


ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY, APRIL 26, 2016
ELKO CONFERENCE CENTER
LAMOILLE ROOMS 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 22, 2016 – **Action Item (public comment)**
5. **NEW BUSINESS:**
 - 5A-0426-16 Presentation, discussion and possible approval of a request for marketing support funds From the Rides & Rods Car and Bike Show in the amount of **\$2500.00 as approved by the ECVA Marketing Committee – Action Item (public comment)**
 - 5B-0426-16 Presentation, discussion and possible approval of a request for marketing support funds from the High Desert Bull Bash in the amount of **\$2500.00 as approved by the ECVA Marketing Committee – Action Item (public comment)**
 - 5C-0426-16 Presentation, discussion and possible approval of a request for marketing support funds from the NQHA in the amount of **\$4500.00 as approved by the ECVA Marketing Committee – Action Item (public comment)**
 - 5D-0426-16 Discussion and possible approval of Eide Bailly CPA’s & Business Advisors to provide audit services to the ECVA for the fiscal year ending June 30, 2016 - **Action Item (Public Comment)**
6. **OLD BUSINESS:**
7. **STAFF REPORTS:**
 - 7A-0426-16 Comptroller’s Report/Approval of the March expenditures and all matters related to – **Action Item (Public Comment)**
 - 7B-0426-16 Convention & Tourism Report - **Non-Action Item**
 - 7C-0426-16 Marketing Report - **Non-Action Item**
 - 7D-0426-16 Events Report - **Non-Action Item**
 - 7E-0426-16 Facilities Report - **Non-Action Item**
 - 7F-0426-16 Administrative Report – **Non-Action Item**
8. **Public Comments – Non-Action Item**
9. **Board Comments – Non-Action Item**
10. **Adjournment**
 1. To change the order of agenda items; and
 2. Recess the meeting and continue at another specific date and time.



Gary Morfin, Chairman