

Public Meeting Notice:

# WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Date, Time & Place:

Wednesday, February 16, 2011

## WINNEMUCCA CONVENTION CENTER

### West Hall

50 West Winnemucca Blvd.  
Winnemucca, Nevada 89445

Any disabled person who requires reasonable assistance or accommodation at the meeting may call 623-5071 or 623-2517 or 623-3350

Notice Posted: by 9:00 am February 11, 2011 by Shelly Noble at:

County Library, Court House, City Hall, Post Office & Convention Center West Hall

## Agenda:

### 1. 4:00 pm Opening.

- a. Call to order, Pledge of allegiance, Roll, Determination of quorum
- b. Meeting notice report
- c. Prior meeting minutes, review & action
  1. January 19, 2011

- d. Business Impact Determination – is any proposed agenda item likely to impose a direct and significant economic burden on a business or directly restrict formation, operation or expansion of a business?

Claims & budget review & action  
Approve checks

### 2. 4:05 p.m. General Business. Reports, discussion, response to requests & possible action:

- a. Matters re: Rafael Moreno, request for extension of hours to 3 am, Wedding Reception, June 4, 2011
- b. Matters re: Bonnie Cassinelli, WBRA, Spring Barrel Race, May 6-8, 2011, request for WEC facility fees
- c. Matters re: Donation to City of Winnemucca Special Events Fund
- d. Matters re: Grass Valley Baptist Church, request for WH facility grant, Living Last Supper, April 22, 2011
- e. Matters re: Tammy Mariluch, Winnemucca Trap Club, request for funding, Spring Fling Miner & Merchant Shoot, April 30, 2011
- f. Matters re: American Red Cross, request for EH facility & fees grant, Real Heroes Celebration, September 10, 2011
- g. Matters re: Billy Bell, Fort McDermitt Paiute-Shoshone Tribe, request for WH facility grant, April 2 & 3, 2011
- h. Matters re: Dawn Swanson, Advocates for Victims of Abuse, request for EH facility grant, April 2, 2011
- i. Matters re: Accommodation 9-month refund request, Zuza (\$354.60)
- j. Matters re: Accommodation 9-month refund request, Miranda (\$775.78)
- k. Matters re: East Hall repairs & upgrades and possible grants status

### 3. 4:10 pm Staff Session – Staff Reports. Review, possible discussion & possible action:

- a. 4:20 pm Director
  1. Matters re: Financial reports on WCVA events
  2. Matters re: Bid request for WEC camping electrical hookups
  3. Matters re: Future of YESCO highway billboards
  4. Matters re: Electronic Convention Center marquees
  5. Matters re: Purchase of restroom/shower trailer
  6. Matters re: Update on purchase of WH chairs
- b. 4:25 pm Board Secretary & Counsel
  1. Matters re: Monthly report including compliances
  2. Matters re: Receipt of offer to sell old parking lot and adjacent parcel to WCVA, review of prior negotiations, legal matters, appraisal matters, discussion and possible action or actions on offer and on appraisal
  3. Matters re: Report on delinquencies and liens status
  4. Matters re: Prior meeting compliances
  5. Matters re: East Hall carpet and painting projects update
- c. 4:30 pm Board Administrator
  1. Matters re: January Financial Reports

### 4. 4:25 pm Other Reports. Review & possible discussion:

- a. Rural Community Project Reports
- b. Chamber of Commerce Reports
- c. Events Complex/Agricultural District #3 Reports and update

### 5. 4:30 pm Regular Business.

- a. Board members questions
- b. Audience comments, questions or complaints
- c. Other business
- d. Closed personnel meeting, if needed
- e. Agenda & date for next meeting
- f. Public communication
- g. Room Tax liens & delinquencies, possible action
- h. Correspondence
- i. Review time sheets
  1. January 10<sup>th</sup> – January 23<sup>rd</sup>, 2011
  2. January 24<sup>th</sup> – February 6<sup>th</sup>, 2011

6. 4:45 pm Adjourn. Adjourn to the call of Chair, or to the call of any 3 members on 3 days notice, or until regular meeting at 4 pm, on Wednesday, March 16, 2011 at the Winnemucca Convention Center.

Notes:

1. If an agenda item runs too long, it can be continued to later in the meeting, or to a later meeting.
2. If meeting runs too late, it may be continued to a time to be set when meeting is recessed.
3. Action may be taken during the meeting on any of the subjects listed above.