

**ELKO CONVENTION & VISITORS AUTHORITY
SPECIAL SESSION BOARD MEETING
TUESDAY, MAY 21, 2019
ELKO CONVENTION CENTER
CEDAR ROOM 8:30 A.M.
AGENDA**

The Chairman and/or Vice Chairman reserve the right to: change the order of agenda items; and recess the meeting and continue at another specific date and time.

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 Special Board meeting of April 29, 2019 – **For Possible Action (public comment)**
5. **NEW BUSINESS:**
 - 5A-0521-19 Public Hearing as required by the State of Nevada Department of Taxation for the review and possible approval of the 2018/2019 tentative budget as the 2018/2019 ECVA Final Budget – **For Possible Action**
 - 5B-0521-19 Review, discussion and possible approval of contract to outsource Comptroller duties. –**For Possible Action (public comment)**
 - 5C-0521-19 Review, discussion and possible approval to contract with BCS to transition eight (8) VAVs from pneumatic control to the new system. – **For Possible Action (public comment)**
 - 5D-0521-19 Review, discussion and possible approval of marketing funds for the 2019 Elko Mural Expo up to \$10,000.00. –**For Possible Action (public comment)**
6. **OLD BUSINESS:**
 - 6A-0521-19 Update regarding the status of the RT-2 rooftop HVAC project and all matters related to - **Non-Action Item**
 - 6B-0521-19 Discussion and guidance to staff regarding handling of expenditures billed to the ECVA which do not have/receive Board approval. – **For Possible Action (public comment)**
 - 6C-0521-19 Discussion and consideration of action regarding unapproved expenditures billed to the ECVA in the amount of \$1,162.80. - **For Possible Action (public comment)**
7. **STAFF REPORTS:**
 - 7A-0521-19 Comptroller’s Report/Approval of April expenditures and all matters related to – **For Possible Action (Public Comment)**
 - 7B-0521-19 Convention & Tourism Report - **Non-Action Item**
 - 7C-0521-19 Marketing Report - **Non-Action Item**
 - 7D-0521-19 Events Report - **Non-Action Item**
 - 7E-0521-19 Facilities Report - **Non-Action Item**
 - 7F-0521-19 Administrative Report – **Non-Action Item**
8. Public Comments – **Non-Action Item**
9. Board Comments – **Non-Action Item**
10. **Adjournment**



Matt McCarty- Chairman