

ELKO CONVENTION & VISITORS AUTHORITY  
**RESCHEDULED BOARD MEETING**  
TUESDAY JULY 28, 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 June 23, 2009 – Action Item
5. **OLD BUSINESS:**
  - 5A-0728-09 Event recap and discussion regarding the 2009 Elko Motorcycle Jamboree, Non-Action Item
  - 5B-0728-09 Event recap and discussion regarding the 2009 National Basque Festival, Non-Action Item
  - 5C-0728-09 Event recap and discussion regarding the 2009 Silver State Stampede Rodeo, Non-Action Item
  - 5D-0728-09 Event recap and discussion regarding the 2009 NQHA Silver State Circuit, Non-Action Item
6. **NEW BUSINESS:**
  - 6A-0728-09 Review and discuss 2008/2009 Room Tax Revenues recap – Non-Action Item
7. **STAFF REPORTS:**
  - 7A-0623-09 Administrative Report - Non-Action Item
  - 7B-0623-09 Convention & Tourism Report - Non-Action Item
  - 7C-0623-09 Marketing & Events Report – Non-Action Item
  - 7D-0623-09 Comptroller’s Report/Approval of June 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.

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Gary Morfin, Chairman