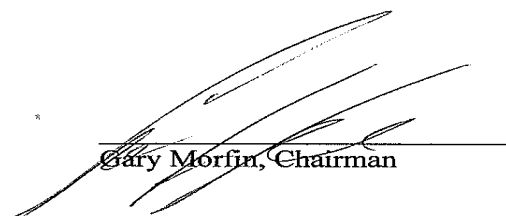


ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY APRIL 27, 2010
ELKO CONVENTION CENTER
CEDAR ROOM
8:30 A.M.
AGENDA

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 Regular Board meeting of March 23, 2010– **Action Item**
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
 - 6A-0427-10 Discussion and possible approval of a request from Gold Diggers M/C for \$1000 marketing support funding for the 2010 MRANN sanctioned motorcycle race as approved by the Marketing Committee- **Action Item**
 - 6B-0427-10 Discussion and possible approval of a request from T-Rix Bike Shop for \$1000 marketing support funding for the 2010 2 Hip BMX Bike Show as approved by the Marketing Committee – **Action Item**
 - 6C-0427-10 Discussion and possible approval of a request from the Elko ATV Jamboree Committee for \$2000 to produce the 2010 ATV Jamboree – **Action Item**
7. **STAFF REPORTS:**
 - 7A-0427-10 Comptroller’s Report/Approval of the March expenditures and all matters related to – **Action Item**
 - 7B-0427-10 Convention & Tourism Report - **Non-Action Item**
 - 7C-0427-10 Marketing & Events Report - **Non-Action Item**
 - 7D-0427-10 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