

ELKO CONVENTION & VISITORS AUTHORITY
SPECIAL SESSION BOARD MEETING
THURSDAY, MAY 20, 2010
ELKO CONVENTION CENTER
TIMBERLINE ROOM
8:00 A.M.

1. Roll call

Board Members Present: Ruben Abeyta
Connie Campbell
Gary Morfin
Charlie Myers

ECVA Staff Present: Don Newman, Executive Director
Delynn Jones, Comptroller
Tom Lester, Convention & Tourism Manager
Mike Benzie, Facility Maintenance Manager
Juli Nelson, Graphic/Administrative Assistant

Visitors:

Ex-Officio Present: Gary Morfin, Chairman

2. Call to order and Pledge of Allegiance

Chairman Gary Morfin called the meeting to order at 8:03 am. Jay Elquist was not present at the meeting.

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.

There was no public comment at this time.

4. NEW BUSINESS:

4A-050-10 Public Hearing as required by the State of Nevada Department of Taxation for the review and possible approval of the 2010/2011 tentative budget as the 2010/2011 ECVA Final Budget – Action Item

Charlie Myers inquired if any changes had been made to the 2010/2011 tentative budget from the last special session meeting on March 9, 2010.

Delynn Jones responded that a small change was made to the Assessed Value of Property that earns Ad Valorem tax.

Charlie Myers made a motion to approve the 2010/2011 tentative budget as the 2010/2011 ECVA Final Budget. Connie Campbell seconded the motion. The motion passed unanimously.

5. **Board Comments – Non - Action Item**

There were no additional comments at this time.

6. **Adjournment**

Charlie Myers made a motion to adjourn the meeting at 8:15 a.m. Ruben Abeyta seconded the motion. The motion passed unanimously.