


**ELKO CONVENTION & VISITORS AUTHORITY  
REGULAR BOARD MEETING  
TUESDAY, MARCH 22, 2016  
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 February 23, 2016 – **Action Item (public comment)**
5. **NEW BUSINESS:**
  - 5A-0322-16 Discussion and possible approval of the Tentative Budget for the Fiscal Year July 1, 2016 through June 30, 2017 - **Action Item (Public Comment)**
6. **OLD BUSINESS:**
  - 6A-0322-16 Update regarding the restricted Capital Expansion Funds held in trust in memory of JD McBeth.- **Non-Action Item**
7. **STAFF REPORTS:**
  - 7A-0322-16 Comptroller’s Report/Approval of the February expenditures and all matters related to – **Action Item (Public Comment)**
  - 7B-0322-16 Convention & Tourism Report - **Non-Action Item**
  - 7C-0322-16 Marketing Report - **Non-Action Item**
  - 7D-0322-16 Events Report - **Non-Action Item**
  - 7E-0322-16 Facilities Report - **Non-Action Item**
  - 7F-0322-16 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.

  
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Gary Morfin, Chairman