

ELKO CONVENTION & VISITORS AUTHORITY  
**REGULAR BOARD MEETING**  
TUESDAY, DECEMBER 16, 2008  
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 Board meeting of October 21 as revised & November 18, 2008 – Action Item
5. **OLD BUSINESS:**
  - 5A-1216-08 Update of Fire Science Academy presentation at recent Board of Regents meeting – Non-Action Item
6. **NEW BUSINESS:**
  - 6A-1216-08 Presentation of plaque to Dave Huckaby in recognition of service on the ECVA Board - Non-Action Item
  - 6B-1216-08 Presentation of funds to the Festival of Trees Charity Partners – Action item
  - 6C-1216-08 Presentation and possible approval of the 2007/2008 ECVA audit report as presented by Jerri Norton, Kafoury, Armstrong & Co. – Action Item
  - 6D-1216-08 Elections of Chairman and Vice-Chairman for the 2009 Board – Action Item
  - 6E-1216-08 Election of Board Representatives for the Lodging and Marketing Committees – Action Item
7. **STAFF REPORTS:**
  - 7A-1216-08 Administrative Report - Non-Action Item
  - 7B-1216-08 Convention & Tourism Report - Non-Action Item
  - 7C-1216-08 Marketing & Events Report – Non-Action Item
  - 7D-1216-08 Comptroller’s Report/Approval of November 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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Charlie Myers, Vice-Chairman