

DECISION POINT #1

Section 11 | Make Up of the Stadium Authority Board

ALTERNATIVE A

Note: Seven members total. Appointments made by the Governor, the board of county commissioners and the stadium authority.

SECTION 11. 1. *In each county whose population is 700,000 or more, there is hereby created a stadium authority consisting of seven members to be appointed as follows:*

(a) Three members appointed by the Governor;

(b) Two members appointed by the board of county commissioners of the county in which the stadium district is located; and

(c) Two members representing the public at-large shall be appointed by members of the stadium authority appointed pursuant to paragraphs (a) and (b), with consideration given to appointment recommendations made by the Stadium Events Company and the NFL Team.

2. *The stadium authority constitutes:*

(a) A body corporate and politic;

(b) A political subdivision of the county in which the stadium district is located; and

(c) A political subdivision of this State, the boundaries of which are coterminous with the boundaries of the stadium district.

3. *A vacancy on the stadium authority occurs when a member:*

(a) Dies or resigns; or

(b) Is removed, with or without cause, by the person or entity who appointed that member.

4. *A vacancy on the stadium authority must be filled in the same manner as the original appointment pursuant to subsection 1.*

5. *A member of the stadium authority is not entitled to receive any compensation for serving as a member or officer of the stadium authority.*

6. *The members of the stadium authority are public officers for the purposes of chapter 281A of NRS.*

7. *All members of the stadium authority shall reside in the county in which the stadium district is created.*

8. *Stadium authority members appointed pursuant to subsection 1 shall be:*

(a) Professionals experienced in design, development, engineering, cost estimating and construction of major commercial projects;

(b) Professionals experienced in the financing of capital projects within the state of Nevada;

(c) Professionals experienced in the field of stadium, arena or event management; or

(d) Other private sector representatives with the education, experience and skills necessary to effectively execute the duties and responsibilities of to the stadium authority as set forth in this act.

9. *Not less than two stadium authority members shall be representatives of businesses within the county generating the greatest amount of transient lodging taxes. Combined, these representatives share of total transient lodging taxes generated within the county shall not be less than 60 percent.*

Not less than one such appointment shall be made by the Governor pursuant to paragraph (a) of subsection 1 and by the board of county commissioners pursuant to paragraph (b) of subsection 1.

10. *No two members of the stadium authority shall be representatives of the same company.*

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ALTERNATIVE B

Note: Alternative increases the number of stadium authority members to nine, adding a representative from the largest city and a rotating appointment for all other cities within the county.

SECTION 11. 1. *In each county whose population is 700,000 or more, there is hereby created a stadium authority consisting of nine members to be appointed as follows:*

(a) Three members appointed by the Governor;

(b) Two members appointed by the board of county commissioners of the county in which the stadium district is located;

(c) One member appointed by the city council of the largest city in which the stadium district located;

(d) Three members representing the public at-large shall be appointed by members of the stadium authority appointed pursuant to paragraphs (a) through (d), with consideration given to appointment recommendations made by the Stadium Events Company and the NFL Team.

2. *The stadium authority constitutes:*

(a) A body corporate and politic;

(b) A political subdivision of the county in which the stadium district is located; and

(c) A political subdivision of this State, the boundaries of which are coterminous with the boundaries of the stadium district.

3. *A vacancy on the stadium authority occurs when a member:*

(c) Dies or resigns; or

(d) Is removed, with or without cause, by the person or entity who appointed that member.

4. *A vacancy on the stadium authority must be filled in the same manner as the original appointment pursuant to subsection 1.*

5. *A member of the stadium authority is not entitled to receive any compensation for serving as a member or officer of the stadium authority.*

6. *The members of the stadium authority are public officers for the purposes of chapter 281A of NRS.*

7. *All members of the stadium authority shall reside in the county in which the stadium district is created.*

8. *Stadium authority members appointed pursuant to subsection 1 shall be:*

(a) Professionals experienced in design, development, engineering, cost estimating and construction of major commercial projects;

(b) Professionals experienced in the financing of capital projects within the state of Nevada;

(c) Professionals experienced in the field of stadium, arena or event management; or

(d) Other private sector representatives with the education, experience and skills necessary to effectively execute the duties and responsibilities of to the stadium authority as set forth in this act.

9. *Not less than two stadium authority members shall be representatives of businesses within the county generating the greatest amount of transient lodging taxes. Combined, these representatives share of total transient lodging taxes generated within the county shall not be less than 60 percent.*

Not less than one such appointment shall be made by the Governor pursuant to paragraph (a) of subsection 1 and by the board of county commissioners pursuant to paragraph (b) of subsection 1.

10. *No two members of the stadium authority shall be representatives of the same company.*

TECHNICAL NOTES:

If alternative B is selected:

1. The quorum provisions of section 12 will need to be amended to reflect five instead of four.

2. Section 19, will also need to be revised (dissolution)

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3. The appointment provisions of section 42 will need to be amended to reflect nine members instead of seven.