

Public Meeting Notice:

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Date, Time & Place:

WINNEMUCCA CONVENTION CENTER

East Hall – Silver State Room

50 W. Winnemucca Street
Winnemucca, Nevada 89445

Friday, February 25, 2011

Any disabled person who requires reasonable assistance or accommodation at the meeting may call 623-5071 or 623-2517 or 623-3350

Special Meeting Agenda:

Notice Posted: by 9:00 am Tuesday, February 22, 2011 by Shelly Noble at:

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

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. 4:10 pm General Business. Reports, discussion, response to requests and possible action:

- a. Matters re: Possible offer to purchase 8100 plus square foot parcel in Block U at the corner of Melarkey Street and Winnemucca Boulevard, review of prior negotiations, legal matters, appraisal matters, discussion and possible action or actions on offer and on appraisal.

3. 5:00 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, March 16, 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.*