

**ELKO CONVENTION & VISITORS AUTHORITY
SPECIAL SESSION BOARD MEETING
MONDAY APRIL 29, 2019
ELKO CONVENTION CENTER
CEDAR ROOM 8:30 A.M.
AGENDA**

1. Roll call
2. Call to order and Pledge of Allegiance
3. **Public Comments- Non- Action Item**
Pursuant to N.R.S 241.020, 2(c) (3), this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.
4. Approval of minutes from the Board meeting of March 26, 2019 – **Action Item (public comment)**
5. **NEW BUSINESS:**
 - 5A-0429-19 Presentation, discussion and possible approval of marketing funds for the Rides & Rods Elko Classic Car Show up to the amount of \$5,000.00 as recommended by the ECVA Marketing Committee - **Action Item (public comment)**
 - 5B-0429-19 Presentation, discussion and possible approval of marketing funds for V-L Rodeo Productions in the amount of \$2,000.00 as recommended by the ECVA Marketing Committee - **Action Item (public comment)**
 - 5C-0429-19 Discussion and consideration of action to seek reimbursement of unauthorized expenditures billed to the ECVA by former Executive Director, Mr. Donald P. Newman. - **Action Item (public comment)**
6. **OLD BUSINESS:**
 - 6A-0429-19 Update regarding the status of the RT-2 rooftop HVAC project and all matters related to - **Non-Action Item**
7. **STAFF REPORTS:**
 - 7A-0429-19 Comptroller’s Report/Approval of the February expenditures and all matters related to – **Action Item (Public Comment)**
 - 7B-0429-19 Convention & Tourism Report - **Non-Action Item**
 - 7C-0429-19 Marketing Report - **Non-Action Item**
 - 7D-0429-19 Events Report - **Non-Action Item**
 - 7E-0429-19 Facilities Report - **Non-Action Item**
 - 7F-0429-19 Administrative Report – **Non-Action Item**
8. Public Comments – **Non-Action Item**
9. Board Comments – **Non-Action Item**
10. **Adjournment**
The Chairman and/or Vice Chairman reserve the right to:
 1. Change the order of agenda items; and
 2. Recess the meeting and continue at another specific date and time.



Matt McCarty- Chairman