

ELKO CONVENTION & VISITORS AUTHORITY  
**SPECIAL BOARD MEETING**  
TUESDAY, FEBRUARY 26, 2008  
ELKO CONVENTION CENTER  
CEDAR ROOM  
8:00 A.M.  
**AGENDA**

1. Call to order and Pledge of Allegiance
2. Roll call
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 Regular Board meeting of January 18, 2008 – Action Item
5. **OLD BUSINESS:**
  - 5A-0226-08 Review and possible approval of carpet replacement bids – Action Item
6. **NEW BUSINESS:**
  - 6A-0226-08 Discussion and possible approval of policy for the theatre pit cover installation and removal – Action Item
  - 6B-0226-08 Discussion and possible approval of the 2008 Marketing Committee members – Action Item
  - 6C-0226-08 Discussion and evaluation of Executive Director and ratification of possible merit increase as authorized by ECVA Board of Directors – Action Item
  - 6D-0226-08 Discussion and possible approval of adding one additional full time maintenance position to the ECVA staff – Action Item
7. **STAFF REPORTS:**
  - 7A-0226-08 Administrative Report - Non-Action Item
  - 7B-0226-08 Convention & Tourism Report - Non-Action Item
  - 7C-0226-08 Marketing & Events Report – Non-Action Item
  - 7D-0226-08 Comptroller’s Report/Approval of January 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