

Public Meeting Notice:

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Date, Time & Place:

WINNEMUCCA CONVENTION CENTER
WEST HALL
50 W. Winnemucca Street
Winnemucca, Nevada 89445

Wednesday, March 30, 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 Friday, March 25, 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: Status of 4-unit restroom/shower combine bid, review bids received and approval to proceed with purchase for \$92,860.04

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, April 20, 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.