

**ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY, MAY 23, 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 April 25, 2017 – **Action Item (public comment)**
5. **NEW BUSINESS:**
6. **OLD BUSINESS:**
 - 6A-0523-17 Public Hearing as required by the State of Nevada Department of Taxation for the review and possible approval of the 2017/2018 tentative budget as the 2017/2018 ECVA Final Budget – **Action Item**
7. **STAFF REPORTS:**
 - 7A-0523-17 Comptroller’s Report/Approval of the April expenditures and all matters related to – **Action Item (Public Comment)**
 - 7B-0523-17 Convention & Tourism Report - **Non-Action Item**
 - 7C-0523-17 Marketing Report - **Non-Action Item**
 - 7D-0523-17 Events Report - **Non-Action Item**
 - 7E-0523-17 Facilities Report - **Non-Action Item**
 - 7F-0523-17 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.



Matt McCarty- Chairman