

Clark County Stadium Authority Board

CLARK COUNTY, NEVADA

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

COMMISSION CHAMBERS
GOVERNMENT CENTER
LAS VEGAS, CLARK COUNTY, NEVADA
THURSDAY, MARCH 21, 2019

The Clark County 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 21st day of March at the hour of 11:30 a.m. The meeting was called to order at the appointed hour by Chair Hill and on roll call, the following members were present, constituting a quorum of the members thereof:

Chairman and Members:

Steve Hill
Lawrence Epstein
Ken Evans
Bill Hornbuckle
Jan Jones Blackhurst
Mike Newcomb
Scott Nielson

Absent:

Laura Fitzpatrick (Ex-Officio Member)
J. Tito Tiberti
Tommy White

Also present:

Beth Koch, Deputy Clerk
Robin Delaney, Deputy Clerk

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

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

Chair Hill closed Agenda Item No. 1.

ITEM NO. 2 Public Comment

At this time, Chair 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

An interested party addressed the Board and spoke regarding the spirit of the community and the construction of the stadium.

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

Chairman Hill closed Agenda Item No. 3.

ITEM NO. 4 Chairman/Board Member Comments

DISCUSSION: Chair Hill congratulated the Raiders on their signing activity.

Chair Hill closed Agenda Item No. 4.

ITEM NO. 5 Review and Potentially Approve the Minutes of the Las Vegas Stadium Authority Board Meeting on January 17, 2019 (for possible action)

FINAL ACTION: It was moved by Member Nielson, seconded by Member Evans, and carried by unanimous vote of the members present that the minutes be approved.

Chair Hill closed Agenda Item No. 5.

ITEM NO. 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

DISCUSSION: A representative from Applied Analysis advised that as of February 28, 2019, the project was on budget and on schedule; the budget remained unchanged; 12 funding notices had been processed; reviewed contributions, and Personal Seat License (PSL) proceeds; and reported that the anticipated substantial completion date of the project is on schedule.

The Applied Analysis representative provided a brief report on the project contingency; advised of no new change orders in February, 2019, and a couple of small change orders in January 2019; and further advised that potential change orders will be revised over time.

The Applied Analysis representative reviewed reports from the Las Vegas Stadium Events Company, the Construction Monitor from Jones Lange LaSalle, and the Authority Construction Representative from Grand Canyon Development Partners regarding topics which included statutory requirements, construction schedule, design agreements, insurance requirements, permits, and the workforce; advised of an increase in room tax revenue; and of receiving two qualified responses to a Request for Quotation for an accounting and audit firm to assist Applied Analysis.

At the request of Member Evans, Applied Analysis contacted the Southern Nevada Water Authority to discuss water conservation measures at the stadium.

Chair Hill closed Agenda Item No. 6.

ITEM NO. 7 Receive a Status Report from Staff on the Activities of the Community Benefits Plan Benefits Oversight Committee

DISCUSSION: The Board received an update from a representative of Applied Analysis who advised of the total work hours on the project, and the workforce diversity; all goals were being met or exceeded; and discussed small business enterprise firms; Nevada based firms utilized; and community engagement and outreach.

Chair Hill closed Agenda Item No. 7.

ITEM NO. 8 Receive a Status Update from LV Stadium Events Company on the Progress of the NFL Stadium Project

DISCUSSION: A representative from LV Stadium Events Company advised that the project remained on budget and on schedule; discussed small business enterprise firms; workforce diversity; work being awarded to Nevada based firms; safety record; and strong season tickets sales. A drone video was shown detailing the stadium construction.

The Board requested LV Stadium Events Company to appear in the future to further discuss the world class aspects of the stadium, and to review all of the infrastructure improvements.

Chair Hill suggested inviting the Nevada Department of Transportation and the Regional Transportation Commission to discuss the I-15 improvements.

Chair Hill closed Agenda Item No. 8.

ITEM NO. 9 Receive a Status Report from Grand Canyon Development Partners, as the Authority Construction Representative, on the Progress of the NFL Stadium Project

A representative from Grand Canyon Development Partners advised of attending all of the Oversight & Advisory Committee (OAC) meetings; meeting with StadCo on various issues; performing a site walk for an overall observation of the site; spoke of safety records; fabrication and environmental issues; construction proceeding on schedule; and costs and liens.

Responding to questions from the Board, the representative advised of working with StadCo to obtain a hard copy of the summary schedule covering construction; completion date is doable; and construction can be accelerated but costs would increase.

Chair Hill closed Agenda Item No. 9.

ITEM NO. 10 Public Comment

At this time, Chair Hill asked if there were any persons present in the audience wishing to be heard on any items not listed on the posted agenda.

SPEAKER(S): Present

Interested parties spoke regarding laser scanning, small minority business opportunities, and seeking employment on the project.

There being no other persons present in the audience wishing

to be heard on any items not listed on the posted agenda,
Chair Hill closed public comments.

ITEM NO. 11 Adjournment (For possible action)

FINAL ACTION: It was moved by Chair Hill and carried by
unanimous vote of the members present that the meeting be
adjourned.

The meeting was adjourned at the hour of 12:41 p.m.