

ELKO CONVENTION & VISITORS AUTHORITY  
**REGULAR BOARD MEETING**  
TUESDAY, AUGUST 19, 2008  
ELKO CONVENTION CENTER  
CEDAR ROOM  
8:00 A.M.  
**AGENDA**

1. Call to order and Pledge of Allegiance
2. Roll call
3. Public Comments- Non- Action Item  
Pursuant to N.R.S 241.020, 2(c) (3), this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.
4. Approval of minutes from Regular Board meeting of July 15, 2008 – Action Item
5. **OLD BUSINESS:**
  - 5A-0819-08 Discussion and approval for Comptroller to move funds as needed between the ECVA checking and the ECVA saving accounts with activity report by Comptroller when action taken – Action Item
6. **NEW BUSINESS:**
  - 6A-0819-08 Open sealed bids, review and possible approval regarding ECVA Accommodations Guide brochure printing – Action Item
  - 6B-0819-08 Presentation by Rhonda Zuraff, Elko Daily Free Press for approval and production of the 2009 Elko Visitors Guide – Action Item
7. **STAFF REPORTS:**
  - 7A-0819-08 Administrative Report - Non-Action Item
  - 7B-0819-08 Convention & Tourism Report - Non-Action Item
  - 7C-0819-08 Marketing & Events Report – Non-Action Item
  - 7D-0819-08 Comptroller’s Report/Approval of July Expenditures – Action Item
8. Board Comments – Non- Action Item
9. Adjournment
  - The Chairman and/or Vice Chairman reserve the right;
    1. To change the order of agenda items; and
    2. Recess the meeting and continue at another specific date and time.

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Charlie Myers, Vice Chairman