

<p>Daniel McCassie, Chairman Raymond Lacy, Board Member Stan Lau, Board Member Susan Seidl, Board Member Fran McKay, Board Member</p>	<p align="center">FERNLEY CONVENTION & TOURISM AUTHORITY AGENDA</p> <p align="center">Fernley City Hall</p> <p align="center">595 Silver Lace Blvd. • Fernley, NV 89408 Phone: (775) 784-9830 • Fax: (775) 784-9839</p>
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FCTA Meeting December 17, 2018

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.

5:00 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 7, 2018

Documents:

[20180607 FCTA MINUTES \(002\).PDF](#)

5. FY 2018/2019 Budget Update, Revenue Received To Date And Expenses To Date:

Documents:

[COPY OF 2018-19 TRANSIENT LODGING TAX BUDGET REVENUE AND EXPENSES.PDF](#)

6. Presentation Of FCTA Evaluation Forms Submitted By January - June 2018 Grantees

Documents:

[COMMUNITY CENTER PROJECT MARKETING KICKOFF EVALUATION FORM.PDF](#)

ANNUAL FERNLEY JR AND HIGH SCHOOL RODEO EVALUATION FORM.PDF
FERNLEY MULTI-CULTURAL FESTIVAL EVALUATION FORM.PDF
MEMORIAL DAY 2018 EVALUATION FORM.PDF
10TH ANNUAL SACRED VISIONS POWWOW EVALUATION FORM.PDF
2018 NEVADA OTMX INTERNATIONAL EVALUATION FORM.PDF
2018 FERNLEY 4TH OF JULY.PDF
STAFF REPORT - FCTA EVALUATION FORMS SUBMITTED BY JANUARY - JUNE 2018
GRANTEES.PDF

7. Review, Discussion, And Possible Action On Grant Application Requests Submitted For Round Two, 2019 January - June Grant Cycle:

Documents:

BOOTS AND BLING DANCE TEAM.PDF
FERNLEY JR HIGH AND HIGH SCHOOL RODEO.PDF
FERNLEY 4TH OF JULY.PDF
2019 NEVADA OLD TIMERS MOTOCROSS INTERNATIONAL.PDF
FERNLEY FARMERS MARKET.PDF
19TH ANNUAL WALTER MARRIETTA VAQUERO CLASSIC.PDF
11TH ANNUAL SACRED VISIONS POWWOW.PDF
COMMUNITY CENTER VIDEO MARKETING CAMPAIGN.PDF
BOOTS AND BOW-TIES GALA, 8TH ANNUAL FERNLEY CLASSIC, NEW RESIDENCE
BUSINESS DIRECTORY AND QUARTERLY LUNCHEONS.PDF
FERNLEY MULTI CULTURAL FESTIVAL.PDF
FERNLEY BMX PRO AM WEEKEND.PDF

8. REPORTS BY STAFF AND BOARD MEMBERS.

9. Address Requests For Future Agenda Items

A. Discussion And Possible Action Regarding Starting The Fernley Convention And Tourism Authority Meetings At 6 Pm. (Chairman McCassie Request)

10. 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., 12/12/2018 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