20, 2026. The Committee Chair will provide a report of the meeting to the Board.

This is an informational item and does not require Board action.

8. **Football Stadium Revenue Report**
Stadium Authority staff will provide a report on year-to-date football stadium room tax revenues.

This is an informational item and does not require Board action.

***BASEBALL STADIUM***

9. **Baseball Stadium Revenue Report**
Stadium Authority staff will provide a report on year-to-date baseball stadium revenues.

This is an informational item and does not require Board action.

10. **Baseball Stadium Community Oversight Committee Report**
The Baseball Stadium Community Oversight Committee (BSCOC) met on August 17, 2026. Stadium Authority Staff will provide a report to the Board summarizing the BSCOC meeting.

This is an informational item and does not require Board action.

11. **Major League Baseball Stadium Project Update**
Representatives of Athletics StadCo LLC will update the Board on the progress of the Major League Baseball stadium project.

This is an informational item and does not require Board action.

## COMMENTS FROM THE FLOOR BY THE PUBLIC

This public comment period is for any matter that is within the jurisdiction of the Board. Items raised under this portion of the agenda cannot be deliberated or acted upon until the notice provisions of the Nevada Open Meeting Law have been met. If you wish to speak to the Board at this time, please step up to the podium and clearly state your name and spell your first and last name for the record. COMMENTS ARE LIMITED TO THREE (3) MINUTES IN LENGTH.

## ADJOURNMENT

| |
|---|
| Persons are invited to submit written remarks for all matters, both on and off the agenda. Written remarks presented for inclusion in the Board's minutes must be flat, unfolded, on paper of standard quality, and 8½ by 11 inches in size. Written remarks shall not exceed five (5) pages in length. The LVSA will not accept for filing any submission that does not comply with this rule. On a case-by-case basis, the Board may permit the filing of noncomplying [sic] written remarks, documents, and related exhibits pursuant to NRS 241.035(1)(e).<br><br>To submit ideas to the LVSA, please visit http://www.lvstadiumauthority.com/meetings/ |
| The Board's meeting rooms are accessible to persons with disabilities. If special arrangements are required, please contact the Customer Safety Department at: 702-892-7400, which is a 24-hour Dispatch Control Center, or contact Silvia Perez in the Board Office at: 702-892-2802 or sperez@lvcva.com |
| Members of the Board may participate in this meeting via telephone conference call. |
| For information or questions regarding this agenda please contact:<br>Silvia Perez, Executive Assistant to the Board<br>3150 Paradise Road, Las Vegas, Nevada 89109<br>702-892-2802 or sperez@lvcva.com |
| Supporting materials for this meeting are available at 3150 Paradise Road, Las Vegas, NV 89109 or by contacting Silvia Perez at 702-892-2802 or sperez@lvcva.com |

# MINUTES

Stadium Authority Board Meeting

May 21, 2026

## Las Vegas Stadium Authority Board Meeting
## May 21, 2026
## Minutes

The Las Vegas Stadium Authority (LVSA) Board Meeting was held on May 21, 2026, at the Las Vegas Convention Center, 3150 Paradise Road, Las Vegas, Nevada 89109. This meeting was properly noticed and posted in compliance with the Nevada Open Meeting Law.

**Board of Directors (Board)**
*Present unless otherwise noted*

**Steve Hill, Chair**
**Lawrence Epstein, Vice Chair**……...........…*virtual*
**Jan Jones Blackhurst, Secretary**……....…*absent*
Rose McKinney-James
Mike Newcomb
J. Tito Tiberti
Diana Valles.……………...…….…………*virtual*
Lawrence Weekly
Tommy White
Bob Yosaitis…………………..……………*virtual*
Steve Zanella
Zach Conine, ex-officio…………….……..*virtual*
Ken Diaz, ex-officio……...……………….*absent*

**OPENING CEREMONIES**

Chair Steve Hill called the meeting to order at 3:01 p.m.

Caroline Bateman, Board Counsel, acknowledged that all members of the Stadium Authority Board were present, either in person or virtually, except for Secretary Jan Jones Blackhurst, and Members Diana Valles and Lawrence Weekly.

Member Valles joined the meeting virtually at 3:04 p.m.

Member Weekly entered the meeting at 3:09 p.m.

Member Ken Diaz was absent.

**COMMENTS FROM THE FLOOR BY THE PUBLIC**

John Kawano referenced Agenda Item 5, Fiscal Year 2026 University of Nevada, Las Vegas Compensation Payment, expressed support of the payment, and stated his belief that it sets a precedent for compensating losses incurred by businesses and other entities due to events. He referenced the Formula 1 Las Vegas Grand Prix (F1 LVGP) and raised concerns about how revenues from the event are distributed. Mr. Kawano described experiences of acquaintances employed as valet attendants on the Las Vegas Strip and their perception of financial losses incurred during the F1 LVGP.

## COMMENTS BY CHAIR, BOARD MEMBERS, AND STAFF

Chair Hill presented the Paralyzed Veterans of America's Barrier-Free Award received by Allegiant Stadium (Allegiant) for providing exemplary access for guests with mobility challenges. He recognized Las Vegas Raiders (Raiders) owner Mark Davis and Raiders staff for their commitment to hospitality. Chair Hill noted that Allegiant also recently received a Billboard Award as the highest-grossing stadium in the United States and second-highest in the world in 2025, as well as the 2025 Pollstar Stadium of the Year Award, as voted on by industry peers. He congratulated the Raiders on a strong offseason and draft. Chair Hill shared that he and others recently toured the construction site of the A's Major League Baseball ballpark, remarking on the substantial progress since his last visit several months ago. Chair Hill thanked the workers for their efforts and expressed excitement about the continued development of the project.

This was an informational item and did not require Board action.

## APPROVAL OF AGENDA AND MINUTES

**APPROVAL OF THE AGENDA AND MINUTES**

**Member Tommy White moved, and it was carried by unanimous vote of the voting members, to approve the May 21, 2026, Regular Meeting of the Board of Directors agenda and to approve the minutes of the February 19, 2026, Regular Meeting of the Board.**

## STAFF REPORTS AND REQUESTED ACTIONS

### *GENERAL*

1. **Resolution to Augment the Fiscal Year 2026 Budget**
Stadium Authority Administrator Ed Finger explained that the proposed augmentation would repay the Football Stadium Fund for baseball formative costs paid from the Football Stadium Fund before baseball revenues were available. He stated that the adjustment will use $50,000 in unbudgeted but earned revenue in the Baseball Stadium Fund and reduce the transfer from that fund to the Baseball Stadium Debt Service Fund by $1,032,958. Mr. Finger noted that this change will not hinder the planned buildup of the debt service reserve, and that together these amounts will bring the Football Stadium Fund back to its budgeted level while slightly reducing the Baseball Stadium Debt Service Fund's reserve. He requested that the Board considers the following as related to the fiscal year 2026 Las Vegas Stadium Authority Budget: 1) Approving the proposed budget augmentation and transfer reconciliation schedule; and 2) Adopting the associated Resolution R-2026-02.

   Chair Hill reiterated that funds were borrowed from the football stadium funds to facilitate the necessary contracts for the baseball stadium, and that these amounts will now be repaid using revenues generated from the Sports and Entertainment Improvement District (SEID).

   Fiscal Impact
   The FY 2026 fiscal impact is detailed in the attached Resolution R-2026-02.

   **Member White moved, seconded by Member Rose McKinney-James, and it was carried by unanimous vote of the voting members, to: 1) Approve the proposed budget augmentation and transfer reconciliation schedule; and 2) Adopt the associated Resolution R-2026-02.**

2. **Public Hearing on the Fiscal Year (FY) 2027 Tentative Budget and Possible Adoption of the FY 2027 Final Budget**
Mr. Finger informed the Board that the fiscal year for all Nevada government entities, including the Clark County Stadium Authority (Authority), is from June 30 to July 1. He noted that the Authority's budget includes football and baseball operations.

Mr. Finger outlined the football revenue waterfall, explaining that room tax revenues are applied in the following order: bond payments; Stadium Authority administration; (previously) debt reserve, which is now fully funded and no longer requires contributions; compensation payments to UNLV for loss of revenues from Sam Boyd Stadium; contributions to the Stadium Authority Capital Fund; and to a residual fund that may be used for additional capital, early debt retirement, or infrastructure.

Mr. Finger provided that the FY 2027 tentative football budget is substantially similar to prior years, with the primary change being a more conservative estimate of room tax revenues. He noted that the full statutorily-permissible amount was budgeted in prior years, while the FY 2027 estimate is lower by design but still more than adequate to fund all waterfall obligations. Mr. Finger stated that, after the UNLV payment, about $15 million in surplus will remain in the waterfall. He noted that next year's budget projects a little over $61 million in the Waterfall Residual Fund and about $7.5 million in the Football Stadium Fund for cash flow and liquidity. He added that, including interest, total available funds are projected at about $85 million, and after setting aside approximately $7 million for the SB1-derived statutory amount (adjusted annually by CPI), approximately $78 million will remain in the combined waterfall and general fund reserves.

Mr. Finger outlined that the Debt Service Fund holds a legally required reserve of at least two times average annual debt service. He stated that this reserve will total about $113 million going into the next year and is projected to grow to about $116 million with interest. He noted that most of this balance represents the two-times debt service reserve, which has grown with interest to about 2.2 times average annual debt service and about 2.6 times current-year debt service, and that he does not anticipate needing to use this reserve. Mr. Finger noted that the Football Stadium Capital Fund generally receives timely reimbursement requests from the Raiders. He reminded the Board that approximately $7 million will be transferred into that fund for cash flow and will earn some interest. He stated that the budget assumes the Raiders will complete capital projects and use the full amount.

Mr. Finger summarized the FY 2027 budgeted football reserves, referencing the $78 million in remaining funds and the projected $61 million FY 2026 ending fund balance he previously detailed. He noted an $8 million transfer out of the Football Stadium Fund and explained that the FY 2027 budget includes $10 million in capital outlay in the Stadium Authority budget for the first time. He stated that these funds may be used for capital infrastructure inside or around Allegiant Stadium and shared that Clark County (County) has requested consideration of pedestrian and traffic improvements, including a pedestrian undercrossing, new gantry signs, road and lighting improvements, and enhanced sidewalk widening and shade structures. He emphasized that if amounts are not budgeted for these improvements, funds cannot be spent during the year, and that no expenditures will occur before the Board approves specific projects after review by County staff, the Raiders, and Stadium Authority staff.

Mr. Finger remarked on the prescribed use of baseball funds, noting that the law separates allowed uses into two phases: before bonds and before operations, and after ballpark operations begin. He described the SEID revenues as the incremental taxes and fees generated within the special district that are retained to support public funding of the baseball stadium. He outlined that, before operations begin and bonds are issued, these revenues are first applied to bond payments and reserve fund accumulation. Mr. Finger stated that any remaining funds flow into the Baseball Stadium Tax Account, where they may be used to complete the bond reserve fund, pay operational costs, and provide pay-as-you-go construction funding for the stadium. He detailed that once issued, County bonds may be used for the cost of the issuance, and if needed though not anticipated, capitalized interest, with the remaining proceeds primarily funding stadium construction. He explained that the team may then use state transferable tax credits (TTCs), which are funneled back into stadium construction.

Mr. Finger compared the tentative FY 2027 baseball budget to the FY 2026 budget, noting that they are nearly identical and that a potential bond issuance budgeted in FY 2026 did not occur. He stated that the A's will determine the timing of that public contribution and that all progress on the facility to date has been funded entirely by the team and its owner, with no public money used so far. Mr. Finger shared that the A's have indicated they intend to execute the public financing late in FY 2027.

Mr. Finger summarized that the FY 2027 baseball budget includes SEID revenues, primarily from sales and use taxes on construction materials, to support the baseball stadium project. He stated that bond proceeds remain to be determined and will depend on the team's revenue model, coverage ratio requirements, and input from Clark County. He explained that, once bonds are issued, the team will be able to access the first $36 million tranche of TTCs, and that, together with interest earnings, will total $168 million depending on bond size, available for required expenditures. He noted that these expenditures include bond issuance costs, any initial debt service payments, seeding the debt service reserve, Stadium Authority operations related to baseball, and the first portion of the public contribution to baseball stadium construction. Mr. Finger requested that the Board considers, pursuant to Nevada Revised Statutes (NRS) 354.596 and 354.598: 1) Conducting a public hearing on the Clark County Stadium Authority's (Authority) FY 2027 Tentative Budget; and 2) Adopting the Authority's Final Budget for FY 2027.

**Chair Hill opened Public Hearing on the Fiscal Year 2027 Budget**

There was no discussion of the Budget by any interested person.

**Chair Hill closed the Public Hearing on the Fiscal Year 2027 Budget**

Member Weekly referenced Mr. Finger's comments regarding the County's request for Allegiant Stadium infrastructure improvements and asked whether funds would be allocated to the County or managed directly by the Stadium Authority, and what the estimated cost of those improvements would be. Mr. Finger replied that the price is still to be determined, and that the County's list of requested projects totals under $10 million. He explained that the $10 million in the budget is a marker that provides authority to spend, and that only Board-approved projects will be funded. He added that eligible projects could be carried out and reimbursed by the Raiders, the Stadium Authority, or County, but in all cases would require Board approval and Raiders involvement in determining the best approach to improvements around the facility. Member Weekly expressed support for pursuing Allegiant Stadium area improvements, noting his observations of "chaotic" conditions around the stadium, and stated that he would like to see a more structured and aesthetically pleasing environment around the facility. Mr. Finger replied that he understands the Raiders also have ideas for gantry signage and traffic flow improvements and expects to bring those types of projects to the Board for future consideration. Member Weekly commented that the atmosphere around Allegiant Stadium feels somewhat bland and encouraged Chair Hill to add more "pop" so the area better reflects Las Vegas, especially in advance of future major events such as the Super Bowl and large concerts.

Fiscal Impact
FY 2027, by Fund:

| | Expenditures | Transfers Out | Total |
|---|---|---|---|
| Football Stadium | $1,500,000 | $57,650,000 | $59,150,000 |
| Baseball Stadium | 1,000,000 | 11,000,000 | 12,000,000 |
| UNLV Contributions | 3,500,000 | - | 3,500,000 |
| Waterfall Residual | 10,000,000 | - | 10,000,000 |
| Football Stadium Capital Projects | 7,083,529 | - | 7,083,529 |
| Baseball Stadium Capital Projects | 154,850,000 | - | 154,850,000 |
| Football Stadium Debt Service | 39,034,000 | - | 39,034,000 |
| Baseball Stadium Debt Service | 8,567,485 | - | 8,567,485 |

Member Newcomb disclosed that he is employed by UNLV, wherein he serves as the Executive Director of the Thomas & Mack Center and Cox Pavilion. He stated that Agenda Item 2 seeks the Board's approval for the Stadium Authority's FY 2027 budget, which includes an expenditure to UNLV for the compensation payment related to the loss of net income as a result of the closing of Sam Boyd Stadium. Member Newcomb stated that the independence of judgment of a reasonable person in his situation may be materially affected regarding the budget with the proposed UNLV payment, as his employer will directly benefit from the payment, and he will therefore abstain from deliberating or voting on Agenda Item 2.

Member Rose McKinney-James referenced the discussion about the proposed use of funds for traffic flow, signage, and public safety improvements, and inquired whether there are additional parameters governing the use of those funds. Mr. Finger responded that state law provides general parameters for the use of funds, and that they must relate to the stadium's existence and impacts, rather than General County operations or projects that would have occurred otherwise. He added that this framework will guide future consideration of potential projects. Member McKinney-James asked whether a different tranche of funds would be used to address the "pop" suggested by Member Weekly, to which Chair Hill stated that funds at the bottom of the waterfall may be used for early bond repayment, capital maintenance, or infrastructure improvements around Allegiant Stadium, and that any such projects would be presented to the Board for approval before funds are spent. He added that the budget must appropriate an amount before it can be spent, but the Board is not required to spend all appropriated funds.

**Member Weekly moved, and it was carried by unanimous vote of the voting members, except Member Newcomb who abstained, to adopt the Authority's Final Budget for FY 2027.**

3. **Approval of Stadium Authority Capital Improvement Program for Fiscal Years 2027-2031**
Mr. Finger explained that state law requires governmental entities to submit a five-year capital plan annually. He noted that, for the football stadium, the Capital Budget consists of the waterfall transfer and associated interest allocated to the Football Stadium Capital Project. He stated that, for the baseball stadium, the Capital Budget totals $168 million, including $154 million designated for the public contribution towards baseball stadium construction. He added that the first year of the capital improvement program aligns with the FY 2027 budget, while the remaining four years are advisory and will be updated based on actual budgets in future years. Mr. Finger requested that the Board considers: 1) Approving the FY 2027 – 2031 Capital Improvement Program (CIP); and 2) Authorizing him to submit the CIP to the Clark County Debt Management Commission and to the State of Nevada Department of Taxation.

Chair Hill reiterated Mr. Finger's comments, noting the state law requires submission of a capital plan in order to issue bonds.

**Member White moved, and it was carried by unanimous vote of the voting members, to: 1) Approve the FY 2027 – 2031 CIP; and 2) Authorize the Stadium Authority Administrator to submit the CIP to the Clark County Debt Management Commission and to the State of Nevada Department of Taxation.**

***FOOTBALL STADIUM***

4. **Amendment to the LV Stadium Events Company 2026 Capital Budget – Allegiant Stadium**
Mr. Finger outlined the guidelines related to modify the Raiders' annual Capital Budget submission and noted that the team has proposed a $304,000 project for the Board's consideration. He noted that Grand Canyon Development Partners (GCDP) had reviewed and agreed with the project concept but had not yet reviewed the design. Mr. Finger recommended that the project's approval be conditioned on GCDP's subsequent review and concurrence with the final design before the Raiders are reimbursed for project costs.

Chris Sotiropulos, Raiders Vice President of Stadium Operations, described the proposed addition of restroom facilities near The Raider Image store (Team Store) in Allegiant Stadium to improve operations and guest and employee experience. He stated that a contractor was selected through a competitive RFP process and that the Raiders will work with GCDP once design details are finalized. He noted that the approximately three-month design and construction timeline is planned to minimize impacts on upcoming major events at Allegiant.

Member Tiberti asked whether the proposed restrooms would be single-stall, family-style facilities, to which Mr. Sotiropulos replied that the restrooms would accommodate users of any gender. Member Tiberti expressed concern about the lack of gender-designated facilities given the volume of traffic in the area. Mr. Sotiropulos clarified that the proposed restrooms would not serve as the primary facilities on event days and would primarily be used by Team Store shoppers, and noted that the Raiders would explore whether additional facilities could be accommodated within the location's limited footprint.

**Member White moved, and it was carried by unanimous vote of the voting members, to approve amending the 2026 Capital Budget for Allegiant Stadium as proposed by the LV Stadium Events Company.**

5. **Fiscal Year 2026 University of Nevada, Las Vegas (UNLV) Compensation Payment**

Mr. Finger stated that the proposed UNLV contribution payment of $2,048,152.90 compensates UNLV for the loss of net income resulting from the closure of Sam Boyd Stadium and represents the fourth year of the 10-year payment eligibility period under Senate Bill 1. He requested that the Board considers approving a payment of $2,048,152.90 to UNLV as compensation for the loss of net income as a result of the closing of Sam Boyd Stadium.

Member Newcomb disclosed that he is employed by UNLV, wherein he serves as the Executive Director of the Thomas & Mack Center and Cox Pavilion. He stated that Agenda Item 5 proposed a compensation payment to UNLV. Member Newcomb stated that the independence of judgment of a reasonable person in his situation may be materially affected regarding the budget with the proposed UNLV payment, as his employer will directly benefit from the payment, and he will therefore abstain from deliberating or voting on Agenda Item 5.

**Member White moved, and it was carried by unanimous vote of the voting members except Member Newcomb who abstained, to approve a payment of $2,048,152.90 to UNLV as compensation for the loss of net income as a result of the closing of Sam Boyd Stadium.**

6. **Football Stadium Revenue Report**

Mr. Finger provided a report on year-to-date football stadium room tax revenues, highlighting that the CONEXPO-CON/AGG trade show drove a 14.4% year-over-year increase in March room tax revenues. He noted that year-to-date revenues were 4.5% below the prior year and 1.8% below budget.

This was an informational item and did not require Board action.

7. **Stadium Activity Report First Quarter 2026 – Allegiant Stadium**

Adam Feldman, Vice President of Ticket and Sales Operations for the Raiders, presented the Allegiant Stadium activity report for the first quarter of 2026. He noted that Allegiant has hosted more than 800 public and private events and welcomed more than 7.5 million guests since opening. Mr. Feldman highlighted the National Rugby League and Luke Combs concert during Q1, noting that the Luke Combs concert was Allegiant's highest-attended event since its opening, with more than 66,000 guests. He noted an anticipated busy summer season, including an upcoming series of BTS concerts.

This was an informational item and did not require Board action.

***BASEBALL STADIUM***

8. **Baseball Stadium Revenue Report**

Mr. Finger provided a report on year-to-date baseball stadium revenues, noting that approximately $2.5 million has been collected to date from construction-related sales and use and modified business taxes. He stated that staff is working with reporting entities to ensure revenues are properly identified and expects total revenues to exceed $10 million by the end of fiscal year 2026.

This was an informational item and did not require Board action.

Chair Hill stated that Items 9 and 10 would be presented together.

9. **Baseball Stadium Community Oversight Committee Report and**
10. **Major League Baseball Stadium Project Update**

Ms. Bateman reported that the Baseball Stadium Community Oversight Committee (Baseball Committee) received a report on workforce and community engagement requirements under the Community Benefits Agreement (CBA) and Senate Bill 1 (SB1) during its May 5, 2026, meeting.

Ms. Bateman noted that while CBA requirements do not take effect until the County issues bonds for the project's public financing component, both the A's and StadCo (collectively, the Team) have already begun implementing those benefits. She explained that workforce requirements are divided into construction workforce and operational workforce categories.

Ms. Bateman summarized a report from Tyler Van Eeckhaut, Project Director at Mortenson | McCarthy, noting that the Team is meeting the workforce diversity requirement, with Targeted Workers–women, minorities, veterans, and individuals with disabilities–performing 78% of work hours, exceeding the 51% requirement. She noted that the Team is currently slightly below the 15% Small Local Business (SLB) participation requirement due to early procurement of certain materials, but expects participation to increase as additional SLBs are engaged. She stated that operational workforce requirements will begin once the MLB stadium opens.

Ms. Bateman shared Mr. Van Eeckhaut's report that the Team has participated in more than 78 community events during the first quarter of 2026 including a pop tabs campaign and dinner with Ronald McDonald House, a Construction Angels fundraiser, elementary school career days, and Toys for Tots. She noted that the Team has also supported 30 nonprofit organizations during the same period.

Ms. Bateman reported that Community Benefits Director Don Burnette outlined monitoring efforts to ensure compliance with CBA workforce requirements including review of project documents, contract requirements, and payroll data. She summarized his report on the recently implemented SLB progress monitoring program, noting that he reviewed approximately $240 million in payments to 42 contractors and subcontractors and validated Mortenson | McCathy's reported SLB spending to date.

Tony Cosentino with GCDP commented on a recent stadium tour and noted that, based on weekly Owner, Architect, and Contractor (OAC) meetings and regular site visits, the project remains on schedule and on budget. He referenced ongoing discussions regarding the central utility plant (CUP), garage, and plaza development.

Mr. Van Eeckhaut provided a construction update, noting that the project remains on schedule. He highlighted substantial progress on the lower suite level, completion of the buttresses, ongoing work on the exterior enclosure and interior spaces, and approximately 75% completion on concrete work. Mr. Van Eeckhaut commented on project coordination efforts, including early procurement of mechanical, electrical, and plumbing (MEP) elements with long lead times, and noted the recent delivery of air handlers. He shared a video depicting construction progress since February 2026, including completion of pan and joist decks, vertical columns, and buttresses, as well as the progress on shoring towers and structural steel. He highlighted the assembly of large cranes for upcoming truss erection.

Mr. Van Eeckhaut presented upcoming construction milestones, including roof structure and truss installation, interior framing, ongoing underground MEP work, and the first slab-on-metal-deck pour at the upper suite level.

Mr. Van Eeckhaut reiterated that the project remains on schedule, thanked the workforce, and noted that the project is averaging approximately 530 to 550 craft workers on site each day, with than number expected to increase in the coming months.

Mr. Van Eeckhaut shared a 4D model schedule video used to communicate construction sequencing with trade partners and neighboring entities and to identify potential coordination or safety concerns. He highlighted completed deck placement, structural steel, and shoring tower work, as well as upcoming truss and infill steel installation, enclosure, cable-net curtain wall glazing, and final commissioning.

Mr. Van Eeckhaut shared progress photos showing enclosure of the event and lower suite levels, bowl steel, large truss placement, interior framing, slab-on-grade work, and MEP work. He noted the completion of buttresses and pan and joist decks.

Mr. Van Eeckhaut referenced the Baseball Committee report and clarified that, although SLB participation is currently below 15% due to early material procurement, the project remains forecasted to exceed the 15% requirement. He reiterated the Team's commitment to meeting the SLB participation goal and stated that current Targeted Worker participation is approximately 78%.

Sandy Dean, A's Vice Chairman, expressed appreciation that the project remains on schedule and commented on the ballpark's intimate design. He invited the Board to tour the project site and shared information on upcoming A's games in Las Vegas.

Mr. Dean discussed development outside the nine-acre ballpark site, which is overseen by Bally's. He stated that development plans for the Bally's site revise the previously approved 2,500-space garage and CUP to allow for phased construction. He noted that the revised plan includes a 1,500-space garage and a utility plant on the east side of the garage that will primarily serve the A's, with potential for future expansion as additional development occurs.

Mr. Dean presented a footprint of the CUP, which would measure 50 feet wide by 250 feet long. He noted that the area had previously been planned for the garage but would be converted to a utility plant primarily serving the A's and potentially Bally's initial development. He further noted that the site originally planned for a single, combined CUP would remain largely intact for future development of the planned integrated resort.

Member Steve Zanella asked whether any planned development had to be modified to accommodate the A's CUP. Mr. Dean explained that the plant would use a portion of the garage area, while the garage could maintain its planned 2,500 space capacity by adding a floor. He stated that this solution provided dedicated utility space without limiting future site development.

Member McKinney-James referenced the NV Energy area shown in the illustration and asked whether it would provide connectivity for the CUP. Mr. Dean explained that dedicated space is necessary for electrical equipment supporting the site's power use. He noted that options to locate the equipment inside or outside the CUP had been considered, but the current plan is to retain the dedicated NV Energy space and keep most electrical equipment outside the A's CUP. Member McKinney-James asked whether the plan would allow the stadium to be self-sufficient in meeting its power needs, to which Mr. Dean stated that the A's would share the NV Energy yard and may also have some electrical equipment within the CUP, and noted that his team was confident the arrangement would meet the stadium's power needs.

Member McKinney-James asked whether the stadium would be consistent with new rules regarding water usage, to which Mr. Dean responded that his team has been coordinating with the County on water chilling and heating, and that the final approach will be developed with the support of the County.

Mr. Dean presented renderings of the initial 1,500-space garage with the adjacent phase-one CUP, as well as the full-capacity garage and its relationship to the CUP.

Mr. Dean provided an update on the permitting schedule. He stated that plans for the phased southeast garage are being revised and are expected to be submitted to the County by June 30, 2026, with groundbreaking anticipated in September 2026 and completion by February 2027 or sooner. He noted that CUP drawings are in progress and are expected to be submitted in September 2026, with groundbreaking anticipated in November 2026 and chilled water available to the site by September 2027.

Mr. Dean stated that plans for the Northwest Plaza are underway and that Bally's expects to submit them to the County in September 2026, with groundbreaking anticipated in November 2026, and completion expected by the end of 2027. He noted that plans could potentially be divided to allow foundation work to begin earlier. Mr. Dean stated that Bally's is working to secure the remaining financing for the Northwest Plaza and discussed contingency plans for an interim plaza, if needed, including the potential use of pedestrian bridges and escalators to provide access to the stadium entrance.

Chair Hill expressed concerns that an interim plaza may not provide the first-class, premier experience envisioned for the stadium and could create challenges in transitioning to the full plaza. He requested that the parties return to the Board's next meeting with a definitive, executable plan for the Northwest plaza, to which Mr. Dean agreed.

Marc Badain, A's President, noted that Chair Hill and Mr. Finger recently toured the stadium construction site and encouraged the Board to visit the site to see the project's progress and engage with the more than 600 craft workers working on the project.

Mr. Badain stated Ms. Bateman's report included the A's community engagement efforts, highlighted that 57 A's and Legends employees are now based in Las Vegas, and noted that the growing local workforce supports job creation and economic diversification. He described the community, education, and civic organizations with which the A's have engaged and stated that those efforts would continue. He invited the Board to provide feedback on future community partnerships.

Mr. Badain described efforts to host community and civic leaders on hard-hat tours of the stadium site and noted that the A's Experience Center opened in December 2025 and began sales in March 2026. He reported that the initial suite offering sold out and that the first block of tickets behind home plate was 80% sold out within two months. He emphasized that ticket options would be available at a range of price points, including offers for locals and families. He noted that the A's completed approximately 85 hours of focus groups with 120 locals to gather their feedback on the desired ballpark experience. Mr. Badain encouraged Board members to attend the upcoming A's games in Las Vegas.

Items 9 and 10 were informational and did not require Board action.

**COMMENTS FROM THE FLOOR BY THE PUBLIC**

There were no comments from the floor by the public.

**ADJOURNMENT**

Chair Hill adjourned the meeting at 4:16 p.m.

| | |
|---|---|
| Respectfully submitted, | Date Approved: *August 20, 2026* |
| Silvia Perez<br>Executive Assistant to the LVCVA Board | Steve Hill<br>Chair |

# LAS VEGAS STADIUM AUTHORITY
# BOARD OF DIRECTORS MEETING
# AGENDA DOCUMENTATION

| | | |
|---|---|---|
| **MEETING DATE:** | **AUGUST 20, 2026** | **ITEM NUMBER: 1** |
| **TO:** | **BOARD OF DIRECTORS** | |
| **SUBJECT:** | **AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE LAS VEGAS CONVENTION AND VISITORS AUTHORITY FOR STAFFING SERVICES** | |

## RECOMMENDATION

That the Board of Directors (Board) considers: 1) Approving an amendment to the Interlocal Agreement with the Las Vegas Convention and Visitors Authority (LVCVA) to – a) revise the title of the LVCVA executive serving as the administrator responsible for administering the cooperative activities of the parties from the Chief Financial Officer to the Chief Strategy Officer, and b) revise the notice provision of the Interlocal Agreement; and 2) Delegating authority to the Vice-Chair to execute the proposed amendment.

For possible action.

## FISCAL IMPACT

FY 2027: $150,000 Expenditure

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**ED FINGER, LVSA ADMINISTRATOR**

| | |
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| **BOARD ACTION:** | |

## PURPOSE AND BACKGROUND

The Board approved an Interlocal Agreement (Interlocal) with the LVCVA on September 26, 2023. The Interlocal provides for the following services:

a. Administration of LVSA Board meetings including, but not limited to, preparing and posting agendas, developing schedules, preparing and distributing meeting materials, meeting room administration, and preparation of meeting minutes.
b. Review, analysis, and coordination of LVSA duties as set forth in SB 1 of the 30th special session as it relates to the operations and maintenance of the National Football League (NFL) stadium.

c. Review, analysis, and coordination of LVSA duties as set forth in SB 1 of the 35th special session as it relates to the construction, operations, and maintenance of the Major League Baseball (MLB) stadium.
d. Hosting and maintaining a public website for the LVSA.
e. Maintenance of LVSA record keeping requirements as required by state law.
f. Preparing research and analysis requests of the LVSA Board.
g. Preparing solicitations and/or requests for proposal, information, or qualifications. Negotiation and management of contracts for LVSA Board approval.
h. Review and analysis of submissions prepared by developers, NFL team, MLB Team, or others for LVSA Board consideration.
i. Development and administration of the LVSA budget and capital plans.
j. Facilitation and/or structuring of special programs as required by SB 1, including the community benefits and small business incorporation requirements of the law.
k. Coordination with local governments (primarily Clark County) and the State of Nevada relative to administrative and fiscal requirements of SB1 of the 30th and 35th special sessions, respectively.
l. Processing public information requests, requests from legislators, or requests from local governments relative to the LVSA.

LVCVA Chief Strategy Officer, Ed Finger, who currently serves as the Administrator of the Stadium Authority, is responsible for administering the cooperative activities of the LVCVA and Stadium Authority pursuant to the Interlocal. When the Interlocal was executed, Mr. Finger served as the LVCVA's Chief Financial Officer and the Interlocal lists his former title. Staff proposes amending the Interlocal to name the Chief Strategy Officer of the LVCVA as the administrator. Staff also proposes updating the notice provision of the Interlocal to make a corresponding update to Mr. Finger's title.

# LAS VEGAS STADIUM AUTHORITY
# BOARD OF DIRECTORS MEETING
# AGENDA DOCUMENTATION

| | | |
|---|---|---|
| **MEETING DATE:** | **AUGUST 20, 2026** | **ITEM NUMBER: 2** |
| **TO:** | **BOARD OF DIRECTORS** | |
| **SUBJECT:** | **PROPOSED ALLEGIANT STADIUM MATERIAL ADDITIONAL WORK** | |

## RECOMMENDATION
Stadium Authority and LV Stadium Events Company staff will provide the Board with a presentation on proposed Material Additional Work at and around Allegiant Stadium for its North Plaza Project.

This is an informational item and does not require Board action at this meeting.

## FISCAL IMPACT
None

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**ED FINGER, LVSA ADMINISTRATOR**

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| **BOARD ACTION:** | |

## PURPOSE AND BACKGROUND
Section 34.4(f) of Senate Bill 1 of the 30th Special Session of the Nevada Legislature (2016) (SB1), the Southern Nevada Tourism Improvements Act, outlines the permissible distribution order of room tax in the stadium tax account. Section 34 of SB1 specifically allows room taxes remaining after the payment of bonds, Stadium Authority operations costs, UNLV compensation payments, and specified other uses, to be placed in a fund (the Waterfall Residual Fund) to provide early debt retirement, to make capital improvements to the National Football League stadium project in an amount determined by the Stadium Authority, and to pay for any infrastructure required on or around the stadium project.

Section 8.1 of the Stadium Lease Agreement between the Clark County Stadium Authority and the LV Stadium Events Company, LLC (StadCo) provides for the construction of additional or replacement improvements to Allegiant Stadium which constitute changes to the Stadium's specifications (Material Additional Work), as approved by the Stadium Authority Board (Board).

StadCo has a Material Additional Work capital project, described as the North Plaza Project (the Project) at Allegiant Stadium which it will present to the Board for review. Staff intends to present an agenda item for potential action at the September 2, 2026, Board meeting to consider reimbursements of up to $75,000,000 from the Waterfall Residual Fund for the Project.

During the September 2, 2026, Board meeting, Staff will also seek the Board's authorization for the Chair to execute a project funding agreement related to the Project. The funding agreement will: establish the not-to-exceed funding amount; provide for an independent review by Grand Canyon Development Partners, the Stadium Authority's construction advisor, to confirm the reasonableness of Project scope, schedule and cost estimates; define the process for submission of supporting documentation in support of reimbursement; and outline the reimbursement procedure. It will also require Board approval of any material design modifications to the Project.

The Waterfall Residual Fund is estimated to have an available balance of $75 million on June 30, 2027, after funding commitments to any Board-approved Clark County infrastructure projects. Under the proposed funding structure, the Stadium Authority would reimburse StadCo from funds available in the Waterfall Residual Fund toward the estimated $158 million Project, not to exceed $75 million. StadCo will fund the remaining Project costs.

# LAS VEGAS STADIUM AUTHORITY
# BOARD OF DIRECTORS MEETING
# AGENDA DOCUMENTATION

| | | |
|---|---|---|
| **MEETING DATE:** | **AUGUST 20, 2026** | **ITEM NUMBER: 3** |
| **TO:** | **BOARD OF DIRECTORS** | |
| **SUBJECT:** | **PROJECT FUNDING AGREEMENT FOR INFRASTRUCTURE IMPROVEMENTS AROUND ALLEGIANT STADIUM – CLARK COUNTY** | |

## RECOMMENDATION

That the Board of Directors considers authorizing the Board Chair to execute a project funding agreement with Clark County, in an amount not to exceed $2,025,000, to reimburse costs associated with Clark County's construction of infrastructure improvements around Allegiant Stadium.

For possible action.

## FISCAL IMPACT

Fiscal Year 2028 - $2,025,000 – Waterfall Residual Fund

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**ED FINGER, LVSA ADMINISTRATOR**

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| **BOARD ACTION:** | |

## PURPOSE AND BACKGROUND

Section 34.4(f) of Senate Bill 1 of the 30th Special Session of the Nevada Legislature (2016) (SB1), the Southern Nevada Tourism Improvements Act, outlines the permissible distribution order of room tax in the stadium tax account. Section 34 of SB1 specifically allows room taxes remaining after the payment of bonds, Stadium Authority operations costs, UNLV compensation payments, and specified other uses, to be placed in a fund (the Waterfall Residual Fund) to provide early debt retirement, to make capital improvements to the National Football League stadium project in an amount determined by the Stadium Authority, and to pay for any infrastructure required on or around the project.

Clark County has identified projects intended to support infrastructure on and around the football stadium project. The proposed projects qualify for funding through the Waterfall Residual Fund pursuant to Section 34.4(f) of SB1. Staff proposes a reimbursement of up to $2,025,000 from the Waterfall Residual Fund for certain infrastructure improvement projects around Allegiant Stadium to be completed by Clark County.

The proposed infrastructure funding agreement will: establish the not-to-exceed funding amount; provide for an independent review by Grand Canyon Development Partners, the Stadium Authority's construction advisor, to confirm the reasonableness of Project scope, schedule, and cost estimates; define the process for submission of supporting documentation in support of reimbursement; and outline the reimbursement procedure. It will also require Board approval of any material design modifications to the Project.

Under the proposed funding structure, the Stadium Authority will reimburse Clark County up to 100 percent of the approved project costs for each project, subject to the applicable not-to-exceed amounts and the terms and conditions set forth in the project funding agreement. Reimbursement will occur upon project completion based on documentation submitted in support of the work performed.

The projects proposed for funding include:

- Gantry sign over Polaris Avenue north of Russell Road – $1,000,000
- Gantry sign over Dean Martin Drive south of Oquendo Road – $1,000,000
- Hacienda Avenue sidewalk widening – $25,000

# LAS VEGAS STADIUM AUTHORITY
# BOARD OF DIRECTORS MEETING
# AGENDA DOCUMENTATION

| | | |
|---|---|---|
| **MEETING DATE:** | **AUGUST 20, 2026** | **ITEM NUMBER: 4** |
| **TO:** | **BOARD OF DIRECTORS** | |
| **SUBJECT:** | **APPROVAL OF UNIVERSITY OF NEVADA, LAS VEGAS (UNLV) TEAM HOME GAMES FOR THE 2026-2033 SEASONS AT ALLEGIANT STADIUM** | |

## RECOMMENDATION

That the Board of Directors considers approving the proposed UNLV Team Home Games schedule at Allegiant Stadium for the 2026 through 2033 football seasons.

For possible action.

## FISCAL IMPACT

None

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**ED FINGER, LVSA ADMINISTRATOR**

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| **BOARD ACTION:** | |

## PURPOSE AND BACKGROUND

Section 29(3)(g) of the Southern Nevada Tourism Improvements Act (Senate Bill 1 of the 2016 30th Special Session of the Nevada Legislature, the "Act") requires that the lease between the Stadium Authority with the Stadium Events Company (StadCo) for the football stadium provide for the accommodation of a sufficient number of UNLV regular season games (UNLV Team Home Games) and post-season games subject to certain conditions and restrictions:

1. Any NFL event is given priority in scheduling;

2. Any regular season or post-season home game of UNLV must:
   a. Not conflict with the use of the stadium for a Raiders NFL home game;
   b. Not conflict with major events that are not NFL events scheduled before UNLV finalized its home game schedule for the applicable season;
   c. Be mutually agreed upon by UNLV and StadCo; and
   d. Be approved by the Stadium Authority Board.

3. After the Board approves UNLV's scheduled home games, dates cannot be changed without UNLV's approval except for NFL events, including NFL home games; and

4. If a change to the schedule of UNLV home games is proposed to allow a televised UNLV home game, StadCo or the Raiders must use reasonable commercial efforts to assess the feasibility of the change. The change must be allowed if it is commercially reasonable unless it interferes with or impairs playing an NFL home game.

Section 6.5 of the Stadium Lease Agreement between the Stadium Authority and StadCo requires a UNLV Joint Use Agreement that is required to comply in all respects with the Act. Article 5.2 of the UNLV Joint Use Agreement requires the Board to approve all UNLV Team Home Games. It further provides UNLV with the right to schedule two Saturday non-conference home games (Priority UNLV Team Home Games) each season, subject to a priority order that complies with the Act. For one of these games, UNLV must notify StadCo at least one, but not more than four, seasons in advance. For the other game, UNLV must notify StadCo at least one, but not more than seven, seasons in advance. UNLV has the further right to schedule one Priority UNLV Team Home Game every other season on Labor Day weekend.

Subject to the Board's approval, UNLV and StadCo have mutually agreed to the attached UNLV Team Home Games schedule at Allegiant Stadium for the 2026-2033 seasons. The attached schedule presents games previously approved by the Board, additional proposed games for Board consideration, and future slots not yet scheduled by UNLV (TBD).

## 2026 UNLV Football Home Schedule

| Date | Opponent | Location | Status |
|---|---|---|---|
| August 29, 2026 | Memphis | Allegiant Stadium | Previously Approved |
| October 3, 2026 | California | Allegiant Stadium | Previously Approved |
| October 10, 2026 | North Dakota State * | Allegiant Stadium | For Approval |
| October 31, 2026 | Northern Illinois * | Allegiant Stadium | For Approval |
| November 7, 2026 | Wyoming * | Allegiant Stadium | For Approval |
| November 28, 2026 | University of Nevada - Reno* | Allegiant Stadium | For Approval |

* - Conference Game

## 2027 – 2033 Contracted UNLV Football Non-Conference Home Schedule

| Date | Opponent | Location | Status |
|---|---|---|---|
| September 11, 2027 | Akron | Allegiant Stadium | Previously Approved |
| September 18, 2027 | Arizona State | Allegiant Stadium | Previously Approved |
| September 9, 2028 | Houston | Allegiant Stadium | Previously Approved |
| 2028 – Pending | TBD | Allegiant Stadium | |
| September 8, 2029 | TBD | Allegiant Stadium | For Approval |
| September 22, 2029 | University of Texas San Antonio | Allegiant Stadium | Previously Approved |
| September 7, 2030 | TBD | Allegiant Stadium | Previously Approved |
| August 31, 2030 | James Madison | Allegiant Stadium | Previously Approved |
| 2031 – Pending | TBD | Allegiant Stadium | |
| 2031 – Pending | TBD | Allegiant Stadium | |
| September 18, 2032 | Miami of Ohio | Allegiant Stadium | Previously Approved |
| 2032 – Pending | TBD | Allegiant Stadium | |
| September 17, 2033 | Sam Houston | Allegiant Stadium | Previously Approved |
| 2033 - Pending | TBD | Allegiant Stadium | |

# LAS VEGAS STADIUM AUTHORITY
# BOARD OF DIRECTORS MEETING
# AGENDA DOCUMENTATION

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|---|---|---|
| **MEETING DATE:** | **AUGUST 20, 2026** | **ITEM NUMBER: 5** |
| **TO:** | **BOARD OF DIRECTORS** | |
| **SUBJECT:** | **STADIUM ANNUAL UTILIZATION OVERVIEW** | |

## RECOMMENDATION
Las Vegas Stadium Events Company (StadCo) staff will provide an annual stadium utilization overview for the 2025 calendar year.

This is an informational item and does not require Board action.

## FISCAL IMPACT
None

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|---|---|
| **BOARD ACTION:** | |

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**ED FINGER, LVSA ADMINISTRATOR**

## PURPOSE AND BACKGROUND
Section 7.4 (b) of the Stadium Lease Agreement between StadCo and the Authority requires that StadCo annually provides an overview of how the utility of the Stadium has been maximized during the past year and its plan to maximize the utility of the Stadium going forward.

StadCo staff will provide a presentation to the Board.

July 31, 2026

Las Vegas Stadium Authority
Attn: Ed Finger
3150 Paradise Road
Las Vegas, Nevada 89109

**RE: Stadium Activity Reporting, Data, and Information | Q2 2026**

Dear Mr. Finger:

LV Stadium Events Company, LLC (“StadCo”) is party to the Stadium Lease Agreement between StadCo and Clark County Stadium Authority (“Authority”), dated March 28, 2018 (“Lease”) for the construction, development, and operation of Allegiant Stadium. Section 7.4 of the Lease requires that StadCo provide data and other information on activities taking place at Allegiant Stadium, including (i) the number of events and event attendance, segmented by event and (ii) stadium employment.

The attachments to this transmittal letter provide both required deliverables. Attachment A1 summarizes the number of events and event attendance by type, by quarter, and Attachment A2 provides a detailed list of events and event attendance, segmented by event for the second quarter of 2026. Attachment B1 provides the quarterly employment staffing, including filled and open positions through the second quarter of 2026.

Should you have any questions regarding these data, or should you require anything further, please never hesitate to call or write.

Sincerely,

AFeld

Adam Feldman
Las Vegas Raiders, Vice President, Ticket and Sales Operations
StadCo Representative

**Attachment A1**

**LV Stadium Event Company, LLC**
Events at Allegiant Stadium | Event Summary

| Period | Number of Events: NFL Game | UNLV Game | Concert | Other Ticketed Event | Private Event | Total | Event Attendance: NFL Game | UNLV Game | Concert | Other Ticketed Event | Private Event | Total |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Q2 2026 | - | - | 8 | 2 | 19 | 29 | - | - | 466,988 | 97,126 | 80,534 | 644,648 |
| Q1 2026 | 1 | - | 1 | 1 | 33 | 36 | 49,163 | - | 66,444 | 37,557 | 30,678 | 183,842 |
| Q4 2025 | 6 | 4 | 1 | 2 | 25 | 38 | 326,033 | 74,271 | 42,926 | 64,418 | 23,961 | 531,609 |
| Q3 2025 | 3 | 2 | 5 | 2 | 27 | 39 | 171,901 | 42,025 | 233,438 | 82,597 | 10,280 | 540,241 |
| Q2 2025 | - | - | 6 | 3 | 14 | 23 | - | - | 301,553 | 148,714 | 31,727 | 481,994 |
| Q1 2025 | 1 | - | 1 | 3 | 40 | 45 | 51,707 | - | 15,914 | 86,431 | 14,927 | 168,979 |
| Q4 2024 | 5 | 4 | 2 | 1 | 28 | 40 | 277,159 | 104,978 | 95,598 | 23,393 | 11,017 | 512,145 |
| Q3 2024 | 4 | 2 | 3 | 4 | 20 | 33 | 216,436 | 34,769 | 147,489 | 145,068 | 22,115 | 565,877 |
| Q2 2024 | - | - | 1 | 2 | 25 | 28 | - | - | 43,317 | 57,121 | 48,182 | 148,620 |
| Q1 2024 | 2 | - | 1 | 1 | 22 | 26 | 116,434 | - | 37,395 | 31,927 | 8,589 | 194,345 |
| Q4 2023 | 7 | 4 | 2 | 2 | 49 | 64 | 399,586 | 69,888 | 109,579 | 71,931 | 19,934 | 670,918 |
| Q3 2023 | 2 | 3 | 4 | 3 | 25 | 37 | 113,333 | 38,668 | 161,593 | 98,273 | 16,860 | 428,727 |
| Q2 2023 | - | - | 1 | 2 | 39 | 42 | - | - | 37,102 | 83,591 | 39,585 | 160,278 |
| Q1 2023 | 2 | - | 2 | 2 | 50 | 56 | 114,090 | - | 116,401 | 60,367 | 23,565 | 314,423 |
| Q4 2022 | 5 | 3 | 1 | 4 | 47 | 60 | 284,386 | 49,645 | 44,496 | 140,353 | 17,690 | 536,570 |
| Q3 2022 | 3 | 3 | 8 | 3 | 28 | 45 | 153,180 | 30,774 | 332,945 | 119,307 | 6,370 | 642,576 |
| Q2 2022 | - | - | 4 | - | 42 | 46 | - | - | 198,324 | - | 42,857 | 241,181 |
| Q1 2022 | 1 | - | 2 | 3 | 40 | 46 | 58,871 | - | 79,228 | 78,105 | 21,840 | 238,044 |
| Q4 2021 | 6 | 4 | 1 | 3 | 38 | 52 | 331,054 | 52,833 | 39,883 | 87,149 | 10,852 | 521,771 |
| Q3 2021 | 3 | 2 | 3 | 4 | 29 | 41 | 157,101 | 40,819 | 130,000 | 161,014 | 21,632 | 510,566 |
| Q2 2021 | - | - | - | - | 30 | 30 | - | - | - | - | 8,867 | 8,867 |
| Q1 2021 | - | - | - | - | 5 | 5 | - | - | - | - | 520 | 520 |
| **Totals** | **51** | **31** | **57** | **47** | **675** | **861** | **2,820,434** | **538,670** | **2,700,613** | **1,674,442** | **512,582** | **8,246,741** |

**Attachment A2**

**LV Stadium Event Company, LLC**
Events at Allegiant Stadium | Event Detail Q2 2026

| Event | Event Type | Quarter and Year | Event Date | Event Attendance | % Out of Town | % Main Reason for Travel |
|---|---|---|---|---|---|---|
| Bruno Mars - The Romantic Tour | Concert | Q2 2026 | 04/10/26 | 51,535 | 75% | 90% |
| Bruno Mars - The Romantic Tour | Concert | Q2 2026 | 04/11/26 | 52,443 | 78% | 96% |
| WrestleMania 42 Day 1 | Other Ticketed Event | Q2 2026 | 04/18/26 | 47,093 | 81% | 96% |
| WrestleMania 42 Day 2 | Other Ticketed Event | Q2 2026 | 04/19/26 | 50,033 | 81% | 97% |
| Private Event | Private Event | Q2 2026 | 04/20/26 | 185 | | |
| Private Event | Private Event | Q2 2026 | 04/21/26 | 15,364 | | |
| Private Event | Private Event | Q2 2026 | 04/25/26 | 406 | | |
| Morgan Wallen - Still The Problem Tour | Concert | Q2 2026 | 05/01/26 | 57,889 | 80% | 98% |
| Morgan Wallen - Still The Problem Tour | Concert | Q2 2026 | 05/02/26 | 59,859 | 85% | 98% |
| Private Event | Private Event | Q2 2026 | 05/05/26 | 492 | | |
| Private Event | Private Event | Q2 2026 | 05/12/26 | 18,500 | | |
| Private Event | Private Event | Q2 2026 | 05/13/26 | 18,500 | | |
| Private Event | Private Event | Q2 2026 | 05/18/26 | 35 | | |
| BTS World Tour - Arirang | Concert | Q2 2026 | 05/23/26 | 61,630 | 86% | 98% |
| BTS World Tour - Arirang | Concert | Q2 2026 | 05/24/26 | 62,387 | 84% | 98% |
| BTS World Tour - Arirang | Concert | Q2 2026 | 05/27/26 | 60,624 | 84% | 98% |
| BTS World Tour - Arirang | Concert | Q2 2026 | 05/28/26 | 60,621 | 78% | 98% |
| Private Event | Private Event | Q2 2026 | 05/31/26 | 13,498 | | |
| Private Event | Private Event | Q2 2026 | 06/01/26 | 297 | | |
| Private Event | Private Event | Q2 2026 | 06/01/26 | 465 | | |
| Private Event | Private Event | Q2 2026 | 06/05/26 | 292 | | |
| Private Event | Private Event | Q2 2026 | 06/07/26 | 40 | | |
| Private Event | Private Event | Q2 2026 | 06/08/26 | 40 | | |
| Private Event | Private Event | Q2 2026 | 06/08/26 | 1,714 | | |
| Private Event | Private Event | Q2 2026 | 06/11/26 | 65 | | |
| Private Event | Private Event | Q2 2026 | 06/16/26 | 8,529 | | |
| Private Event | Private Event | Q2 2026 | 06/23/26 | 139 | | |
| Private Event | Private Event | Q2 2026 | 06/24/26 | 1,769 | | |
| Private Event | Private Event | Q2 2026 | 06/26/26 | 204 | | |
| **Total** | | | | **644,648** | | |

**Attachment B1**

**LV Stadium Events Company, LLC**

Allegiant Stadium Employment | Topline Position Report

| Quarter | Number of Persons Employed | Number of Open Positions | Total Staffing |
|---|---|---|---|
| Q2 2026 | 5,786 | 299 | 6,085 |
| Q1 2026 | 5,361 | 590 | 5,951 |
| Q4 2025 | 5,272 | 513 | 5,785 |
| Q3 2025 | 4,999 | 871 | 5,870 |
| Q2 2025 | 4,973 | 817 | 5,790 |
| Q1 2025 | 4,583 | 970 | 5,553 |
| Q4 2024 | 4,450 | 1,023 | 5,473 |
| Q3 2024 | 4,666 | 1,371 | 6,037 |
| Q2 2024 | 4,334 | 1,700 | 6,034 |
| Q1 2024 | 3,950 | 1,915 | 5,865 |
| Q4 2023 | 4,043 | 1,925 | 5,968 |
| Q3 2023 | 4,167 | 1,774 | 5,941 |
| Q2 2023 | 4,072 | 2,083 | 6,155 |
| Q1 2023 | 3,593 | 2,171 | 5,764 |
| Q4 2022 | 3,823 | 1,933 | 5,756 |
| Q3 2022 | 3,825 | 1,863 | 5,688 |
| Q2 2022 | 4,170 | 1,326 | 5,496 |
| Q1 2022 | 3,866 | 1,382 | 5,248 |
| Q4 2021 | 3,632 | 1,153 | 4,785 |
| Q3 2021 | 3,743 | 1,008 | 4,751 |
| Q2 2021 | 3,403 | 1,348 | 4,751 |

# LAS VEGAS STADIUM AUTHORITY
# BOARD OF DIRECTORS MEETING
# AGENDA DOCUMENTATION

| | | |
|---|---|---|
| **MEETING DATE:** | **AUGUST 20, 2026** | **ITEM NUMBER: 6** |
| **TO:** | **BOARD OF DIRECTORS** | |
| **SUBJECT:** | **LV STADIUM EVENTS COMPANY ANNUAL AUDIT REPORT** | |

## RECOMMENDATION
Representatives of KPMG, LLP will provide a summary report on the Las Vegas Stadium Events Company (StadCo) annual independent financial statement audit.

This is an informational item and does not require Board action.

## FISCAL IMPACT
None

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|---|---|
| **BOARD ACTION:** | |

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**ED FINGER, LVSA ADMINISTRATOR**

## PURPOSE AND BACKGROUND
Section 29(3)(k) of the Southern Nevada Tourism Improvements Act (Senate Bill 1 of the 2016 30th Special Session of the Nevada Legislature, the "Act") provides that the lease agreement between the Authority and StadCo must require an annual audit of StadCo by an independent certified public accountant in Nevada who does not provide similar services to the football team or any team affiliates. StadCo and the Authority must mutually select the auditor. StadCo and the Authority must equally split the audit costs.

Section 14.2 of the Stadium Lease Agreement between StadCo and the Authority contains the independent audit provisions required by the Act. It further requires the independent auditor to deliver a summary report to the Authority that confirms the following:

1. The auditor has reviewed the financial position of StadCo without identifying going concern qualifications including whether the entity has the resources to continue operating (going concern qualifications);
2. The financial statements fairly present the consolidated financial position of StadCo as of the end of the calendar year;

3. The consolidated results of StadCo’s operations and financial results of StadCo are accurate and complete;
4. The facility utilization reporting provided to the Authority required by Section 7.4 of the lease is accurate; and
5. The maintenance and capital reports provided to the Authority accurately reflect completed and in-progress work consistent with the approved capital budget and maintenance requirements of StadCo under the Lease.

The Stadium Lease Agreement provides that the independent audit summary report shall not include the details of the financial statements or footnotes. The Lease requires the independent auditor to present the annual audit results to the Board.

KPMG LLP
633 West 5th Street
Suite 4700
Los Angeles, CA 90071

July 29, 2026

LV Stadium Events Company, LLC
Las Vegas, Nevada

To the management of LV Stadium Events Company, LLC and the
Clark County Stadium Authority (the Authority):

We have audited the financial statements of LV Stadium Events Company, LLC (the Company) as of March 31, 2026 and 2025 and for the years then ended and issued our report thereon under date of June 26, 2026. We have also performed agreed-upon procedures over certain reports provided by the Company to the Authority. The following provides a summary of the services performed by KPMG LLP (KPMG) in relation to such audit and agreed-upon procedures. This summary report is being provided in satisfaction of the provisions of section 14.2 of the stadium lease agreement (the Lease) by and between the Company and the Authority.

**Financial Statement Audit Summary**

*Our Responsibility Under Professional Standards and Related Reporting*

We are responsible for forming and expressing an opinion about whether the financial statements, which have been prepared by management, are presented fairly, in all material respects, in conformity with U.S. generally accepted accounting principles. We have a responsibility to perform our audit of the financial statements in accordance with auditing standards generally accepted in the United States of America (AICPA). In carrying out this responsibility, we planned and performed the audit to obtain reasonable assurance about whether the financial statements as a whole are free of material misstatement, whether caused by error or fraud. Because of the nature of audit evidence and the characteristics of fraud, we are to obtain reasonable, not absolute, assurance that material misstatements are detected. We have no responsibility to plan and perform the audit to obtain reasonable assurance that misstatements, whether caused by error or fraud, that are not material to the financial statements are detected. Our audit does not relieve management of their responsibilities.

In addition, in planning and performing our audit of the financial statements, we considered internal control over financial reporting (internal control) as a basis for designing audit procedures that are appropriate in the circumstances for the purpose of expressing our opinion on the financial statements but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control over financial reporting. Accordingly, we do not express an opinion on the effectiveness of the Company's internal control.

We have completed our audit of the Company's financial statements as of March 31, 2026 and 2025 and for the years then ended and issued an unqualified opinion on the Company's financial statements.

**Agreed-Upon Procedures Summary**

We have performed agreed-upon procedures over certain data included in the Stadium Activity Reporting, Data and Information reports prepared by the Company and submitted to the Authority pursuant to section 7.4 of the Lease, as well as agreed-upon procedures over the Maintenance and Capital Matters Reports, as defined in the Lease, related to funding requests. The agreed-upon procedures were designed by management of the Company, and performed by KPMG without material exception and covered the periods as indicated in the summary below.

*Stadium Activity Reporting and Employment Data for Each of the Quarters Ended June 30, 2025, September 30, 2025, December 31, 2025 and March 31, 2026 (the Respective Quarters)*

We obtained the Stadium Activity Reporting, Data and Information reports from management for each of the Respective Quarters and selected certain events from each quarter and compared the date of the event, description of the event, and estimated attendance to support provided by the Company. We also compared the estimated number of persons employed as included in the reports to support provided by the Company.

*Maintenance and Capital Matters Reports for the Respective Quarters*

We obtained the maintenance and capital matters reports and underlying bank statements for the Stadco Capital Projects Fund from management and determined there was one disbursement related to approved funding requests during the Respective Quarters.

This letter is intended solely for the information and use of the Company and the Authority as a summary of the services rendered, and is not intended to be and should not be used by anyone other than these specified parties.

Very truly yours,

KPMG LLP

# LAS VEGAS STADIUM AUTHORITY
# BOARD OF DIRECTORS MEETING
# AGENDA DOCUMENTATION

| | | |
|---|---|---|
| **MEETING DATE:** | **AUGUST 20, 2026** | **ITEM NUMBER: 7** |
| **TO:** | **BOARD OF DIRECTORS** | |
| **SUBJECT:** | **FOOTBALL STADIUM COMMUNITY OVERSIGHT COMMITTEE REPORT** | |

## RECOMMENDATION

The Stadium Community Oversight Committee (Committee) met on July 20, 2026. The Committee Chair will provide a report of the meeting to the Board.

This is an informational item and does not require Board action.

## FISCAL IMPACT

None

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|---|---|
| **BOARD ACTION:** | |

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**ED FINGER, LVSA ADMINISTRATOR**

## PURPOSE AND BACKGROUND

Senate Bill 1 of the 30th Special Session of the Nevada Legislature (SB1), the Southern Nevada Tourism Improvement Act, was signed into law in October 2016. This act provided for the financing and development of Allegiant Stadium. Section 29.5 of SB1 required the developer partner (DevCo) and StadCo to develop a Community Benefits Plan (Plan) to ensure the greatest possible participation by all segments of the local community in the economic opportunities available in connection with the design, construction, and operation of the National Football League stadium project developed by the developer partner and operated by StadCo.

Section 2.6 of the Plan requires public reporting identifying StadCo's operational compliance with the Plan. At the July 20, 2026, Committee meeting, StadCo representatives provided the most recent report. The Committee Chair and staff will summarize this report to the Board.

# LAS VEGAS STADIUM AUTHORITY
# BOARD OF DIRECTORS MEETING
# AGENDA DOCUMENTATION

| | | |
|---|---|---|
| **MEETING DATE:** | **AUGUST 20, 2026** | **ITEM NUMBER: 8** |
| **TO:** | **BOARD OF DIRECTORS** | |
| **SUBJECT:** | **FOOTBALL STADIUM REVENUE REPORT** | |

## RECOMMENDATION
Stadium Authority staff will provide a report on year-to-date football stadium room tax revenues.

This is an informational item and does not require Board action.

## FISCAL IMPACT
None

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|---|---|
| **BOARD ACTION:** | |

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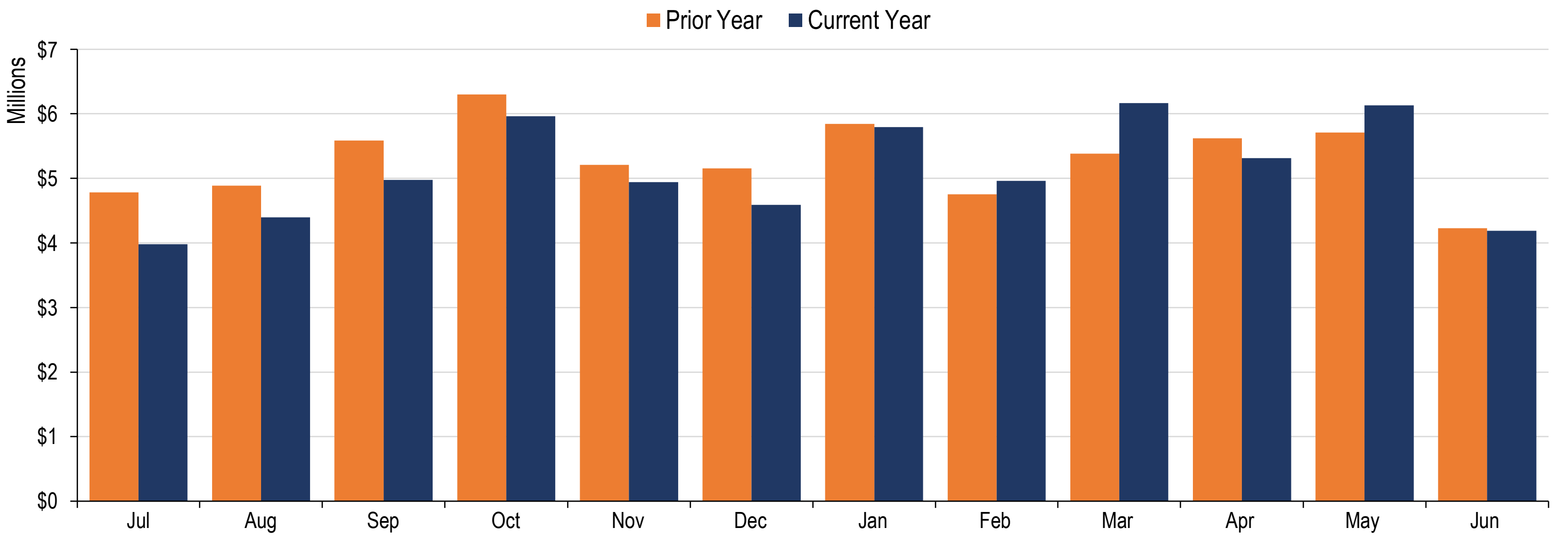
**ED FINGER, LVSA ADMINISTRATOR**

## PURPOSE AND BACKGROUND
Section 33 of the Southern Nevada Tourism Improvements Act (Senate Bill 1 of the 2016 30th Special Session of the Nevada Legislature) requires the Board of County Commissioners of Clark County to impose, by ordinance, a tax on transient lodging in the Stadium District at the rate of: (1) eighty-eight one-hundredths of one percent (0.88%) of the gross receipts from the rental of transient lodging located in the primary gaming corridor in the Stadium District; and (2) one-half of one percent (0.5%) of the gross receipts from the rental of transient lodging in all other areas of the Stadium District (collectively, the Stadium District Room Tax). The Stadium District consists of all property located within Clark County, including all property within the incorporated cities within a radius of 25 miles from the Clark County Government Center.

# Room Tax Revenue Summary Report

August 2026

## Monthly Room Tax Revenue

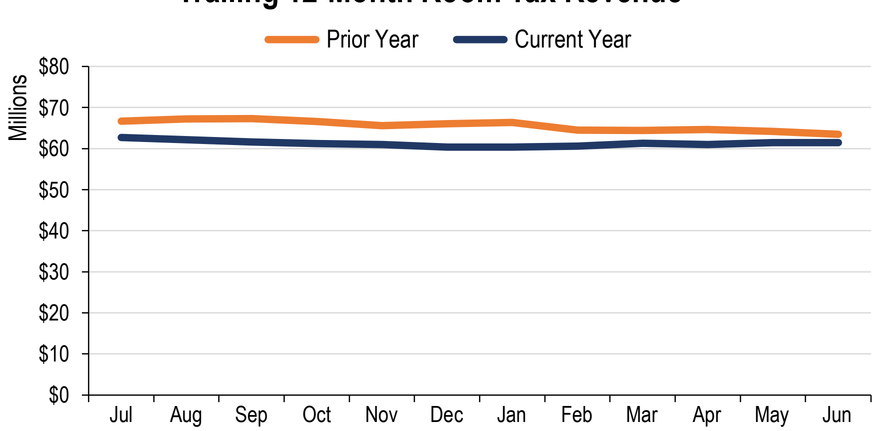



* Preliminary data for current year

| | Monthly Revenue | | | | Fiscal Year-to-Date Revenue | | | |
|---|---|---|---|---|---|---|---|---|
| | FY25 | FY26 | Difference | % Difference | FY25 | FY26 | Difference | % Difference |
| July | $ 4,782,808 | $ 3,980,788 | $ (802,020) | -16.8% | $ 4,782,808 | $ 3,980,788 | $ (802,020) | -16.8% |
| August | $ 4,887,734 | $ 4,397,591 | $ (490,143) | -10.0% | $ 9,670,543 | $ 8,378,379 | $ (1,292,163) | -13.4% |
| September | $ 5,587,399 | $ 4,978,875 | $ (608,524) | -10.9% | $ 15,257,941 | $ 13,357,254 | $ (1,900,687) | -12.5% |
| October | $ 6,301,134 | $ 5,963,933 | $ (337,201) | -5.4% | $ 21,559,076 | $ 19,321,187 | $ (2,237,888) | -10.4% |
| November | $ 5,207,016 | $ 4,940,412 | $ (266,604) | -5.1% | $ 26,766,092 | $ 24,261,600 | $ (2,504,492) | -9.4% |
| December | $ 5,151,862 | $ 4,589,774 | $ (562,088) | -10.9% | $ 31,917,953 | $ 28,851,374 | $ (3,066,580) | -9.6% |
| January | $ 5,842,857 | $ 5,794,171 | $ (48,686) | -0.8% | $ 37,760,811 | $ 34,645,544 | $ (3,115,266) | -8.2% |
| February | $ 4,754,056 | $ 4,959,972 | $ 205,916 | 4.3% | $ 42,514,867 | $ 39,605,516 | $ (2,909,350) | -6.8% |
| March | $ 5,382,485 | $ 6,168,106 | $ 785,620 | 14.6% | $ 47,897,352 | $ 45,773,622 | $ (2,123,730) | -4.4% |
| April | $ 5,617,812 | $ 5,313,933 | $ (303,878) | -5.4% | $ 53,515,164 | $ 51,087,555 | $ (2,427,609) | -4.5% |
| May | $ 5,709,344 | $ 6,128,760 | $ 419,416 | 7.3% | $ 59,224,508 | $ 57,216,315 | $ (2,008,193) | -3.4% |
| June | $ 4,225,935 | $ 4,189,497 | $ (36,438) | -0.9% | $ 63,450,443 | $ 61,405,812 | $ (2,044,630) | -3.2% |

* Preliminary data for current year

## Trailing 12-Month Room Tax Revenue




* Preliminary data for current year

| Current Year Budget to Actual | | | |
|---|---|---|---|
| Budget | Actual | Difference | % Difference |
| $62,000,000 | $61,405,812 | -$594,188 | -1.0% |

| Monthly Revenue by Jurisdiction | | |
|---|---|---|
| Jurisdiction | Jun '26 | YoY Change |
| Clark County | $ 3,936,253 | -1.4% ▼ |
| Las Vegas | $ 176,365 | 15.6% ▲ |
| Henderson | $ 57,663 | -10.7% ▼ |
| North Las Vegas | $ 17,831 | 6.3% ▲ |
| Boulder City | $ 1,386 | -6.2% ▼ |
| Total | $ 4,189,497 | -0.9% ▼ |

Note: Data from most recent month with all jurisdictions reporting.

| Trailing 12-Month Revenue by Jurisdiction | | |
|---|---|---|
| Jurisdiction | Jun '26 | YoY Change |
| Clark County | $ 57,960,781 | -2.5% ▼ |
| Las Vegas | $ 2,353,083 | -15.6% ▼ |
| Henderson | $ 832,870 | -10.8% ▼ |
| North Las Vegas | $ 235,797 | 0.7% ▲ |
| Boulder City | $ 23,282 | -9.1% ▼ |
| Total | $ 61,405,812 | -3.2% ▼ |

# LAS VEGAS STADIUM AUTHORITY
# BOARD OF DIRECTORS MEETING
# AGENDA DOCUMENTATION

| | | |
|---|---|---|
| **MEETING DATE:** | **AUGUST 20, 2026** | **ITEM NUMBER: 9** |
| **TO:** | **BOARD OF DIRECTORS** | |
| **SUBJECT:** | **BASEBALL STADIUM REVENUE REPORT** | |

## RECOMMENDATION
Stadium Authority staff will provide a report on year-to-date baseball stadium revenues.

This is an informational item and does not require Board action.

## FISCAL IMPACT
None

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**ED FINGER, LVSA ADMINISTRATOR**

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| **BOARD ACTION:** | |

## PURPOSE AND BACKGROUND
Senate Bill 1 of the 35th Special Session of the Nevada Legislature (SB1), the Southern Nevada Tourism Innovation Act, provides for the financing and development of a Major League Baseball (MLB) stadium through revenues generated in a Sports and Entertainment Improvement District (SEID). The SEID does not create new taxes or fees but redirects existing taxes and fees generated within the SEID boundaries to fund a portion of the public contribution to the Stadium.

# SEID Revenue Summary Report

August 2026

| | JULY | AUGUST | SEPTEMBER | OCTOBER | NOVEMBER | DECEMBER | JANUARY | FEBRUARY | MARCH | APRIL | MAY | JUNE | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| SALES AND USE TAX (SUT) | $ 33,331 | $ 46,216 | $ 301,164 | $ 548,151 | $ 225,587 | $ 552,251 | $ 263,266 | $ 369,547 | $ 805,243 | $ 329,579 | $ 716,074 | | $ 4,190,409 |
| MODIFIED BUSINESS TAX (MBT) | 1,460 | | 3,270 | | | 155,867 | | | 63,611 | | | | 224,209 |
| INSURANCE PREMIUM TAX (IPT) | | | | | | | | | | | | | - |
| COMMERCE TAX (COM) | | | | | | | | | | | | 5,802 | 5,802 |
| PASSENGER CARRIER TAX (TCT) | | | | | | | | | | | | | - |
| LIQUOR TAX( LIQ) | | | | | | | | | | | | | - |
| LIVE ENTERTAINMENT TAX (LET) | | | | | | | | | | | | | - |
| EXHIBITION FACILITY FEE (EFF) (1) | | | | | | | | | | | | | - |
| FF- Electric | | | | | | 886 | | | | | | | 886 |
| TOTAL | $ 34,792 | $ 46,216 | $ 304,434 | $ 548,151 | $ 225,587 | $ 709,004 | $ 263,266 | $ 369,547 | $ 868,854 | $ 329,579 | $ 716,074 | $ 5,802 | $ 4,421,306 |

# LAS VEGAS STADIUM AUTHORITY
# BOARD OF DIRECTORS MEETING
# AGENDA DOCUMENTATION

| | | |
|---|---|---|
| **MEETING DATE:** | **AUGUST 20, 2026** | **ITEM NUMBER: 10** |
| **TO:** | **BOARD OF DIRECTORS** | |
| **SUBJECT:** | **BASEBALL STADIUM COMMUNITY OVERSIGHT COMMITTEE REPORT** | |

## RECOMMENDATION

The Baseball Stadium Community Oversight Committee (BSCOC) met on August 17, 2026. Stadium Authority Staff will provide a report to the Board summarizing the BSCOC meeting.

This is an informational item and does not require Board action.

## FISCAL IMPACT

None

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**ED FINGER, LVSA ADMINISTRATOR**

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| **BOARD ACTION:** | |

## PURPOSE AND BACKGROUND

Senate Bill 1 of the 35th Special Session of the Nevada Legislature (SB1), the Southern Nevada Tourism Innovation Act, provides for the financing and development of the new Major League Baseball Stadium (Stadium) in Clark County. SB1 requires the developer partner (DevCo) and Baseball Stadium Events company (StadCo) to develop a community benefits agreement (Agreement) to ensure local community participation in economic opportunities available in connection with the design, construction, and operation of the Stadium. Athletics StadCo LLC is serving as both StadCo and DevCo for the Stadium. The Board approved the Agreement with StadCo and the Athletics Investment Group LLC (TeamCo) at its March 21, 2024, meeting.

SB1 further requires the creation of the BSCOC and the appointment of a community benefits director to oversee the Agreement's implementation and administration. The Baseball Committee held a meeting on August 17, 2026.

Section 2.7 of the Agreement requires public reporting identifying StadCo's operational compliance with the Agreement. Stadium Authority staff will summarize this report to the Board.

# LAS VEGAS STADIUM AUTHORITY
# BOARD OF DIRECTORS MEETING
# AGENDA DOCUMENTATION

| | | |
|---|---|---|
| **MEETING DATE:** | **AUGUST 20, 2026** | **ITEM NUMBER: 11** |
| **TO:** | **BOARD OF DIRECTORS** | |
| **SUBJECT:** | **MAJOR LEAGUE BASEBALL STADIUM PROJECT UPDATE** | |

## RECOMMENDATION

Representatives of Athletics StadCo LLC will update the Board of Directors on the progress of the Major League Baseball stadium project.

This is an informational item and does not require Board action.

## FISCAL IMPACT

None

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| **BOARD ACTION:** | |

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**ED FINGER, LVSA ADMINISTRATOR**

## PURPOSE AND BACKGROUND

The Board of Directors selected Athletics StadCo LLC as the developer partner, or DevCo, of the Major League Baseball stadium project at its December 5, 2024, meeting. The Development Agreement between the Stadium Authority and DevCo was approved at the same meeting.

Article 8 of the Development Agreement requires periodic reporting of the Major League Baseball stadium project status to the Board.