

Public Meeting Notice:

# WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Date, Time & Place:

Wednesday, December 15, 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 December 10, 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. November 17, 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: Jim Rackley, Nevada Chukar Foundation, request for WH facility grant, January 8, 2011
- b. Matters re: LHS Drug Free Graduation Committee, request for donation
- c. Matters re: Mike Scott, Winnemucca Regional Raceway Association, projects update and funding request
- d. Matters re: Winnemucca Mobile Home Park room tax refunds
- e. Matters re: Purchase of 2011 Run-A-Mucca Motorcycle
- f. Matters re: Accommodations tax 9-month refund request, Mohr (\$413)
- g. Matters re: Accommodations tax 9-month refund request, Gomes (\$751.53)
- h. 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: Major projects/expenditures proposal
  3. Matters re: East Hall paint bid
  4. Matters re: East Hall wall re-texture bid
  5. Matters re: Purchase of West Hall chairs
  6. Matters re: WEC Covered Arena update
  7. Matters re: Update on speedway health requirements
  8. Matters re: WEC campground bids
- b. Board Secretary & Counsel
  1. Matters re: Monthly report including compliances
  2. Matters re: Chamber of Commerce report
  3. Matters re: East Hall carpet bid requests
  4. Matters re: Gaming Control Board approval of lottery
  5. Matters re: Confirmation of designated charitable donations by WCVA for 2010 lottery & Designation of charitable donations by WCVA for 2011 lottery
  6. Matters re: Delinquencies, border motels accounts and liens
  7. Matters re: Resolution authorizing Silver State International Rodeo 5-year contract
  8. Matters re: Copyright license renewals
  9. Matters re: Porcupine Creek 2-sided billboard lease space renewal
  10. Matters re: Counsel's annual audit rep letter
  11. Matters re: Year-end actions
- c. Board Administrator
  1. Matters re: November Financial Report
  2. Matters re: Diversified fund deposit or investment accounts update
  3. Matters re: End of calendar year actions

### 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. November 1<sup>st</sup> – November 14<sup>th</sup>, 2010
  2. November 15<sup>th</sup> – November 28<sup>th</sup>, 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, January 19, 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.