

ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY, APRIL 21, 2009
ELKO CONVENTION CENTER
CEDAR ROOM
8:00 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 March 17, 2009 – Action Item
5. **OLD BUSINESS:**
 - 5A-0421-09 Review letter to Commissioner Sheri Eklund – Brown regarding the U.S. Forest Service Travel Management Plan for Mountain City, Jarbidge and the Ruby Mountain Ranger District – Non-Action Item
 - 5B-0421-09 Update regarding the security camera installation – Non-Action Item
6. **NEW BUSINESS:**
 - 6A-0421-09 Discussion and possible approval of up to \$14,000 of event funding for the National Senior Pro Rodeo as approved by the Marketing Committee – Action Item
 - 6B-0421-09 Discussion and possible approval to proceed with the purchase of a new travel vehicle as planned in the 2008/2009 budget – Action Item
 - 6C-0421-09 Discussion and possible approval of \$750 of event marketing support for T-Rix 2 Hip Bike Show as approved by the Marketing Committee – Action Item
7. **STAFF REPORTS:**
 - 7A-0421-09 Administrative Report - Non-Action Item
 - 7B-0421-09 Convention & Tourism Report - Non-Action Item
 - 7C-0421-09 Marketing & Events Report – Non-Action Item
 - 7D-0421-09 Comptroller’s Report/Approval of March Expenditures and all matters related to – 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.

Gary Morfin, Chairman