

ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY AUGUST 18, 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 Rescheduled Board meeting of July 28, 2009 – Action Item
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
 - 6A-0818-09 Discussion and possible approval of the SF 09 Organizing Committee’s request for \$1,000 event marketing support for the 2009 Sky Fair Event as approved by the ECVA Marketing Committee – Action Item
 - 6B-0818-09 Presentation by Carol Castle, U.S. Department of Commerce regarding the 2010 U.S. Census with discussion and possible approval of the ECVA participating as a Census partner – Action Item
7. **STAFF REPORTS:**
 - 7A-0818-09 Comptroller’s Report/Approval of July expenditures and all matters related to – Action Item
 - 7B-0818-09 Convention & Tourism Report - Non-Action Item
 - 7C-0818-09 Marketing & Events Report - Non-Action Item
 - 7D-0818-09 Administrative Report - Non - 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