

**ELKO CONVENTION & VISITORS AUTHORITY  
REGULAR BOARD MEETING  
TUESDAY, OCTOBER 25, 2016  
ELKO CONVENTION CENTER  
GOLD 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 September 27, 2016 – **Action Item (public comment)**
5. **NEW BUSINESS:**
  - 5A-1025-16 Presentation, discussion and possible approval of a request for marketing support funds from the Elko P.O.W.\*M.I.A. Association in the amount of **\$2500.00 – Action Item (public comment)**
  - 5B-1025-16 Presentation, discussion and possible approval of a request for marketing support funds from the Elko Regional Airport, City of Elko in the amount of **\$5000.00 – Action Item (public comment)**
  - 5C-1025-16 Discussion and approval of the 2016 Festival of Trees Charity Partners – **Action Item (public comment)**
  - 5D-1025-16 Discussion and approval to add Susan Paprocki, ECVA Comptroller as a signer to all existing financial accounts and related documents – **Action Item (public comment)**
  - 5E-1025-16 Discussion and approval to augment the Capital and General funds of the 2016/2017 ECVA Budget to reflect the use of the restricted CD investment held in Capital Projects – **Action Item (public comment)**
6. **OLD BUSINESS:**
7. **STAFF REPORTS:**
  - 7A-1025-16 Comptroller’s Report/Approval of the September expenditures and all matters related to – **Action Item (Public Comment)**
  - 7B-1025-16 Convention & Tourism Report - **Non-Action Item**
  - 7C-1025-16 Marketing Report - **Non-Action Item**
  - 7D-1025-16 Events Report - **Non-Action Item**
  - 7E-1025-16 Facilities Report - **Non-Action Item**
  - 7F-1025-16 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