

Las Vegas Stadium Authority Board

MEETING AGENDA

May 23, 2018

9 a.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 Minutes of the Las Vegas Stadium Authority Board Meeting on March 22, 2018 (For possible action)
6. Review and Potentially Approve Minutes of the Las Vegas Stadium Authority Board Meeting on March 28, 2018 (For possible action)
7. Review and Potentially Approve Minutes of the Las Vegas Stadium Authority Board Meeting on April 12, 2018 (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 Update from LV Stadium Events Company on the Progress of the NFL Stadium Project
10. Review and Potentially Approve a Professional Services Agreement with Grand Canyon Development Partners to Provide General Construction and Development Advisory Services as the Authority Construction Representative and, if Approved, Authorize the Chairman to Sign the Agreement (For possible action)
11. Review and Potentially Approve and Authorize the Chairman to Sign the Release of Settlement Agreement between the Stadium Authority, Clark County, and the Nevada Department of Transportation (For possible action)
12. Review and Potentially Approve and Authorize the Chairman to Sign the Personal Seat License Purchase and Sale Agreement Between the Clark County Stadium Authority, Financing Trust I, and Raiders Football Club, LLC (For possible action)

13. Review and Potentially Approve and Authorize the Chairman to Sign the Authority PSL Account Agreement Between the Clark County Stadium Authority, Financing Trust I, Raiders Football Club, LLC, and Bank of America, N.A. (For possible action)
14. Review and Potentially Approve and Authorize the Chairman to Sign the Calculation Agency Agreement Between Financing Trust I, the Clark County Stadium Authority, and Raiders Football Club, LLC (For possible action)
15. Review and Potentially Approve a Revised Project Budget for the Las Vegas Stadium Project (For possible action)
16. Review and Potentially Approve, Adopt, and Authorize the Chairman to Sign a Resolution Establishing the Stadium Authority Waterfall Residual Fund (2965) (For possible action)
17. Review and Potentially Approve Adopt, and Authorize the Chairman to Sign a Resolution to Augment the Fiscal Year 2018 Stadium Authority Fund (2960) Budget (For possible action)
18. Review and Potentially Approve the Revised Fiscal Year 2018 Transfer Reconciliation Schedule and Authorize the Listed Transfer Amounts for Various Stadium Authority Funds (For possible action)
19. Public Hearing – 9:30 a.m.
Conduct a Public Hearing on the Fiscal Year 2019 Tentative Budget for the Clark County Stadium Authority (For possible action)
20. Review and Potentially Approve the Final Budget for the Clark County Stadium Authority for Fiscal Year 2019; and Direct the County to Transmit the Approved Documents to the State of Nevada Department of Taxation, as Prescribed by Law (For possible action)
21. Public Comment
22. 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 Melanie Framo of Applied Analysis at 702-215-2000 or mframo@appliedanalysis.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 Melanie Framo, Applied Analysis, 702-215-2000, mframo@appliedanalysis.com or visit www.LVStadiumAuthority.com.