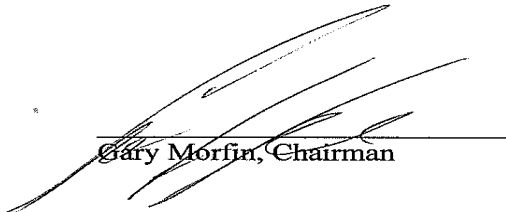


ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY SEPTEMBER 28, 2010
ELKO CONVENTION CENTER
CEDAR ROOM, 8:30 A.M.
AGENDA

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 Regular Board meeting of August 24, 2010 – **Action Item**
5. **OLD BUSINESS:**
 - 5A-0928-10 Recap of the AQHA horse races at the 2010 Elko County Fair, Dick Harris, Elko County Fair Board - **Non – Action Item**
6. **NEW BUSINESS:**
 - 6A-0928-10 Presentation and possible approval of the 2009/2010 Audit Report as presented by Jeri Norton, Kafoury, Armstrong & Co. - **Action Item**
 - 6B-0928-10 Discussion and possible approval to accept the Elko Daily Free Press bid for the production of the 2011 ECVA Event Calendar – **Action Item**
 - 6C-0928-10 Review, discussion and possible approval to accept a bid for the purchase of a four wheeler ATV for use of the maintenance of the ECVA – **Action Item**
 - 6D-0928-10 Discussion and possible approval to revise the necessary signatures needed to perform various bank transactions relating to investments for the ECVA – **Action Item**
7. **STAFF REPORTS:**
 - 7A-0928-10 Comptroller’s Report/Approval of the August expenditures and all matters related to – **Action Item**
 - 7B-0928-10 Convention & Tourism Report - **Non-Action Item**
 - 7C-0928-10 Marketing & Events Report - **Non-Action Item**
 - 7D-0928-10 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