

ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY MAY 25, 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 April 27, 2010 and the Special Board meeting of May 20, 2010- **Action Item**
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
 - 6A-0525-10 Discussion and possible approval of the 2010 Elko Mining Expo electrical labor bid from Ellison Electric in the amount of \$11,250 - **Action Item**
 - 6B-0525-10 Discussion regarding Board direction for the renewal of the ECVA earthquake insurance policy - **Non – Action Item**
7. **STAFF REPORTS:**
 - 7A-0525-10 Comptroller’s Report/Approval of the April expenditures and all matters related to – **Action Item**
 - 7B-0525-10 Convention & Tourism Report - **Non-Action Item**
 - 7C-0525-10 Marketing & Events Report - **Non-Action Item**
 - 7D-0525-10 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