

DRAFT

Clark County Stadium Authority Board

CLARK COUNTY, NEVADA

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

The Clark County Stadium Authority Board met in special session in full conformity with law and bylaws of said Board via Webex on Thursday, the 15th day of October, 2020 at the hour of 1:00 p.m. The meeting was called to order at 1:03 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, Chairman
Lawrence Epstein, Vice Chair
Geoconda Arguello-Kline
Ken Evans
Jan Jones Blackhurst
Mike Newcomb
J. Tito Tiberti
Tommy White

Absent: None

Also present:
Laura Fitzpatrick (Ex-Officio Member)
Jewel Gooden, Office Services Supervisor
Lori Sabella, Deputy Clerk

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

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

Chairman Hill closed Agenda Item No. 1.

ITEM NO. 2 Public Comment

At this time, Chairman Hill asked Applied Analysis representative Brian Haynes if there were any persons present in the audience via teleconference wishing to be heard on any items on the agenda as posted.

SPEAKER(S): Present

DISCUSSION: Aleta Dupree spoke in support of spoke agenda item No. 6.

There being no other persons present wishing to be heard on any items listed on the agenda as posted, and that no emails had been received from the public, 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 Ken Evans, 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: Chairman Steve Hill acknowledged that the National Collegiate Athletic Association (NCAA) awarded nine championship games to be scheduled in the City of Las Vegas; thanked all the partners that participated; and expressed appreciation to the University of Nevada Las Vegas (UNLV) where the events would be hosted.

FINAL ACTION: No action was taken by the Board.

Chairman Hill closed Agenda Item No. 4.

ITEM NO. 5 Review and Potentially Approve the Revised 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: Following introduction of the item, Applied Analysis representative Jeremy Aguero expressed appreciation to UNLV, Allegiant Stadium and members of the Las Vegas Stadium Events Company (StadCo) for their efforts in coordinating the schedules.

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. 5.

ITEM NO. 6

Review and Potentially Authorize the Chairman, in Consultation with Staff and Outside Counsel, to Approve and Execute a Land Use Application Property Owner Authorization and Disclosure Form for Submittal by TBC - The Boring Company to Clark County for the Construction of the Vegas Loop People Mover System (For possible action)

DISCUSSION: Following introduction of the item, Chairman Steve Hill stated that The Boring Company (TBC) had applied for land use and building permits; all land owners along the route were required to co-sign the applications; the system consisted of two parallel tunnels that would be separated by a distance sufficient to allow for u-turns or traffic circles along the route; the main tunnel height would vary; the crown of the tunnel would be 30 feet below the surface; the boring was 13.5 feet in diameter, and after installation of the inside lining and an asphalt road would measure 12 feet in diameter; Teslas and trams would run on the asphalt road after the pandemic subsided; most stations would be above ground with access from the surface into the main tunnel through entrance and exit ramps; that from an engineering standpoint that the smaller sized tunnels were more safe during earthquakes; and that LVCVA had contracted with TBC for the installation of a people mover system on the UNLV campus, that the system was near completion, and would be ready for use in the new year.

Applied Analysis representative Jeremy Aguero advised that one parcel had been identified on the land use application; and that parcel No. 162-29-310-002 would be added through an addendum.

In response to Member Ken Evans, Chairman Hill stated that TBC would fund the construction of the main tunnels; any property or organization that wanted a station to connect to the main tunnel would be responsible for the building expense and connection; neither the Stadium Authority nor Clark County would not be responsible for any of those costs; that the Raiders wrote a letter to Clark County to express their support of the project; and that the construction cost of a station and the connection would be borne by the Raiders organization.

FINAL ACTION: It was moved by Member Jan Jones Blackhurst, 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. 6.

ITEM NO. 7 Review and Potentially Authorize the Chairman to Approve the Termination of the Lease Agreement Between Clark County and the Clark County Stadium Authority for Stadium Parking on ±19.16 acres of Clark County Department of Aviation Property, located generally at Las Vegas Boulevard South and Warm Springs Road, and Including APNS 177-05-801- 003, 011, 012, 024, 025, 026, and 027 (For possible action)

DISCUSSION: There being no objections, Item No. 7 was taken in conjunction with Item No. 8.

Following introduction of Item Nos. 7 and 8, Applied Analysis representative Jeremy Aguero stated that discussions had taken place in 2019 and 2020 regarding the use of the property located on Warm Springs Road as a potential site for a parking facility, and at that time the Raiders organization requested that Clark County enter into a lease with the Stadium Authority, and a sublease with the Stadium Events Company, allowing access to that property; the Raiders and StadCo now requested that the lease and sublease be terminated; and that StadCo had been working directly with Clark County on those terminations.

FINAL ACTION: It was moved by Member Jan Jones Blackhurst, 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. 7.

ITEM NO. 8 Review and Potentially Authorize the Chairman to Approve the Termination of the Sublease Agreement Between Clark County and LV Stadium Events Company, LLC for Stadium Parking on ±19.16 acres of Clark County Department of Aviation Property, located generally at Las Vegas Boulevard South and Warm Springs Road, and Including APNS 177-05-801- 003, 011, 012, 024, 025, 026, and 027 (For possible action)

DISCUSSION: There being no objections, Item No. 8 was taken in conjunction with Item No. 7.

FINAL ACTION: Approved as recommended (see Item No. 7 for discussion, motion, and vote).

Chairman Hill closed Agenda Item No. 8.

ITEM NO. 9 Public Comment

DISCUSSION: At this time, Chairman Hill asked Applied Analysis representative Brian Haynes if there were any persons present via teleconference wishing to be heard on any items not listed on the posted agenda.

SPEAKER(S): None

There being no persons present via teleconference wishing to be heard on any items not listed on the agenda as posted, and that no emails had been received from the public, Chairman Hill closed the public comments.

ITEM NO. 10 Adjournment (for possible action)

The meeting was adjourned at the hour of 1:25 p.m.