

# Las Vegas Stadium Authority Board

## MEETING AGENDA

January 12, 2017

1 p.m.

Las Vegas Valley Water District

Mead Room

1001 S. Valley View Blvd.

Las Vegas, NV 89153

1. Call to Order, Roll Call and Establish Quorum
2. Public Comment
3. Chairman/Committee Comments
4. Approval of Minutes of the Las Vegas Stadium Authority Board meeting on December 5, 2016. (For possible action)
5. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)
6. Pursuant to Section 22, Subsection 1(d) of SB 1 of the 2016 Special Session of the Nevada Legislature, approve the selection of one individual to serve as a member of the Las Vegas Stadium Authority Board for an initial term to end on December 31, 2018, and one individual to serve as a member of the Las Vegas Stadium Authority Board for an initial term to end on December 31, 2019, from the following list of applicants: Larry Austin, Melissa Clary, Paul Cornbleth, Lawrence Epstein, Mark Fine, Brenda Fischer, James Gilley, Lee Haney, Michael Jerlecki, Jay Kersting, Roger Lessman, L. John Loomis, Jim Mason, Ralph McNamara, Ashok Mirchandani, Robert Murname, Kenneth O'Sullivan, Louis Overstreet, Alex Pereszlenyi, Chris Petko, Marc Risman, Jason Rosenberg, Jeffrey Silver, Marilyn Spiegel, Tony Sutter, J. Tito Tiberti, Danielle Walliser, Joseph Wilcock, Shana Wiley, Natasha Williams, and Leonard Yelinek. (For possible action)
7. Approve and authorize the Chairman to sign the interlocal agreement with the County for the performance of governmental services pursuant to Section 26 of SB 1 of the 2016 Special Session of the Nevada Legislature; or take other action as deemed appropriate. (For possible action)
8. Pursuant to the interlocal agreement with the County, approve and authorize the County to act as the Stadium Authority's fiscal agent. (For possible action)

9. Pursuant to the interlocal agreement with the County, approve and authorize the County Clerk to perform all the duties noted in Section A, Subsection (4) of the interlocal agreement. (For possible action)
10. Pursuant to Section 24, Subsection 2(b) of SB 1 of the 2016 Special Session of the Nevada Legislature, elect a Secretary of the Las Vegas Stadium Authority Board of Directors. (For possible action)
11. Approve and authorize the Chairman to sign an interlocal agreement for a short-term loan not to exceed \$500,000 from the County to the Stadium Authority. (For possible action)
12. Conduct a public hearing; approve the adoption of a final budget for FY 2017, and approve the transmission of the Final Budget to the Department of Taxation as prescribed by law. (For possible action)
13. Approve, adopt and authorize the Chairman to sign a resolution to create the Stadium Authority Fund to receive and account for the proceeds of the transient lodging tax. (For possible action)
14. Approve and authorize the payment of \$25,000 to Applied Analysis for services provided from inception to December 31, 2016. (For possible action)
15. Direct the Chairman to work with staff to initiate and participate in the process of solicitation, negotiation and preparation of proposals for the Stadium Authority Board's consideration for a development agreement with a partner for the development and construction of a National Football League stadium project, a lease agreement with a Stadium Events Company and other related agreements as directed and required by SB 1 of the 2016 Special Session of the Nevada Legislature. (For possible action)
16. Approve a resolution establishing a temporary delegation of authority to the Chairman, and in his absence the Vice Chair or other written designee, to approve the payment of invoices and to authorize other necessary disbursements from the Stadium Authority Board's fund as authorized by law. (For possible action)
17. Approve, adopt and authorize the Chairman to sign a resolution establishing a policy regarding ex parte communication during a Stadium Authority procurement process. (For possible action)
18. Receive a report on the Request for Qualifications for Legal Counsel process and authorize the Chairman and staff to negotiate a professional services agreement with one of these respondents: Andrews Kurth/Brownstein, Ballard Spahr/Dorsey & Whitney, or Fennemore Craig. (For possible action)
19. Receive a report on the status of the NFL stadium project.

20. Public Comment

21. Adjournment (For possible action)

NOTE (1) THIS AGENDA HAS BEEN POSTED NO LATER THAN THREE WORKING DAYS PRIOR TO THE MEETING AT THE FOLLOWING LOCATIONS:

- a. GOED, 555 E. Washington Avenue, Las Vegas, NV
- b. LVGEA, 6720 Via Austi Parkway., Suite 130, Las Vegas, NV
- c. City of Las Vegas, City Hall, 400 East Stewart Avenue, Las Vegas, NV
- d. City of North Las Vegas, City Hall, 2250 N. Las Vegas Boulevard, North Las Vegas, NV
- e. Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV
- f. City of Boulder, City Hall, 401 California Avenue, Boulder City, NV
- g. City of Henderson, City Hall, 240 Water Street, Henderson, NV
- h. Las Vegas Stadium Authority website, [www.LVStadiumAuthority.com](http://www.LVStadiumAuthority.com)
- i. Nevada Public Notice website <http://notice.nv.gov>

NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Melanie Framo of Applied Analysis at 702-967-3333 or [mframo@appliedanalysis.com](mailto:mframo@appliedanalysis.com) on or before the close of business two business days prior to the meeting date.

NOTE (3) The Board reserves the right to take items in a different order, combine items for consideration and/or pull or remove items from the agenda at any time to accomplish business in the most efficient manner.

NOTE (4) All comments will be limited to three minutes per speaker. Comment based on viewpoint may not be restricted. No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process of individuals, the Committee may refuse to consider public comment. See NRS 233b.126.

NOTE (5) For supporting material please contact Melanie Framo, Applied Analysis, 702-967-3333, [mframo@appliedanalysis.com](mailto:mframo@appliedanalysis.com) or visit [www.LVStadiumAuthority.com](http://www.LVStadiumAuthority.com).