



BASEBALL STADIUM COMMUNITY OVERSIGHT COMMITTEE

THURSDAY, FEBRUARY 5, 2026





NOTICE OF PUBLIC MEETING AND AGENDA

**LAS VEGAS STADIUM AUTHORITY
BASEBALL STADIUM
COMMUNITY OVERSIGHT COMMITTEE MEETING
THURSDAY, FEBRUARY 5, 2026
1:00 P.M.**

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

BASEBALL STADIUM COMMUNITY OVERSIGHT COMMITTEE:

Jason Frierson, Chair
Angela Castro
Dr. Tya Mathis-Coleman
Cameron “CH” Miller

Mike Shannon
Hugh Sinnock
Janet Quintero

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/mlb/community/meetings.php>

Nevada Public Notice Website: <https://notice.nv.gov/>

*THE BASEBALL STADIUM COMMUNITY OVERSIGHT COMMITTEE (COMMITTEE) 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 Committee 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 October 29, 2025, Committee Meeting.
For possible action.

COMMENTS BY CHAIR, COMMITTEE MEMBERS, AND STAFF

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

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

STAFF REPORTS AND REQUESTED ACTIONS

1. Community Benefits Agreement Report

Stadium Authority staff and Athletics Stadco (StadCo) representatives will provide a presentation on the Baseball Stadium Community Benefits Agreement (CBA) programs.

This is an informational item and does not require Committee 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 Committee 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 Committee'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 Baseball Stadium Community Oversight Committee 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).

To submit ideas to the LVSA, please visit <http://www.lvstadiumauthority.com/meetings/>

The Committee'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 LVCVA Board Office at: 702-892-2802 or sperez@lvcva.com

Members of the Committee may participate in this meeting via telephone conference call.

For information or questions regarding this agenda please contact:
Silvia Perez, Executive Assistant to the LVCVA Board
3150 Paradise Road, Las Vegas, Nevada 89109
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

Baseball Stadium Community Oversight Committee Meeting
October 29, 2025



**Baseball Stadium Community Oversight
Committee Meeting
October 29, 2025
Minutes**

The Las Vegas Stadium Authority (LVSA) Baseball Stadium Community Oversight Committee (BSCOC) Meeting was held on October 29, 2025, 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.

Baseball Stadium Community Oversight Committee (Committee)

Present unless otherwise noted

Jason Frierson, Chair

Angela Castro

Dr. Tya Mathis-Coleman

Cameron "CH" Miller

Janet Quintero.....*virtual*

Mike Shannon

Hugh Sinnock

OPENING CEREMONIES

Chair Jason Frierson called the meeting to order at 1:00 p.m.

Caroline Bateman, Board Counsel, acknowledged that all members of the Committee were present either in person or virtually, except Member Angela Castro.

Member Castro entered the meeting at 1:06 p.m.

COMMENTS FROM THE FLOOR BY THE PUBLIC

There were no comments from the floor by the public.

APPROVAL OF AGENDA AND MINUTES

**APPROVAL OF
THE AGENDA**

Member CH Miller moved, seconded by Member Hugh Sinnock, and it was carried by unanimous vote of the voting members, to approve the October 29, 2025, Committee meeting agenda and the minutes from the July 17, 2025, Committee meeting.

COMMENTS BY CHAIR, COMMITTEE MEMBERS, AND STAFF

Chair Frierson thanked Committee members and LVSA staff for their participation and expressed enthusiasm for continued collaboration in performing the Committee's duties.

Member Miller welcomed Chair Frierson to the Committee and expressed appreciation for his leadership.

Member Mike Shannon inquired about the possibility of scheduling all Committee meetings for the upcoming year in advance.

Chair Frierson noted that he contacted all Committee members to discuss the Committee's collaboration and communication efforts and ensured that key information would be provided in a timely manner.

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

STAFF REPORTS AND REQUESTED ACTIONS

1. Community Benefits Agreement Report

Tyler Van Eeckhaut, Project Director at Mortenson | McCarthy, presented an overview of the Baseball Stadium Community Benefits Agreement (CBA) programs. He reported that Small Local Business (SLB) participation is trending at 16 percent, surpassing the 15 percent requirement, with \$128 million awarded to SLB firms and \$62 million awarded to diverse firms. He reported that current Target Worker participation is 73%, exceeding the 51% requirement.

Mr. Van Eeckhaut described recent outreach efforts to maximize community participation in the baseball stadium project, including a Pre-Proposal Kick-Off event, Pre-Proposal meetings, and Project Outreach Events, along with related advertising across multiple publications. He presented a list of community engagement partners with which the A's have engaged. Mr. Van Eeckhaut highlighted recent participation at Harry Reid International Airport's *Committed to Our Business Community* event, Nevada Business Advisors' Annual *BIZLINK* event, and the Nevada Contractors Association's *Diverse Contractor Fair*. He emphasized the commitment to the clear communication of engagement opportunities to the Las Vegas community. Mr. Van Eeckhaut reported that 668 firms have registered on the A's Ballpark Project website, 148 of which have identified as SLBs, and 171 as diverse firms.

Member Shannon asked whether Mortenson | McCarthy tracks participation at community centers and initiatives. Mr. Van Eeckhaut referred to the list he presented and asked if Member Shannon was referring to something more specific. Member Shannon clarified that he was aware of the team's participation with Little League groups. Mr. Van Eeckhaut noted the continuing engagements across a variety of different events and highlighted the recent donation of volunteer hours and food to Three Square Food Bank. Member Shannon emphasized the importance of the Las Vegas community's awareness of those engagement efforts, to which Mr. Van Eeckhaut noted that A's President Marc Badain's presentation will include information about additional community engagement efforts by the A's.

Member Sinnock suggested that Mortenson | McCarthy considers sharing the presentation at a Las Vegas Convention and Visitors Authority (LVCVA) Board of Directors meeting for additional exposure, to which Mr. Van Eeckhaut expressed his willingness to do so.

Mr. Badain welcomed Chair Frierson and thanked Member Shannon for acknowledging the A's community impact. He outlined the A's ongoing engagement with Little Leagues across Las Vegas as well as their participation in classroom reading programs, business events, philanthropic fan events, and local festivals. He invited suggestions for additional community engagement opportunities.

Mr. Badain reported that the A's are averaging five to ten community engagement events per week. He highlighted a recent delivery of educational supplies to Iverson Elementary School and participation in Wynn Las Vegas' *Feed the Funnel* volunteer event. He noted upcoming involvement in the WISE Las Vegas Women of Inspiration event, the Autism Foundation's Grant a Gift event, and two trunk-or-treat events.

Mr. Badain introduced A's Senior Director of Community Engagement, Stephanie Gaywood, thanked her for leading the organization's community engagement efforts, and noted that she recently relocated to Las Vegas.

Member Castro asked if there are benchmarks or objectives used to filter community engagement requests. Mr. Badain responded that youth sports closely align with the A's core pillars, noted that the organization's goal is to be as present as possible within the community, and reiterated his openness to Board Members' suggestions.

Member Sinnock referenced a recent announcement by Bally's Corporation (Bally's) regarding its hotel project development near the A's stadium and asked whether Mr. Badain anticipated any potential hurdles to the stadium construction. Mr. Badain responded that he did not and explained that the Bally's and A's project teams are coordinating on overlapping elements. He commented on the partnership between the two entities and expressed enthusiasm for the progress of the Bally's project.

Member Shannon asked if there was a central place where the public can view the A's community engagement accomplishments, to which Mr. Badain stated that the information is available on the A's website and app, and noted that the organization will work on improving how those accomplishments are communicated to the public.

Member Castro commended Mr. Badain on the development and operation of the A's Ballpark live construction cam.

Chair Frierson echoed Member Castro's comments regarding the live construction cam, to which Mr. Badain responded that he looks forward to hosting the Committee for a future tour of the stadium site.

Committee Benefits Director Don Burnette referenced Stadium Administrator Ed Finger's presentation from the Committee's July 17, 2025 meeting, outlining the Committee's charge and responsibilities. He highlighted Section 23(1) of the CBA, which establishes the BSCOC's oversight role in monitoring the implementation and administration of the CBA, as well as StadCo and TeamCo's compliance with the CBA's terms and conditions. He noted that the CBA is publicly available on the Stadium Authority website.

Mr. Burnette explained that the terms of the CBA take effect following the issuance of Clark County bonds. He highlighted key provisions of the CBA, including the requirement that 51% of construction hours be performed by Target Workers, that at least 15% of the aggregate value of construction work be subcontracted to SLBs, and that all workers receive a living wage. He noted that full compliance can only be determined at project completion, and that the Committee's immediate responsibility is to monitor compliance data as reported. Mr. Burnette referenced Mr. Van Eeckhaut's presentation regarding SLB participation and workforce diversity data and emphasized the importance of community benefits measures.

Mr. Burnette discussed ongoing progress monitoring efforts through the review of monthly SLB Participation and Workforce Participation reports submitted by Mortenson | McCarthy. He noted that these detailed reports outline how performance objectives are measured. He explained that he has been working closely with Mortenson | McCarthy to understand the reports as intended and has begun developing a review program to validate the reported conclusions relative to the requirements of the CBA. He noted that the program includes the examination of project documents, relevant construction contract provisions, payroll data, and preparation of additional reports. Mr. Burnette stated that the components of the review program would evolve as the project progresses and expressed optimism that he will be able to report on his review efforts at the Committee's next meeting.

Chair Frierson acknowledged that it is early in the process and that the Committee would receive more substantive information as the project advances. He expressed appreciation for meeting regularly to review projections and avoid surprises.

Chair Frierson requested that the record reflect Member Castro's arrival, to which Ms. Bateman confirmed it would.

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

COMMENTS FROM THE FLOOR BY THE PUBLIC

There were no comments from the floor by the public.

ADJOURNMENT

Chair Frierson adjourned the meeting at 1:26 p.m.

Respectfully submitted,

Date Approved: February 5, 2026

Silvia Perez
Executive Assistant to the LVCVA Board

Jason Frierson
Chair



**LAS VEGAS STADIUM AUTHORITY
BASEBALL STADIUM COMMUNITY OVERSIGHT COMMITTEE MEETING
AGENDA DOCUMENTATION**

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| MEETING DATE: FEBRUARY 5, 2026 | ITEM NUMBER: 1 |
| TO: | BASEBALL STADIUM COMMUNITY OVERSIGHT COMMITTEE |
| SUBJECT: | COMMUNITY BENEFITS AGREEMENT REPORT |

RECOMMENDATION

Stadium Authority staff and Athletics StadCo (StadCo) representatives will provide a presentation on the Baseball Stadium Community Benefits Agreement (CBA) programs.

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

FISCAL IMPACT

None

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| COMMITTEE ACTION: | |
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ED FINGER, LVSA ADMINISTRATOR

PURPOSE AND BACKGROUND

Senate Bill 1 of the 35th Special Session of the Nevada Legislature (SB1), the Southern Nevada Tourism Innovation Act, was signed into law in June 2023. SB1 provides for the financing, development, and operation of a Major League Baseball stadium in Clark County.

Section 23.1 of SB1 required the developer partner and StadCo to develop a Community Benefits Agreement 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 Major League Baseball stadium project developed by the developer partner and operated by StadCo.

SB1 established the Baseball Stadium Community Oversight Committee (Committee) to oversee the implementation and administration of the CBA and to enforce the CBA's provisions. Pursuant to the CBA, the Committee is charged with monitoring, oversight, and accountability in connection with the performance of the CBA. The CBA requires public reporting identifying StadCo's operational compliance with the CBA.