

# Las Vegas Stadium Authority Board

## MEETING AGENDA

June 8, 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. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items (For possible action)
4. Chairman/Committee Comments
5. Approval of Minutes of the Las Vegas Stadium Authority Board Meeting on May 11, 2017 (For possible action)
6. Approval of Minutes of the Las Vegas Stadium Authority Board Meeting on May 18, 2017 (For possible action)
7. Approval of Minutes of the Las Vegas Stadium Authority Board Meeting on May 22, 2017 (For possible action)
8. Receive a Progress Report from Staff on Administrative Items Relating to the Formation and Operation of the Las Vegas Stadium Authority
9. Receive a Progress Report from Staff on the Status of the UNLV Joint-Use Agreement\*
10. Receive a Progress Report from Staff on the Status of the Personal Seat License Agreement\*
11. Receive a Status Report on the NFL Stadium Project
12. Public Comment
13. Adjournment (For possible action)

\* If necessary, updated drafts of project documents will be provided to the Stadium Authority Board in conjunction with these items.

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 at 702-215-2000 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 at 702-215-2000, [mframo@appliedanalysis.com](mailto:mframo@appliedanalysis.com) or visit [www.LVStadiumAuthority.com](http://www.LVStadiumAuthority.com).