

**ELKO CONVENTION & VISITORS AUTHORITY  
REGULAR BOARD MEETING  
TUESDAY, MARCH 28, 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 February 28, 2017 – **Action Item (public comment)**
5. **NEW BUSINESS:**  
  
5A-0328-17 Discussion and possible approval of the Tentative Budget for the Fiscal Year July 1, 2017 through June 30, 2018 - **Action Item (Public Comment)**
6. **OLD BUSINESS:**
7. **STAFF REPORTS:**  
7A-0328 -17 Comptroller’s Report/Approval of the February expenditures and all matters related to – **Action Item (Public Comment)**  
7B-0328 -17 Convention & Tourism Report - **Non-Action Item**  
7C-0328 -17 Marketing Report - **Non-Action Item**  
7D-0328-17 Events Report - **Non-Action Item**  
7E-0328-17 Facilities Report - **Non-Action Item**  
7F-0328-17 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**