

## **Clark County Stadium Authority Board**

CLARK COUNTY, NEVADA

DRAFT - ON AGENDA FOR APPROVAL  
AT THE 7/13/17 MEETING

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

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COMMISSION CHAMBERS  
GOVERNMENT CENTER  
LAS VEGAS, CLARK COUNTY, NEVADA  
THURSDAY, JUNE 8, 2017

The Las Vegas 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 Thursday, the 8th day of June, 2017 at the hour of 1:00 p.m. The meeting was called to order at the hour of 1:01 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  
Ken Evans  
Laura Fitzpatrick (Ex-Officio Member)  
Dallas Haun  
Bill Hornbuckle  
Jan Jones Blackhurst  
Mike Newcomb  
J. Tito Tiberti  
Tommy White

Absent:  
Lawrence Epstein

Also present:  
Lynn Marie Goya, County Clerk  
B. Koch, Deputy Clerk  
K. Dexter, Deputy Clerk

Members Dallas Haun, Jan Jones-Blackhurst, and J. Tito Tiberti participated via telephone for the meeting.

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

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

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

Ken Evans read a letter that was submitted by Shaundell Newsome from the Urban Chamber of Commerce.

Stanley Washington commented on various issues, including the stadium development agreement, transfer agreement, and community benefits agreement.

Patricia Martinelli-Price spoke regarding veterans in the community being involved in the process.

Peter Guzman commented on a meeting that was held with Mortenson & McCarthy.

There being no other persons present in the audience wishing to be heard on any items 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 Bill Hornbuckle, seconded by Member Ken Evans, and carried by unanimous vote of the members present that the agenda be approved.

ITEM NO. 4 Chairman/Committee Comments

DISCUSSION: Chairman expressed appreciation to the representatives of Applied Analysis, the Raiders, University Nevada Las Vegas (UNLV), the community, and Mortenson & McCarthy on their hard work and involvement in the stadium process.

FINAL ACTION: No action was taken by the Board.

Chairman Hill closed Agenda Item No. 4.

ITEM NO. 5 Approval of Minutes of the Las Vegas Stadium Authority Board Meeting on May 11, 2017 (For possible action)

FINAL ACTION: It was moved by Member Ken Evans, seconded by Member Bill Hornbuckle, and carried by unanimous vote of the members present that the minutes of the regular meeting held on May 11, 2017 be approved.

ITEM NO. 6 Approval of Minutes of the Las Vegas Stadium Authority Board Meeting on May 18, 2017 (For possible action)

FINAL ACTION: It was moved by Member Bill Hornbuckle, seconded by Member Ken Evans, and carried by unanimous vote of the members present that the minutes of the regular meeting held on May 18, 2017 be approved.

ITEM NO. 7 Approval of Minutes of the Las Vegas Stadium Authority Board Meeting on May 22, 2017 (For possible action)

FINAL ACTION: It was moved by Member Ken Evans, seconded by Member Bill Hornbuckle, and carried by unanimous vote of the members present that the minutes of the regular meeting held on May 22, 2017 be approved.

ITEM NO. 8 Receive a Progress Report from Staff on Administrative Items Relating to the Formation and Operation of the Las Vegas Stadium Authority

DISCUSSION: The Board received a progress report from a representative of Applied Analysis on the matter who commented on various issues, including the stadium operating lease, non-relocation agreement and development agreement, land dedication agreement, community benefits plan oversight committee formation documents, and the registration of vendors on the website.

In response to questioning by Member Bill Hornbuckle, the representative of Applied Analysis advised that they have been working with the Raiders and their bankers to schedule meetings in order to work through the sources of funding.

Following questioning by Member Ken Evans, the representative of Applied Analysis advised that having a committee oversight is the most appropriate way to manage the creation of an entity.

FINAL ACTION: No action was taken by the Board.

Chairman Hill closed Agenda Item No. 8.

ITEM NO. 9 Receive a Progress Report from Staff on the Status of the UNLV Joint-Use Agreement\*

DISCUSSION: The Board received a progress report from a representative of Applied Analysis on the matter who spoke regarding the joint use agreement between the University Nevada Las Vegas (UNLV) and the Raiders.

Upon questioning by Members Ken Evans, Bill Hornbuckle, and the representative of Applied Analysis commented on Bowl Games and the revenue stream.

FINAL ACTION: No action was taken by the Board.

Chairman Hill closed Agenda Item No. 9.

ITEM NO. 10 Receive a Progress Report from Staff on the Status of the Personal Seat License Agreement\*

DISCUSSION: The representative of Applied Analysis requested that the item be held to the July 13, 2017 meeting.

FINAL ACTION: No further action was taken by the Board at this time.

ITEM NO. 11 Receive a Status Report on the NFL Stadium Project

DISCUSSION: The Board received a status report from a representative of Applied Analysis on the matter who commented on various issues, including approval of the lease agreement, financing for the project, drafts of the project documents being reviewed, and joint use agreement between the University of Nevada Las Vegas and the Raiders.

FINAL ACTION: No action was taken by the Board.

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 agenda as posted.

SPEAKER(S): Present

Patricia Martinelli-Price spoke regarding events being held at the stadium and vendors.

Dan O'Shann and Mel Green commented on the Project Labor Agreement (PLA), professional services, and minority participation.

ITEM NO. 13 Adjournment (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 meeting be adjourned.

The meeting was adjourned at the hour of 2:10 p.m.