

Las Vegas Stadium Community Benefits Plan Oversight Committee

MEETING AGENDA

February 13, 2020 | 4:00pm

**RTC | Regional Transportation Commission of Southern Nevada
600 S Grand Central Pkwy, Las Vegas, NV 89106 | Room 268/296**

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. Approval of Minutes from January 23, 2020 Meeting of the Las Vegas Stadium Community Benefits Plan Oversight Committee (For possible action)
5. Chairman's & Committee Member Comments
6. Receive an Introduction and Initial Discussion with Representative from ASM Global (formerly AEG Facilities) regarding a) Initial Outreach Efforts and b) Initial Plans to Meet the Requirements of the Community Benefits Plan during Operations Phase for Allegiant Stadium (For possible action).
7. Receive an Introduction and Initial Discussion with Representative from Levy Restaurants regarding Master Concessionaire a) Initial Outreach Efforts and b) Initial Plans to Meet the Requirements of the Community Benefits Plan during Operations Phase for Allegiant Stadium (For possible action).
8. Receive a Community Benefits Plan Progress Update and Discussion Regarding the Format, Content and Timing of Quarterly Community Benefit Plan Reports to be Provided by LV Stadium Events Company, LLC Pursuant to Section 2.6 of the Community Benefits Plan (For possible action)
9. Update by Community Benefits Plan Oversight Committee Members and Discuss Response to Public Inquiries and Requests for Information Related to LV Stadium Project Progress and Participation by Interested Parties (For possible action).
10. Public Comment
11. 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 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 Chris Sotiropulos at CSotiropulos@Raiders.com on or before the close of business two business days prior to the meeting date.

NOTE (3) The Community Benefits Plan Oversight Committee 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 Community Benefits Plan Oversight Committee may refuse to consider public comment. See NRS 233b.126.

NOTE (5) For supporting material please contact Chris Sotiropulos at CSotiropulos@Raiders.com