

Las Vegas Stadium Authority Board

ADDENDUM TO MEETING AGENDA

January 11, 2017

1 p.m.

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

Agenda Item 8 Amended

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 December 14, 2017 (For possible action)
6. Receive a Status Update from Staff on Administrative Items Relating to the Operation of the Stadium Authority
7. Receive a Status Report from The Oakland Raiders on the NFL Stadium Project
8. Pursuant to the Requirements of Section 2.2 of the Community Benefits Plan, Approve the Selection of One Individual from the Following List to Serve as a Member and Chair of the Benefits Oversight Committee: Karen Cashman, Dawn Christensen, Joe Coe, Rose Davis, Miles Dickson, Donna DiMaggio, Andres Estrada, Ken Evans, Rebecca Fountain, Peter Guzman, Gerri Harris, Craig Knight, Anna Siefert, Sean Stewart, Sonny Vinuya, Archie Walden and William Wong (for possible action)
9. Review and Discussion of the Development Agreement Between Clark County and LV Stadium Events Company, LLC for the LV Stadium Project as Approved by the Board of County Commissioners on January 3, 2018
10. Review and Discussion of the Las Vegas Stadium Personal Seat License Purchase and Sale Agreement*
11. Review and Discussion of the UNLV Joint Use Agreement Introduced for Review and Comment by the Nevada System of Higher Education Board of Regents on January 4, 2018

12. Status Update on Revisions to the Non-Relocation Agreement Between the Stadium Authority and the Raiders*
13. Public Comment
14. Adjournment (For possible action)

* If necessary, an updated draft of this document will be provided to the Stadium Authority Board in conjunction with this item.

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, 495 S. Main Street, 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.