

**ELKO CONVENTION & VISITORS AUTHORITY  
REGULAR BOARD MEETING  
TUESDAY, AUGUST 22, 2017  
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 25, 2017 – **Action Item (public comment)**
5. **NEW BUSINESS:**
  - 5A-0822-17 Presentation, discussion and possible approval of \$2000 marketing support funds for the Great Basin College Film Festival as approved by the ECVA Marketing Committee – **Action Item (public comment)**
  - 5B-0822-17 Discussion and possible approval to purchase an accounting software program from Cougar Mountain and all matters related to for \$11,794.00 – **Action Item (public comment)**
6. **OLD BUSINESS:**
7. **STAFF REPORTS:**
  - 7A-0822-17 Comptroller’s Report/Approval of the July expenditures and all matters related to – **Action Item (Public Comment)**
  - 7B-0822-17 Convention & Tourism Report - **Non-Action Item**
  - 7C-0822-17 Marketing Report - **Non-Action Item**
  - 7D-0822-17 Events Report - **Non-Action Item**
  - 7E-0822-17 Facilities Report - **Non-Action Item**
  - 7F-0822-17 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;

  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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**Matt McCarty- Chairman**