

Las Vegas Stadium Authority Board

MEETING AGENDA

January 12, 2022 | 1:00 p.m.
Clark County Commission Chambers
500 S. Grand Central Parkway
Las Vegas, NV 89155

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 Minutes of the Las Vegas Stadium Authority Board Meeting on July 15, 2021 (for possible action)
6. Review and Potentially Approve the Minutes of the Las Vegas Stadium Authority Board Meeting on August 10, 2021 (for possible action)
7. Consider and Potentially Approve a Change of the Authority Representative as Permitted in Section 1.4 of the Stadium Lease Agreement Dated March 28, 2018, from Jeremy Aguerro to Brian Gordon (for possible action)
8. Receive a Status Update from Staff on Administrative Items Relating to the Operation of the Stadium Authority
9. Receive a Status Report from LV Stadium Events Company on the Activities of the Community Benefits Plan Benefits Oversight Committee
10. Receive a Report from LV Stadium Events Company on Event Activity at Allegiant Stadium in the Third Quarter of 2021
11. Receive a Report on the Net Income of Sam Boyd Stadium Prior to the Opening of Allegiant Stadium and Determine the Fiscal Year that is Most Representative of the Net Income Earned by the University of Nevada, Las Vegas from the Operation of Sam Boyd Stadium, per Section 34(3)(d)(2)(II) of Senate Bill 1 of the Nevada State Legislature (2016 Special Session) (for possible action)
12. Review and Potentially Approve the Proposed UNLV Football Schedule for the Priority Home Games Scheduled for the 2022 Through 2030 Seasons, per Section 29(3)(g)(2)(IV) of Senate Bill 1 of the Nevada State Legislature (2016 Special Session) (for possible action)

13. Review and Potentially Approve the Proposed Capital Budget Submitted by LV Stadium Events Company (for possible action)
14. Receive and Potentially Approve the Audit Report for Fiscal Year 2021 Prepared by the Accounting Firm of Eide Bailly, LLP Pertaining to the Stadium Authority (for possible action)
15. Review and Potentially Approve the Proposed Directors and Officers Insurance Policy, and, if Approved, Authorize the Chairman to Sign the Policy (for possible action)
16. Public Comment
17. 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 Justin Hacker of Applied Analysis at 702-215-2000 or jhacker@lvstadiumauthority.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 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 Committee may refuse to consider public comment. See NRS 233b.126.

NOTE (5) For supporting material please contact Justin Hacker, Applied Analysis, 702-215-2000, jhacker@lvstadiumauthority.com or visit www.LVStadiumAuthority.com.