

ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY JUNE 22, 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 May 25, 2010 – **Action Item**
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
 - 6A-0622-10 Discussion and possible approval of a request from the Elko Euzkaldunak Club for \$5,000 marketing support funding for the 47th Annual National Basque Festival as approved by the ECVA marketing committee - **Action Item**
 - 6B-0622-10 Discussion and possible approval of a request from the SF 10 Organizing Committee/EAA 1135 for \$1,000 marketing support funding for Sky Fair 2010 as approved by the ECVA marketing committee – **Action Item**
 - 6C-0622-10 Discussion regarding the ECVA Personnel Policy manual and possible conversion to the POOL/PACT Personnel Policies - **Non-Action Item**
 - 6D-0622-10 Discussion and possible approval to replace the stage drape in the theatre – **Action Item**
 - 6E-0622-10 Discussion and possible approval of repairs to the front and rear entrance concrete – **Action Item**
 - 6F -0622-10 Discussion and possible approval of replacing the meeting room ceiling tiles – **Action Item**
7. **STAFF REPORTS:**
 - 7A-0622-10 Comptroller's Report/Approval of the May expenditures and all matters related to – **Action Item**
 - 7B-0622-10 Convention & Tourism Report - **Non-Action Item**
 - 7C-0622-10 Marketing & Events Report - **Non-Action Item**
 - 7D-0622-10 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