

ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY SEPTEMBER 15, 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 Rescheduled Board meeting of August 18, 2009 – **Action Item**
5. **OLD BUSINESS:**
 - 5A-0915-09 Discussion and possible approval of the ECVA joining the Elko County Health Insurance plan – **Action Item**
6. **NEW BUSINESS:**
 - 6A-0915-09 Discussion and possible approval of the low bid for the production of the 2010 ECVA Event Calendar – **Action Item**
 - 6B-0915-09 Discussion and possible approval of upgrading meeting room lighting – **Action Item**
 - 6C-0915-09 Discussion and possible approval for the purchase of a new phone system from Frontier Communications, not to exceed \$9,000 – **Action Item**
 - 6D-0915-09 Discussion and possible approval of a 12% increase in the salary range for the Convention and Tourism Manager position – **Action Item**
7. **STAFF REPORTS:**
 - 7A-0915-09 Comptroller's Report/Approval of August expenditures and all matters related to – **Action Item**
 - 7B-0915-09 Convention & Tourism Report - **Non-Action Item**
 - 7C-0915-09 Marketing & Events Report - **Non-Action Item**
 - 7D-0915-09 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