

# Las Vegas Stadium Authority Board

## MEETING AGENDA

September 20, 2018 | 1 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 Minutes of the Las Vegas Stadium Authority Board Meeting on July 19, 2018 (for possible action)
6. Receive a Status Update from Staff on Administrative Items Relating to the Operation of the Stadium Authority, including a Review the Monthly Project Status Report
7. Receive a Status Report from Staff on the Activities of the Community Benefits Plan Benefits Oversight Committee
8. Receive a Status Update from LV Stadium Events Company on the Progress of the NFL Stadium Project
9. Receive a Status Update from LV Stadium Events Company on the Stadium Parking Plan
10. Review and Potentially Approve the Bylaws of the Clark County Stadium Authority (for possible action)
11. Review and Potentially Approve the Conflict of Interest Policy of the Clark County Stadium Authority (for possible action)
12. Review and Potentially Approve Amendment Number 1 to the Stadium Disbursing Agreement Between LV Stadium Events Company, LLC, the Clark County Stadium Authority and Fidelity National Title Insurance Company (for possible action)
13. Review and Potentially Approve the Las Vegas Stadium Door and Columns Operations Agreement Between Clark County, the Clark County Stadium Authority and LV Stadium Events Company, LLC (for possible action)

14. Consider and Potentially Authorize the May 2018 Transfers of Appropriations Between Functions Within Various Funds as Shown on Exhibit B, in Accordance with NRS 354.598005 (for possible action)
15. Public Comment
16. 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](http://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 Martin Suman of Applied Analysis at 702-215-2000 or [msuman@appliedanalysis.com](mailto:msuman@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 Martin Suman, Applied Analysis, 702-215-2000, [msuman@appliedanalysis.com](mailto:msuman@appliedanalysis.com) or visit [www.LVStadiumAuthority.com](http://www.LVStadiumAuthority.com).