

**Elko Convention & Visitors Authority  
Lodging Committee Meeting  
Ledgestone Hotel  
2585 E. Jennings Way  
Elko, NV 89801  
Wednesday, September 26, 2018  
6:00 PM  
AGENDA**

1. **Welcome & Introductions;** Barry Bhakta, Chairman

Lodging Committee Chairman, Mr. Barry Bhakta, called the meeting to order at 6:07 p.m. Introductions were made around the room.

2. **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.

None at this time.

3. Approval of the Minutes from the July 25, 2018 meeting – **Action Item (public comment)**

*Mrs. Jolene Stone made a motion to approve the July 25, 2018 Lodging Committee Minutes, Mrs. Toni Jewell seconded the motion. Motion passed unanimously.*

4. Review of ECVA Activities and Room Tax Update - **Non-Action Item**

Mr. Don Newman stated that June was the last month of the ECVA's fiscal year and that it ended on high note. He referenced the Room Tax spreadsheet in the packet and stated that it was the best June on record. He stated that July 2018, the first month of our fiscal year, started us off very strong as well. He feels that a lot of this has to do with the City of Elko's new policies. Mr. Newman stated that July was a fairly slow for rentals at the ECVA. He showed the Committee the spreadsheet that Mrs. Longley prepares for the Board of Directors. He stated that she did have to turn away one large event but for the most part facility rentals have been down. Mr. Newman

explained that this gives the maintenance crew a chance to do deep cleaning and repairs around the property.

5. Review of ECVA Marketing Activities – **Non-Action Item**
6. Review of ECVA Event Activities – **Non-Action Item**
7. Review of ECVA Convention and Tourism Activities – **Non-Action Item**
8. Discussion of lodging related opportunities or issues – **Non-Action Item**
9. Next Lodging Committee meeting: **November 28, 2018 – Location TBD**
10. **Adjourn**



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Don Newman  
Executive Director