

ELKO CONVENTION & VISITORS AUTHORITY  
**REGULAR BOARD MEETING**  
TUESDAY, APRIL 15, 2008  
ELKO CONVENTION CENTER  
CEDAR ROOM  
8:00 A.M.  
**AGENDA**

1. Call to order and Pledge of Allegiance
2. Roll call
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 Regular Board meeting of March 18, 2008 – Action Item
5. **OLD BUSINESS:**  
5A-0415-08 Discussion and possible approval of individual HVAC unit’s bid – Action Item
6. **NEW BUSINESS:**  
6A-0415-08 Discussion and possible approval of EMJ request for \$5,000 in event marketing support as approved by the ECVA Marketing Committee – Action Item  
  
6B-0415-08 Discussion and possible approval of proposal from Kafoury, Armstrong & Co., Certified Public Accountants to provide audit services for the 2007/2008, 2008/2009 and 2009/2010 fiscal year audits - Action Item  
  
6C0-0415-08 Discussion and possible approval of the tentative 2008/2009 Fiscal Year Budget – Action Item
7. **STAFF REPORTS:**  
7A-0415-08 Administrative Report - Non-Action Item  
7B-0415-08 Convention & Tourism Report - Non-Action Item  
7C-0415-08 Marketing & Events Report – Non-Action Item  
7D-0415-08 Comptroller’s Report/Approval of March Expenditures – Action Item
8. Board Comments – Non- Action Item
9. 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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Charlie Myers, Vice Chairman