

Public Meeting Notice:

# WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Date, Time & Place:

**Thursday, May 19, 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 May 16, 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. March 30, 2011
  2. April 20, 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: Landscape design and tree removal
- b. Matters re: EH roof bids received, bid award
- c. Matters re: Rafael Moreno, request for extension of hours to 3 am, Wedding Reception, June 4, 2011
- d. Matters re: Northern Nevada Racing Association, Good Times Drag Strip, request for funding
- e. Matters re: McDermitt Community Board/ McDermitt Rodeo Board, request for Small Community Grant funding
- f. Matters re: Accommodation 9-month refund request, Harber (\$361.80)
- g. Matters re: Accommodation 9-month refund request, Johnston (\$395.30)
- h. Matters re: East Hall repairs & upgrades

### 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: Ranch Hand Rodeo report
  3. Matters re: Electronic Convention Center marquees
  4. Matters re: WH office a/c unit replacements
  5. Matters re: YESCO highway billboards update
  6. Matters re: Nevada State Youth Livestock Show & Sale Sponsorship, August 17-21, 2011
- b. 4:25 pm Board Secretary & Counsel
  1. Matters re: Monthly report including compliances
  2. Matters re: Status of budget augmentation for purchase of parking and activity lot parcels
  3. Matters re: Review appraisals of parking and activity lot parcels and make finding in relation to appraisals and respective sale prices, status of escrows
  4. Matters re: Possible improvements to proposed parking and activity lot
  5. Matters re: Report on delinquencies and liens
  6. Matters re: East Hall carpet and painting projects update
  7. Matters re: Resolution attesting to advantage to direct purchase of equipment & supplies for temporary campground electrical and water services
  8. Matters re: Funding of Ag District's contracts with electrical and earthmoving contractors
  9. Matters re: Buckaroo Hall of Fame display loan agreement
- c. 4:30 pm Board Administrator
  1. Matters re: April Financial Reports
  2. Matters re: Public comment on WCVA FY 2012 Tentative Budget
  3. Matters re: Approval of WCVA FY 2012 Final Budget

### 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. April 4<sup>th</sup> – April 17<sup>th</sup>, 2011
  2. April 18<sup>th</sup> – May 1<sup>st</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, June 15, 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.