

ELKO CONVENTION & VISITORS AUTHORITY  
**REGULAR BOARD MEETING**  
TUESDAY, JANUARY 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 December 18, 2007 – Action Item
5. **OLD BUSINESS:**
  - 5A-0115-08 Review of replacement carpet bid and Board recommendation of action to be taken – Action Item
  - 5B-0115-08 Discussion of restricting excess ECVA Capital Fund balance for the building expansion as suggested during audit review by McMullen McPhee & Company, LLC – Action Item
6. **NEW BUSINESS:**
  - 6A-0115-08 Review of 2007/2008 ECVA budget to date – Non-Action Item
7. **STAFF REPORTS:**
  - 7A-0115-08 Administrative Report - Non-Action Item
  - 7B-0115-08 Convention & Tourism Report - Non-Action Item
  - 7C-0115-08 Marketing & Events Report – Non-Action Item
  - 7D-0115-08 Comptroller’s Report/Approval of December 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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Dave Huckaby, Chairman