

Staff Members Absent:
None

Others Present:
None

3. Pledge of Allegiance.

4. Meeting Notice Report.

Mrs. Sheen reported that notice, including meeting agenda, was posted by Shelly Noble by 9:00 am Friday, March 25, 2011 at Humboldt County Library, Court House, Post Office, City Hall and Convention Center West Hall. No persons have requested mailed notice during the past six months.

5. Business Impact Determination. After review of the March 30, 2011 agenda, *Don Stoker made a motion that no proposed agenda item is likely to impose a direct and significant economic burden on a business or directly restrict formation, operation, or expansion of a business. The motion carried unanimously, 3-0.*

6. General Business.

6.1 Status of 4-unit restroom/shower combine bid, review bids received and approval to proceed with purchase for \$92,860.04.

When this board began to investigate the cost associated with the purchase of restroom/shower units we were given an informal quote of \$86,196 from American Engineering for two 4-unit restroom/shower combination units. A motion was made and approval given to proceed with the formal bid process with expenditure not to exceed \$86,500 for these units. We received two bids for this restroom/shower combination. The lowest was from American Engineering in the amount of \$92,860.04. Since this is over the amount authorized by this board in February, this special meeting was called to see if members would authorize the additional expenditure. The reason for the increase is that a few things were added to the bid specs that were not included in the original quote. These are sensors on the outdoor lights so that they are not on all the time, floor mats, and power vents in the ceiling. After speaking with a representative from American Engineering, Kim is confident that the ceiling vents are not necessary since the door will be opened and closed throughout the day and evening and we have air conditioning in these units which will keep the air moving. Without these vents the price comes in at \$91,360. ***Dan Cassinelli made a motion authorizing the acceptance of the bid from American Engineering for two 4-unit restroom/shower combination units at a cost of \$91,360.44. Motion carried unanimously, 3-0.***

13. Regular Business. Next Meeting. The Board confirmed the next regular meeting date of Wednesday, April 20, 2011, 4:00 pm.

14. Adjourn. *Don Stoker made a motion to adjourn this meeting. Motion carried unanimously, 3-0.*

The meeting was adjourned to the next regular meeting, or to the earlier call of the Chairman or to the call of any three (3) members of the Board on three (3) working days notice.

Respectfully submitted,

Shelly Noble

APPROVED ON _____, 2010

As written _____

As corrected _____

Winnemucca Convention & Visitors Authority Board

ABSENT
TERRY BOYLE
Chairman and
Hotel Representative

ABSENT
RODD WILLIAM STOWELL
Vice Chairman and Business Representative

DON STOKER
Treasurer and Motel Representative

JOYCE SHEEN
City Representative

DAN CASSINELLI
County Representative

Attest:

BILL MACDONALD
Board Secretary and Counsel

ABSENT
KENDALL SWENSEN
Board Administrator