


ELKO CONVENTION & VISITORS AUTHORITY
BOARD MEETING
TUESDAY, SEPTEMBER 27, 2011
ELKO CONVENTION CENTER
CEDAR ROOM, 8:30 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 August 23, 2011 – **Action Item with Public Comment**
5. **OLD BUSINESS:** Presentation and recap of the 2011 Elko Sky Fair Air show – Ginna Reyes, **Non-Action Item**
6. **NEW BUSINESS:**
 - 6A-0927-11 Review, discussion and possible approval of bid(s) to produce the 2012 ECVA Events Calendar – **Action Item with Public Comment**
7. **STAFF REPORTS:**
 - 7A-0927-11 Comptroller's Report/Approval of the August expenditures and all matters related to – **Action Item with Public Comment**
 - 7B-0927-11 Convention & Tourism Report - **Non-Action Item**
 - 7C-0927-11 Marketing Report - **Non-Action Item**
 - 7D-0927-11 Events Report - **Non-Action Item**
 - 7E-0927-11 Facilities Report – **Non-Action Item**
 - 7F-0927-11 Administrative Report - **Non - Action Item**
8. Public Comments – **Non- Action Item**
9. Board Comments – **Non-Action Item**
10. **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