


**ELKO CONVENTION & VISITORS AUTHORITY  
REGULAR BOARD MEETING  
TUESDAY, AUGUST 23, 2016  
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 July 26, 2016 – **Action Item (public comment)**
5. **NEW BUSINESS:**
  - 5A-0823-16 Presentation, discussion and possible approval of a request for marketing support funds from High Desert Equine Events/Van Norman and Friends Production Sale in the amount of **\$2000.00 – Action Item (public comment)**
  - 5B-0823-16 Discussion and possible approval of the revision to the 2016 ECVA Marketing Committee Members as suggested by the ECVA Marketing Committee– **Action Item (Public Comment)**
  - 5C-0823-16 Discussion and possible approval to purchase a new work truck from Gallagher Ford in the amount of \$30,870.45 – **Action Item (Public Comment)**
  - 5D-0823-16 Discussion and possible approval to send a written request to the lodging properties requesting voluntary financial support for the 2016 EMJ – **Action Item (Public Comment)**
  - 5E-0823-16 Discussion and possible approval for the ECVA to commit \$1500.00 towards the Elko Arts and Culture Centennial Boot campaign – **Action Item (Public Comment)**
6. **OLD BUSINESS:**
7. **STAFF REPORTS:**
  - 7A-0823-16 Comptroller's Report/Approval of the July expenditures and all matters related to – **Action Item (Public Comment)**
  - 7B-0823-16 Convention & Tourism Report - **Non-Action Item**
  - 7C-0823-16 Marketing Report - **Non-Action Item**
  - 7D-0823-16 Events Report - **Non-Action Item**
  - 7E-0823-16 Facilities Report - **Non-Action Item**
  - 7F-0823-16 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.

  
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Gary Morfin, Chairman