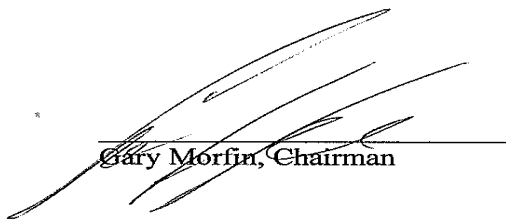


**ELKO CONVENTION & VISITORS AUTHORITY  
REGULAR BOARD MEETING  
TUESDAY, SEPTEMBER 27, 2016  
ELKO CONVENTION CENTER  
CEDAR ROOM 8:30 A.M.  
AGENDA**

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 August 23, 2016 – **Action Item (public comment)**
5. **NEW BUSINESS:**
  - 5A-0927-16 Introduction of Susan Paprocki, recently hired Comptroller for the ECVA – **Non-Action Item**
  - 5B-0927-16 Discussion and possible approval to raise threshold for fixed asset accounting from \$500.00 to \$1000.00 - **Action Item (Public Comment)**
  - 5C-0927-16 Discussion and possible approval to enter into an agreement with Allstate Electric to retrofit the Convention Center lobby from Halogen to LED lighting per the NV Energy Commercial Energy Services rebate program in the amount of \$24,163.55 as budgeted – **Action Item (Public Comment)**
6. **OLD BUSINESS:**
  - 6A-0927-16 Update regarding the support letter to the lodging community for support of the 2016 EMJ – **Non Action Item**
7. **STAFF REPORTS:**
  - 7A-0927-16 Comptroller’s Report/Approval of the August expenditures and all matters related to – **Action Item (Public Comment)**
  - 7B-0927-16 Convention & Tourism Report - **Non-Action Item**
  - 7C-0027-16 Marketing Report - **Non-Action Item**
  - 7D-0927-16 Events Report - **Non-Action Item**
  - 7E-0927-16 Facilities Report - **Non-Action Item**
  - 7F-0927-16 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.

  
Gary Morfin, Chairman