

ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY OCTOBER 20, 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 Regular Board meeting of September 15, 2009 – **Action Item**
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
 - 6A-1020-09 Presentation by Carol Mott, Elko Daily Free Press for approval and production of the 2010 Elko Visitors Guide – **Action Item**
 - 6B-1020-09 Discussion and possible approval of the 2009 Festival of Trees Charity Partners – **Action Item**
 - 6C-1020-09 Discussion and possible approval of a request for \$1,500 Marketing Fund support for the 2009 Gold Diggers Motorcycle Club Snobowl XC European Scrambles Motorcycle Race – **Action Item**
 - 6D-1020-09 Discussion and possible approval of a request for \$3,000 Marketing Fund Support for the Western Folklife Center’s NCOT grant for a Travel Writers Fam Trip – **Action Item**
 - 6E-1020-09 Discussion and possible approval of individuals authorized to invest funds in savings accounts and certificates of deposit on behalf of the Elko Convention and Visitors Authority – **Action Item**
7. **STAFF REPORTS:**
 - 7A-1020-09 Comptroller’s Report/Approval of September expenditures and all matters related to – **Action Item**
 - 7B-1020-09 Convention & Tourism Report - **Non-Action Item**
 - 7C-1020-09 Marketing & Events Report - **Non-Action Item**
 - 7D-1020-09 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