

**ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 25, 2018
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 28, 2018 and the Special Board Meeting of September 6, 2018 – **Action Item (public comment)**
5. **NEW BUSINESS:**
6. **OLD BUSINESS:**
 - 6A-0925-18 Update regarding the status of the RT-2 rooftop HVAC project and all matters related to
Non-Action Item
 - 6B-0925-18 Update regarding the status of the Executive Director search process and all matters related to – **Non-Action Item**
7. **STAFF REPORTS:**
 - 7A-0925-18 Comptroller’s Report/Approval of the August expenditures and all matters related to
– **Action Item (Public Comment)**
 - 7B-0925-18 Convention & Tourism Report - **Non-Action Item**
 - 7C-0925-18 Marketing Report - **Non-Action Item**
 - 7D-0925-18 Events Report - **Non-Action Item**
 - 7E-0925-18 Facilities Report - **Non-Action Item**
 - 7F-0925-18 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