

ELKO CONVENTION & VISITORS AUTHORITY  
**RESCHEDULED BOARD MEETING**  
TUESDAY JUNE 23, 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 Special Board meeting of May 21, 2009 – Action Item
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
  - 6A-0623-09 Presentation by John Smales, Wells Fargo Insurance Services, for the renewal of the ECVA General Liability, Commercial Auto, Property and additional building insurance for the 2009/2010 fiscal year – Action Item
  - 6B-0623-09 Discussion and possible approval of the Elko Euzkaldunak Club’s request for \$5,000 in event marketing support for the 2009 National Basque Festival as approved by the ECVA Marketing Committee – Action Item
  - 6C-0623-09 Discussion and possible approval of the Silver State Stampede request for \$3,000 in event marketing support for the 2009 Silver State Stampede PRCA Rodeo as approved by the ECVA Marketing Committee – Action Item
  - 6D-0623-09 Discussion and possible approval of the Ruby Mountain Hot Air, Inc. request for \$2,000 in event marketing support for the 2009 Ruby Mountain Balloon Festival as approved by the ECVA Marketing Committee – 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 May 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