

ELKO CONVENTION & VISITORS AUTHORITY  
**REGULAR BOARD MEETING**  
TUESDAY, NOVEMBER 18, 2008  
ELKO CONVENTION CENTER  
TIMBERLINE 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, 2008 – Action Item
5. **OLD BUSINESS:**  
5A -1118-08 Terri Clark, Communities in Schools, clarification of immunization program funding – Non- Action Item
6. **NEW BUSINESS:**  
6A-1118-08 Discussion of 2009 Elko Mining Expo expansion plans – Non-Action Item
7. **STAFF REPORTS:**  
7A-1118-08 Administrative Report - Non-Action Item  
7B-1118-08 Convention & Tourism Report - Non-Action Item  
7C-1118-08 Marketing & Events Report – Non-Action Item  
7D-1118-08 Comptroller’s Report/Approval of October 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