

Las Vegas Stadium Authority Board

MEETING AGENDA

April 20, 2017

1 p.m.

Clark County Commission Chambers
500 S. Grand Central Parkway
Las Vegas, NV 89155

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 February 9, 2017 (For possible action)
5. Approval of Minutes of the Las Vegas Stadium Authority Board Meeting on March 9, 2017 (For possible action)
6. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items (For possible action)
7. Receive a Progress Report from Staff on Administrative Items Relating to the Formation and Operation of the Las Vegas Stadium Authority
8. Receive a Status Report on the NFL Stadium Project
9. Consider and possibly approve, adopt and authorize the Chairman to sign a resolution creating a Capital Project Fund. (For possible action)
10. Receive a Report from Staff on the Process for Collecting Deposits and Selling Personal Seat Licenses at the NFL Stadium Project.
11. Receive a Report from Staff on the Creation a Las Vegas Stadium Project Interested Vendor List
12. Receive a Progress Report from Staff on Senate Bill (1), Section 29 Findings and Documents Required for Approval of the Las Vegas Stadium Project*
13. Public Comment

14. Adjournment (For possible action)

*An updated draft of the stadium lease agreement will be provided to the Stadium Authority Board in conjunction with this item at the April 20, 2017 meeting.

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
- 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 702-215-2000 or 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, 702-215-2000, mframo@appliedanalysis.com or visit www.LVStadiumAuthority.com.