

Public Meeting Notice:

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Date, Time & Place:

WINNEMUCCA CONVENTION CENTER

East Hall, Silver State Room

50 W. Winnemucca Blvd.
Winnemucca, Nevada 89445

Friday, June 6, 2014

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 Tuesday, June 3, 2014 by Shelly Noble at:

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

Special Meeting:

1. 4:00 pm Opening.

- a. Call to order, Pledge of allegiance, Roll, Determination of Quorum
- b. Meeting notice report
- c. 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

2. 4:05 pm General Business. Reports, discussion, response to requests and possible action:

- a. Matters re: Review of room tax collection trend to determine if 2014-15 budget requires amendment, for possible action
- b. Matters re: Review of 5-year capital improvement plan and 2014-15 budget to include possible \$500,000 participation in the Winnemucca Regional Recreation Complex project, to include land and development of soccer and other additional recreation facilities and space for Boys and Girls Club facilities, for possible action

3. 4:30 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 4:00 pm, Wednesday, June 18, 2014 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.