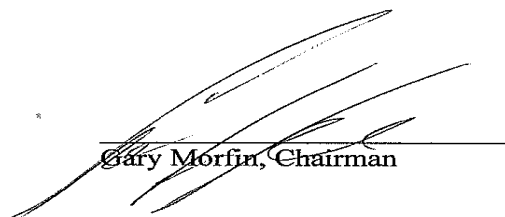


ELKO CONVENTION & VISITORS AUTHORITY
BOARD MEETING
TUESDAY, JUNE 28, 2011
ELKO CONVENTION CENTER
CEDAR ROOM, 8:30 A.M.
AGENDA

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 Special Budget / Board meeting of May 20, 2011 – **Action Item**
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
 - 6A-0628-11 Review, discussion and possible approval of a request for \$4300 in marketing support funds from the SkyFair 2011 Organizing Committee for the 2011 SkyFair – **Action Item**
 - 6B-0628-11 Review, discussion and possible approval of a request for \$2000 in marketing support funds from the Gold Diggers Motorcycle Club for the 2011 SnoBowl XC Hare and Scrambles 2011 MRANN Sanctioned Off-Road Motorcycle Race – **Action Item**
 - 6C-0628-11 Review, discussion and possible approval of a request from the Elko County Fair Board for \$5000 in marketing support funds for the 2011 Elko County Fair – **Action Item**
 - 6D-0628-11 Discussion and possible approval to request a written “Joinder” bid from the contractor as selected by the City for their seal coating projects, to add @ 94,000 square feet of ECVA parking lot to be completed concurrently with the seal coating for the City of Elko – **Action Item.**
 - 6E-0628-11 Review and discussion of the insurance proposal(s) with possible approval by the Board for coverage as detailed, effective July 1, 2011– July 1, 2012 – **Action Item**
7. **STAFF REPORTS:**
 - 7A-0628-11 Comptroller’s Report/Approval of the May expenditures and all matters related to – **Action Item**
 - 7B-0628-11 Convention & Tourism Report - **Non-Action Item**
 - 7C-0628-11 Marketing Report - **Non-Action Item**
 - 7D-0628-11 Events Report - **Non-Action Item**
 - 7E-0628-11 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

