

**ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY, JULY 25, 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 June 27, 2017 – **Action Item (public comment)**
5. **NEW BUSINESS:**

5A-0725-17 Review, discussion and possible approval to update the ECVA Debt Management Policy and all matters related to – **Action Item (public comment)**

5B-0725-17 Discussion and possible approval to purchase a one year subscription to the STR Monthly Trend Destination Report for \$2000 – **Action Item (public comment)**

STAFF REPORTS:

7A-0725-17 Comptroller's Report/Approval of the June expenditures and all matters related to – **Action Item (Public Comment)**

7B-0725-17 Convention & Tourism Report - **Non-Action Item**

7C-0725-17 Marketing Report - **Non-Action Item**

7D-0725-17 Events Report - **Non-Action Item**

7E-0725-17 Facilities Report - **Non-Action Item**

7F-0725-17 Administrative Report – **Non-Action Item**

6. Public Comments – **Non-Action Item**
7. Board Comments – **Non-Action Item**
8. **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.



Matt McCarty- Chairman