

ELKO CONVENTION & VISITORS AUTHORITY
SPECIAL BOARD MEETING
THURSDAY, MAY 15, 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. **OLD BUSINESS:**

4A-0515-08 Final approval of the ECVA 2008/2009 Tentative Budget as required by the State of Nevada Department of Taxation – Action Item

5. Board Comments – Non- Action Item
6. 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.

Charlie Myers, Vice Chairman