

Clark County Stadium Authority Board

CLARK COUNTY, NEVADA

DRAFT

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

COMMISSION CHAMBERS
GOVERNMENT CENTER
LAS VEGAS, CLARK COUNTY, NEVADA
THURSDAY, MAY 21, 2020

The Clark County Stadium Authority Board met in regular session in full conformity with law and bylaws of said Board. Pursuant to Governor Sisolak's issuance of a directive regarding public gatherings during the COVID-19 crisis, the meeting was not held in a physical location. The meeting was conducted via teleconference and video conference only on Thursday, the 21st day of May, 2020 at the hour of 1:00 p.m. The meeting was called to order at 1:04 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
Lawrence Epstein
Ken Evans
Bill Hornbuckle
Jan Jones Blackhurst
Mike Newcomb
J. Tito Tiberti
Tommy White
Geoconda Arguello-Kline

Absent:

Karen McDonnell, Deputy Clerk
Keri Miller, Deputy Clerk

Also present:

Laura Fitzpatrick (Ex-Officio Member)

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

DISCUSSION: At this time, Chairman Hill directed staff to call the roll and confirmed that a quorum was present.

Chairman Hill closed Agenda Item No. 1.

ITEM NO. 2 Public Comment

In observance of Governor Sisolak's issuance of a directive related to public gatherings during the COVID-19 crisis, the meeting was closed to the public; public comments were received via teleconference and email and read into the record by staff.

At this time, Chairman Hill asked if there were any persons from the public wishing to be heard on any items on the agenda as posted.

SPEAKER(S): Received via email and read into the record by staff

Lewis Gregory submitted an email regarding the schedule for the stadium, community partnerships, and home games.

There being no other persons wishing to be heard on any items listed 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 Tommy White, seconded by Member Bill 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: Member Steve Hill advised that the 2022 NFL Draft will be held in Las Vegas; the Raiders and University of Nevada, Las Vegas (UNLV) worked together to create game schedules; and further advised that a significant reduction in room tax revenue resulted from COVID-19.

Chairman 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 16, 2020 (for possible action)

FINAL ACTION: It was moved by Member Tommy White, seconded by Member Bill Hornbuckle, and carried by unanimous vote of the members present that the minutes be approved.

Chairman 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 of Applied Analysis advised the Board that as of April 2020 all reports provided to the Clark County Stadium Authority Board (Stadium Authority) indicated that the project was on schedule and on budget; additional funding notices were processed by the Stadium Authority; discussed contributions made by the Stadium Authority and LV Stadium Events Company (StadCo), Personal Seat License (PSL) proceeds; the project schedule generally remained unchanged, with the same anticipated completion date; and discussed issued, pending, and potential change orders.

The representative from Applied Analysis reviewed reports from StadCo, the Construction Monitor, and the Authority Construction Representative (Grand Canyon Development Partners) regarding the total construction workforce hours; community benefits plans targets; design agreements; permits; change orders; liens; standards implemented from the Center for Disease Control and the Occupational safety and Health Administration; work shifts were added to accommodate social distancing; and further advised of complications with the elevator and escalator inspections.

The representative from Applied Analysis then discussed staff activities including insurance with FM Global, vendors, tracking the lien process, and PSL purchases.

Chairman 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 an Applied Analysis representative regarding the Community Benefits

Plan; and advised that all goals were met or exceeded.

The Board was addressed by the Director of Human Resources and Community Affairs for ASM who discussed a plan to engage the Las Vegas community, partnerships, and work with vendors.

Chairman 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, LLC advised of progress on the development of the Las Vegas Stadium including the completion date, the antenna system used to connect mobile devices, and signage on the side of the structure; reviewed the construction schedule and progress, the workforce, expenditures, finish work, and landscaping; and addressed the elevator and escalator inspections.

Member Ken Evans commented on the progress of the NFL Stadium Project and ASM Global.

Member Bill Hornbuckle acknowledged the difficult working environment created by COVID-19.

Chairman Hill closed Agenda Item No. 8.

ITEM NO. 9 Review and Potentially Approve the Suite Access Policy for the Las Vegas Stadium Authority (for possible action)

DISCUSSION: The Board received a report from a representative from Hunton Andrews Kurth on the structure and elements of the proposed policy, including the food and beverages, parking, and application processes.

Chairman Hill closed Agenda Item No. 9.

ITEM NO. 10 Review and Potentially Approve the Proposed UNLV Football Schedule for the 2020 Season at Allegiant Stadium and for the Priority Home Games Scheduled for the 2021 Through 2027 Seasons, per Section 29(3)(g)(2)(IV) of Senate Bill 1 of the Nevada State Legislature (2016 Special Session) (for possible action)

DISCUSSION: A representative from Applied Analysis advised the Board that the representative for the Raiders and the University of Nevada, Las Vegas worked together to resolve

scheduling challenges.

Members Ken Evans and Mike Newcomb acknowledged the parties for working together to create the schedule.

FINAL ACTION: It was moved by Member Jan Jones Blackhurst, seconded by Member Ken Evans, and carried by unanimous vote of the members present that the recommendation be approved.

Chairman Hill closed Agenda Item No. 10.

ITEM NO. 11 Review and Potentially Approve the Proposed Amendment to the Hunton Andrews Kurth Professional Services Agreement with the Stadium Authority for Fiscal Year 2021, and, if Approved, Authorize the Chairman to Sign the Amendment (for possible action)

DISCUSSION: A representative from Applied Analysis introduced the proposed amendment to the Hunton Andrews Kurth Professional Services Agreement with the Stadium Authority to the Board.

FINAL ACTION: It was moved by Member Ken Evans, seconded by Member Jan Jones Blackhurst, and carried by unanimous vote of the members present that the recommendation be approved.

Chairman Hill closed Agenda Item No. 11.

ITEM NO. 12 Review and Potentially Approve the Proposed Amendment to the Professional Services Agreement with RubinBrown to Provide General Accounting Services to the Stadium Authority for Fiscal Year 2021, and, if Approved, Authorize the Chairman to Sign the Amendment (for possible action)

DISCUSSION: A representative from Applied Analysis introduced the proposed amendment to the Professional Services Agreement with RubinBrown to provide general accounting services to the Stadium Authority; and advised that RubinBrown worked with staff for approximately a year, worked to offset costs, and the terms remained unchanged.

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 recommendation be approved.

Chairman Hill closed Agenda Item No. 12.

ITEM NO. 13 Review and Potentially Approve the Proposed Amendment to the Applied Analysis Professional Services Agreement with the Stadium Authority for Fiscal Year 2021, and, if Approved, Authorize the Chairman to Sign the Amendment (for possible action)

DISCUSSION: A representative from Applied Analysis introduced the proposed amendment to the Applied Analysis Professional Services Agreement with the Stadium Authority; and advised that Applied Analysis provided administrative support, and the rates and structure of the contract remained unchanged.

FINAL ACTION: It was moved by Member Tommy White, seconded by Member Jan Jones Blackhurst, and carried by unanimous vote of the members present that the recommendation be approved.

Chairman Hill closed Agenda Item No. 13.

ITEM NO. 14 Review and Potentially Approve the Revised Fiscal Year 2020 Transfer Reconciliation Schedule and Authorize the Listed Transfer Amounts for Various Stadium Authority Funds (for possible action)

DISCUSSION: A representative from Applied Analysis introduced the revised Transfer Reconciliation Schedule and the transfer reconciliation amounts to the Board.

FINAL ACTION: It was moved by Member Bill Hornbuckle, seconded by Member Tommy White, and carried by unanimous vote of the members present that the recommendation be approved.

Chairman Hill closed Agenda Item No. 14.

ITEM NO. 15 Review and Potentially Adopt and Authorize the Chairman to Sign a Resolution to Augment the Fiscal Year 2020 Stadium Authority Fund (2960) Budget (for possible action)

DISCUSSION: A representative from Applied Analysis introduced the resolution to augment the Stadium Authority Fund Budget; and advised of changes to Fiscal Year 2020, reclassified items, and the room tax revenue; further advised the balance from Fiscal Year 2019 was processed in Fiscal Year 2020; and discussed expenditures and operating transfers.

FINAL ACTION: It was moved by Member Bill Hornbuckle, seconded by Member Tommy White, and carried by unanimous vote of the members present that the recommendation be approved.

Chairman Hill closed Agenda Item No. 15.

ITEM NO. 16 Review and Potentially Adopt and Authorize the Chairman to Sign a Resolution to Augment the Fiscal Year 2020 Stadium Authority Waterfall Residual Fund (2965) Budget (for possible action)

DISCUSSION: A representative from Applied Analysis introduced the resolution to augment the Fiscal Year 2020 Stadium Authority Waterfall Residual Fund Budget to the Board; advised that the measure of accounting for the funds was revised so the total amount changed; and discussed revisions in revenue and capital outlay expenditures.

FINAL ACTION: It was moved by Member Tommy White, seconded by Member Jan Jones Blackhurst, and carried by unanimous vote of the members present that the recommendation be approved.

Chairman Hill closed Agenda Item No. 16.

ITEM NO. 17 Public Hearing – 1:00 p.m. Conduct a Public Hearing on the Fiscal Year 2021 Tentative Budget for the Clark County Stadium Authority (for possible action)

DISCUSSION: There being no objection, Item No. 17 was heard in conjunction with Item No. 18.

Chair Hill opened the public hearing and asked if there were any persons wishing to be heard on the matter.

SPEAKER(S): No emails or telephone calls were received

There being no persons wishing to be heard on the matter, Chair Hill closed the public hearing.

The representative for Applied Analysis advised that the Fiscal Year 2021 Tentative Budget for the Clark County Stadium Authority was submitted to the Nevada Department of Taxation, the budget was found to be in compliance with State Law, and a presentation detailing the changes and budget structure was provided.

Members Ken Evans and Steve Hill discussed debt payments

and reserves with the representative from Applied Analysis.

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 recommendations for Item Nos. 17 and 18 be approved.

Chairman Hill closed Agenda Item No. 17.

ITEM NO. 18 Review and Potentially Adopt the Final Budget for the Clark County Stadium Authority for Fiscal Year 2021; and Direct the County to Transmit the Approved Documents to the State of Nevada Department of Taxation as Prescribed by Law (for possible action)

DISCUSSION: There being no objections, Item No. 18 was heard in conjunction with Item No. 17.

FINAL ACTION: Approved (see Item No. 17 for discussion, motion, and vote).

Chairman Hill closed Agenda Item No. 18.

ITEM NO. 19 Public Comment

In observance of Governor Sisolak's issuance of a directive related to public gatherings during the COVID-19 crisis, the meeting was closed to the public; public comments were received via teleconference and email and read into the record by staff.

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

SPEAKER(S): No emails or telephone calls were received

There being no other persons wishing to be heard on any items listed on the agenda as posted, Chairman Hill closed public comments.

ITEM NO. 20 Adjournment (for possible action)

The meeting was adjourned at the hour of 2:57 p.m.