

Clark County Stadium Authority Board

CLARK COUNTY, NEVADA

DRAFT - ON AGENDA FOR APPROVAL
AT THE 1//17/19 MEETING

STEVE HILL
Chairman
LAWRENCE EPSTEIN
Vice Chair
KEN EVANS
LAURA FITZPATRICK
Ex-Officio
Scott Nielson
BILL HORNBUCKLE
JAN JONES BLACKHURST
MIKE NEWCOMB
J. TITO TIBERTI
TOMMY WHITE

COMMISSION CHAMBERS
GOVERNMENT CENTER
LAS VEGAS, CLARK COUNTY, NEVADA
WEDNESDAY, NOVEMBER 14, 2018

The Clark County Stadium Authority Board met in regular session in full conformity with law and bylaws of said Board at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Wednesday, the 14th day of November, 2018 at the hour of 1:00 p.m. The meeting was called to order at the hour of 1:03 p.m. by Chairman Hill and on roll call, the following members were present, constituting a quorum of the members thereof:

Chairman and Members:

Steve Hill
Lawrence Epstein
Ken Evans
Mike Newcomb
J. Tito Tiberti
Tommy White
Scott Nielson

Absent:

Bill Hornbuckle
Jan Jones Blackhurst

Also present:

Laura Fitzpatrick (Ex-Officio Member)
Mary-Anne Miller, Deputy District Attorney

Beth Koch, Deputy Clerk
Keri Miller, Deputy Clerk

Member Jan Jones Blackhurst entered during Item No. 7.

ITEM NO. 1 Call to Order, Roll Call and Establish Quorum

DISCUSSION: At this time, Chairman Hill called roll and confirmed that a quorum was present.

Chairman Hill closed Agenda Item No. 1.

ITEM NO. 2 Public Comment

At this time, Chairman Hill asked if there were any persons present in the audience wishing to be heard on any items on the agenda as posted.

SPEAKER(S): Present

The Board was addressed by an interested party who communicated the need to hire veterans; and discussed veterans' contributions to society.

An interested party advised of a need for additional information to refine a business proposal for the stadium.

There being no other persons present in the audience wishing to be heard on any items listed on the agenda as posted, Chairman Hill closed the public comments.

ITEM NO. 3 Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items (for possible action)

FINAL ACTION: It was moved by Member Tommy White, seconded by Member Ken Evans, and carried by unanimous vote of the members present that the agenda be approved.

Chairman Hill closed Agenda Item No. 3.

ITEM NO. 4 Chairman/Board Member Comments

DISCUSSION: Chairman Hill advised that Item No. 10 was postponed to January 2019.

Member Evans discussed the standard four year term for Clark County Stadium Authority board members; the December 31, 2018 expiration date; and his intent to reapply for another term.

Member White reported that there is no shortage of qualified workers in Las Vegas.

Chairman Hill advised of a meeting of the Southern Nevada Sporting Event Committee; a recommendation will be ratified and forwarded to the Governor; discussed confidentiality regarding recruiting and reaching agreements with teams and events coming to Clark County; and added that the Las Vegas Convention and Visitors Authority will serve as a primary point of contact.

Chairman Hill closed Agenda Item No. 4.

ITEM NO. 5 Review and Potentially Approve the Minutes of the Las Vegas Stadium Authority Board Meeting on September 20, 2018 (for possible action)

FINAL ACTION: It was moved by Member Scott Nielson, seconded by Member Tommy White, and carried by unanimous vote of the members present that the minutes be approved.

Chairman Hill closed Agenda Item No. 5.

ITEM NO. 6 Receive a Status Update from Staff on Administrative Items Relating to the Operation of the Stadium Authority, including a Review the Monthly Project Status Report

DISCUSSION: A representative of Applied Analysis advised that as of October 31, 2018 all reports provided to the Clark County Stadium Authority Board (Stadium Authority) indicate that the project is on schedule and on budget; additional funding notices have been processed by the Stadium Authority; reviewed contributions, Personal Seat License (PSL) proceeds and processing fees; and reported that the anticipated substantial completion date of the project is on or before July 31, 2020.

The Board was addressed by the Applied Analysis representative who provided a brief report of the project contingency; pending and potential change orders; revenue report; monthly variation; and tourist and convention visitation.

The Applied Analysis representative reviewed reports from StadCo, the Construction Monitor, and the Authority Construction Representative (Grand Canyon Development Partners) regarding topics which included statutory requirements; construction pace; design agreements; permits;

change orders; liens; and the workforce.

Chairman Hill closed agenda Item No. 6.

ITEM NO. 7

Receive a Status Report from Staff on the Activities of the Community Benefits Plan Benefits Oversight Committee

DISCUSSION: The Board received an update from an Applied Analysis representative regarding the Community Benefits Oversight Committee and the Community Benefits Plan Report, who advised that StadCo is meeting or exceeding all goals; discussed small business enterprise firms; minority and women business enterprises; Nevada based firms; the overall goal of the workforce; community engagement and outreach; community notices regarding bids; and participation in community events.

Member Evans added that a resolution was passed regarding the achievement of exceeding the goals set forth by Senate Bill No. 1.

Chairman Hill closed Agenda Item No. 7.

ITEM NO. 8

Receive a Status Update from LV Stadium Events Company on the Progress of the NFL Stadium Project

DISCUSSION: A representative from LV Stadium Events Company, LLC advised of progress made on the development of the Las Vegas Stadium noting the completion date; the construction schedule; budget; expenditures; funding; contracts awarded; small business contracting goal; and workforce diversity.

Chairman Hill closed Agenda Item No. 8.

Chairman Hill requested that an accounting and auditing firm be brought in to assist Applied Analysis.

ITEM NO. 9

Pursuant to Section 22, Subsection 1(d) of SB 1 of the 2016 Special Session of the Nevada Legislature, approve the reappointment of Tito Tiberti to serve as a member of the Las Vegas Stadium Authority Board for a term ending on December 31, 2022 (For possible action)

DISCUSSION: Chairman Hill advised of Member Tito Tiberti's involvement and experience with the Board, construction, and the community.

FINAL ACTION: It was moved by Member Tommy White,

seconded by Member Ken Evans, and carried by unanimous vote of the members present that the reappointment of Tito Tiberti be approved.

A representative from Applied Analysis advised that StadCo recommended Tito Tiberti for reappointment.

Chairman Hill closed Agenda Item No. 9.

ITEM NO. 10 Review and Potentially Approve the Las Vegas Stadium Door and Columns Operations Agreement Between Clark County, the Clark County Stadium Authority and LV Stadium Events Company, LLC (for possible action)

FINAL ACTION: Postponed until January 2019.

Chairman Hill closed Agenda Item No. 10.

ITEM NO. 11 Consider and Authorize the Clark County Department of Finance to Submit the Stadium Authority's Quarterly Economic Survey Report to the State of Nevada Department of Taxation Pursuant to NRS 354.6015 and NAC 354.559 (for possible action)

DISCUSSION: A representative from Applied Analysis introduced the Stadium Authority's Quarterly Economic Survey Report, noting the assessed valuation; general fund ending balance; cash balances; and room tax proceeds.

FINAL ACTION: It was moved by Member Tommy White, seconded by Member Ken Evans, and carried by unanimous vote of the members present that the recommendation be approved.

Chairman Hill closed Agenda Item No. 11.

ITEM NO. 12 Public Comment

At this time, Chairman Hill asked if there were any persons present in the audience wishing to be heard on any items not listed on the posted agenda.

SPEAKER(S): Present

An interested party commented on opportunities for veterans at job fairs, in the community, at small businesses, and assistance with job placement.

The Board was then addressed by an interested party who

discussed diversity in the workforce, skilled workers, and preparing small businesses for the workforce.

There being no other persons present in the audience wishing to be heard on any items listed on the agenda as posted, Chairman Hill closed public comments.

ITEM NO. 13

Adjournment (For possible action)

FINAL ACTION: It was moved by Member Ken Evans, seconded by Member Tommy White, and carried by unanimous vote of the members present that the meeting be adjourned.

The meeting was adjourned at the hour of 1:57 p.m.