

**ELKO CONVENTION & VISITORS AUTHORITY  
REGULAR BOARD MEETING  
TUESDAY, JANUARY 22, 2019  
ELKO CONVENTION CENTER  
TIMBERLINE 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 November 27<sup>th</sup>, 2018 – **Action Item (public comment)**
5. **NEW BUSINESS:**
  - 5A-0122 -19 Election of the Chairman and Vice Chairman for the 2019 ECVA Board of Directors – **Action Item (public comment)**
  - 5B-0122-19 Election of the ECVA Board Representatives for the 2019 Lodging and Marketing Committees – **Action Item (public comment)**
  - 5C-0122-19 Discussion and possible approval of the 2019 ECVA Marketing Committee members for the term of February 1, 2019– January 31, 2020 – **Action Item (public comment)**
  - 5D-0122-19 Review, discussion and possible approval for Change Order #2 for the RT-2 HVAC project in the amount of \$6386.00 - **Action Item (public comment)**
  - 5E-0122-19 Discussion and possible approval to revise ECVA bank account(s) signature cards and all matters related to; deleting Reece Keener and Barry Bhakta and adding Chip Stone and Toni Jewell – **Action Item (public comment)**
  - 5F-0122-19 Presentation, discussion and possible approval of marketing funds for the Friends of the Ruby Mountains in the amount of \$1966.80 for a reprint of the recreation guide as approved by the ECVA Marketing Committee - **Action Item (public comment)**
6. **OLD BUSINESS:**
  - 6A-0122-19 Update regarding the status of the RT-2 rooftop HVAC project and all matters related to **Non-Action Item**
7. **STAFF REPORTS:**
  - 7A-0122-19 Comptroller’s Report/Approval of the November and December expenditures and all matters related to – **Action Item (Public Comment)**
  - 7B-0122-19 Convention & Tourism Report - **Non-Action Item**
  - 7C-0122-19 Marketing Report - **Non-Action Item**
  - 7D-0122-19 Events Report - **Non-Action Item**
  - 7E-0122-19 Facilities Report - **Non-Action Item**
  - 7F-0122-19 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**