Las Vegas Stadium Authority Board

MEETING AGENDA

September 26, 2023 | 4:00 p.m.

Las Vegas Convention Center – Board Room 3150 Paradise Road Las Vegas, NV 89109

- 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/Board Member Comments
- 5. Review and Potentially Approve the Proposed Interlocal Agreement with the Las Vegas Convention and Visitors Authority to Provide Staffing Services to the Las Vegas Stadium Authority, and, if Approved, Authorize the Vice-Chair to Sign the Agreement (for possible action)
- 6. Public Comment
- 7. 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 North Las Vegas, City Hall, 2250 N. Las Vegas Boulevard, North Las Vegas, NV
- d. Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV
- e. City of Boulder, City Hall, 401 California Avenue, Boulder City, NV
- f. City of Henderson, City Hall, 240 Water Street, Henderson, NV
- g. Las Vegas Convention and Visitors Authority, 3150 Paradise Road, Las Vegas, NV
- h. Las Vegas Stadium Authority website, <u>www.LVStadiumAuthority.com</u>
- 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 Justin Hacker of Applied Analysis at 702-215-2000 or <u>jhacker@appliedanalysis.com</u> 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 two minutes and thirty seconds 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 Board may refuse to consider public comment. See NRS 233b.126.

NOTE (5) For supporting material please contact Justin Hacker, Applied Analysis, 6385 S. Rainbow Blvd., Las Vegas, NV 89118, 702-215-2000, <u>jhacker@appliedanalysis.com</u>, or visit <u>www.LVStadiumAuthority.com</u>.