

Daniel McCassie, Chairman
Raymond Lacy, Board Member
Stan Lau, Board Member
Albert Torres, Board Member
Fran McKay, Board Member

FERNLEY CONVENTION & TOURISM AUTHORITY AGENDA

Fernley City Hall
595 Silver Lace Blvd. • Fernley, NV 89408
Phone: (775) 784-9830 • Fax: (775) 784-9839

FCTA Meeting December 12, 2019

The Chairman reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, or remove an item from the agenda or delay discussion relating to an item on the agenda at any time. All items are action items unless otherwise noted.

6:00 p.m. OPEN MEETING – PLEDGE OF ALLEGIANCE

Chairman’s statement: “To avoid meeting disruptions, please place cell phones and beepers in the silent mode or turn them off during the meeting. All meetings are recorded. When addressing the Council please speak clearly into the microphone. Thank you for your understanding.”

1. Roll Call
2. Public Input. Public Comment Is Limited To Five (5) Minutes Per Person. Items Not Agendized For This Meeting Cannot Be Acted Upon Other Than To Place Them On Future Agendas. Public Input Is Prohibited Regarding Comments, Which Are Not Relevant To, Or Within The Authority Of, The Public Body, Or If The Content Of The Comments Is Willfully Disruptive Of The Meeting By Being Irrelevant, Repetitious, Slanderous, Offensive, Inflammatory, Irrational Or Amounting To Personal Attacks Or Interfering, With The Rights Of Other Speakers
3. Approval Of The Agenda
4. (Possible Action) Approval Of Minutes From June 11, 2019

Documents:

[20190611 FCTA MINUTES.PDF](#)

5. Fiscal Year 2019/2020 Budget Update, Revenues Received To Date And Expenses To Date:

Documents:

[FY 2019-20 BUDGET UPDATE, REVENUES AND EXPENSES TO DATE.PDF](#)

6. Review, Discussion, And Possible Action On Grant Application Requests Submitted For Fiscal Year 2019/2020 Round Two, January - December 2020 Grant Cycle And Evaluations

Documents:

VEX ROBOTICS TEAM 89408F.PDF
MEMORIAL DAY 2020.PDF
FERNLEY 4TH OF JULY.PDF
FERNLEY JR. HIGH AND HIGH SCHOOL RODEO CLUB.PDF
BOARD PROJECT.PDF
MOVIE NIGHT AT THE PARK.PDF
MUSTANG SERENADE.PDF
TANGENT PRO AM AND WEST COAST GOLD CUP QUALIFIER.PDF

7. Discussion And Possible Action To Appoint FCTA Chairperson And Vice Chairperson
8. Items Requested By Fernley Convention And Tourism Authority Board Members:
These items will be discussed by the Board Members to possibly be placed on a future agenda.
 - A. Discussion And Possible Action To Request A Future Agenda Item To Go Over The Rules And Regulations For The Tourism Board And Modify As Needed.
(Requested by Board Member Sue Seidl.)
9. Reports By Board Members And Staff
10. Address Request(S) For Future Agenda Items
11. PUBLIC INPUT. Public Comment Is Limited To Five (5) Minutes Per Person. Items Not Agendized For This Meeting Cannot Be Acted Upon Other Than To Place Them On Future Agendas. Public Input Is Prohibited Regarding Comments, Which Are Not Relevant To, Or Within The Authority Of, The Public Body, Or If The Content Of The Comments Is Willfully Disruptive Of The Meeting By Being Irrelevant, Repetitious, Slanderous, Offensive, Inflammatory, Irrational Or Amounting To Personal Attacks Or Interfering, With The Rights Of Other Speakers

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m.,12/06/2019 in accordance with NRS 241.020 at the following locations: www.cityoffernley.org, <https://notice.nv.gov> , North Lyon County Fire Protection District 195 E Main Street, Senior Citizen's Center at 1170 W. Newlands Drive, Lyon County Social Services at 460 W. Main Street Suite 110, and Fernley City Hall at 595 Silver Lace Blvd. To obtain supporting material for this agenda please visit the City of Fernley website at www.cityoffernley.org or contact Kim Swanson, City Clerk, inside City Hall at 595 Silver Lace Blvd, Fernley, NV 89408, email cityclerk@cityoffernley.org or call (775) 784-9830. Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify Fernley City Hall, at least 24 hours in advance at (775) 784-9830 or email cityclerk@cityoffernley.org