


ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 23, 2016
ELKO CONVENTION CENTER
SILVER 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 January 26, 2016 – **Action Item (public comment)**
5. **NEW BUSINESS:**
 - 5A-0223-16 Presentation, discussion and possible approval of a request for marketing support funds from the Ruby Mountain Relay in the amount of **\$2500.00** as approved by the ECVA marketing committee– **Action Item (public comment)**
 - 5B-0223-16 Presentation, discussion and possible approval of a request for marketing support funds from the Jake Eary Memorial Rodeo in the amount of **\$1750.00** as approved by the ECVA marketing committee – **Action Item (public comment)**
 - 5C-0223-16 Presentation, discussion and possible approval of a request for marketing support funds from the Elko Downtown Business Association in the amount of **\$1000.00** as approved by the ECVA marketing committee – **Action Item (public comment)**
 - 5D-0223-16 Presentation, discussion and possible approval of a request for marketing support funds from the Spring Creek Association in the amount of **\$3500.00** as approved by the ECVA marketing committee– **Action Item (public comment)**
6. **OLD BUSINESS:**
7. **STAFF REPORTS:**
 - 7A-0223-16 Comptroller’s Report/Approval of the January expenditures and all matters related to – **Action Item (Public Comment)**
 - 7B-0223-16 Convention & Tourism Report - **Non-Action Item**
 - 7C-0223-16 Marketing Report - **Non-Action Item**
 - 7D-0223-16 Events Report - **Non-Action Item**
 - 7E-0223-16 Facilities Report - **Non-Action Item**
 - 7F-0223-16 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