

Public Meeting Notice:

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Date, Time & Place:

Wednesday, September 29, 2010

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 September 24, 2010 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. July 21, 2010
 2. August 24, 2010
 3. September 7, 2010
- 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

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

- a. Matters re: Bob Shaw, Winnemucca Rotary Club, request for funding and EH facility grant, October 29-31, 2010
- b. Matters re: Approval of WH roof replacement proposal
- c. Matters re: Request for WEC facility fees- Lowry Wrestling and NIAA 2A Zone Basketball
- d. Matters re: Accommodation tax 9-month refund request, Harber (\$314.90)
- e. Matters re: Accommodations tax 9-month refund request, Storm (\$435.50)
- f. Matters re: Accommodations tax 9-month refund request, Blackburn (\$714.72)
- g. Matters re: Accommodations tax 9-month refund request, Johnston (\$435.50)
- h. Matters re: Accommodations tax 9-month refund request, Callahan (\$406)
- i. Matters re: Accommodations tax 9-month refund request, Gadberry (\$595.12)
- j. Matters re: Accommodations tax 9-month refund request, Garrett (\$417.20)
- k. Matters re: Accommodations tax 9-month refund request, Hunter (\$358.05)
- l. Matters re: East Hall repairs & upgrades, discussion of next major project

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

- a. Director
 1. Matters re: Financial reports on WCVA events
 2. Matters re: Silver State International Rodeo proposal
- b. Board Secretary & Counsel
 1. Matters re: Monthly report including compliances
 2. Matters re: Chamber of Commerce report
 3. Matters re: Report on status of McDermitt Motel, Diamond A Motel and Denio Junction Motel accounts
 4. Matters re: Preparation of bid specifications for EH carpet and paint
 5. Matters re: Bid award on East Hall cooling tower
 6. Matters re: Review diplomatic exemption from payment of room tax
 7. Matters re: Charitable lottery report
 8. Matters re: Warm-up arena special conditions for operating, wind speed limit etc.
 9. Matters re: Status of planters around West Hall
- c. Board Administrator
 1. Matters re: August Financial Report
 2. Matters re:

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

- a. Rural Community Project Reports
- b. 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. July 26th – August 8th, 2010
 2. August 9th – August 22nd, 2010
 3. August 23rd – September 5th, 2010
 4. September 6th – September 19, 2010

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, October 20, 2010 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.