

Fran McKay, Chairwoman
Raymond Lacy, Board Member
Felicity Zoberski, Board Member
Stan Lau, Board Member
Albert Torres, Board Member

**FERNLEY CONVENTION & TOURISM AUTHORITY
AGENDA**

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

**FCTA Meeting: December 13, 2021
6:00 PM**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84213315343>

Or One tap mobile: 16699009128

Or Telephone: 1 669 900 9128

Webinar ID: 842 1331 5343

International numbers available:

<https://us02web.zoom.us/j/84213315343>

The Chair 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.

Time Certain: Time certain designates a definite time for the start time of that item. The time certain item may NOT begin earlier than the designated time certain. It may begin later than the designated time, but not earlier.

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

Chair's statement: "To avoid meeting disruptions, please place cell phones in the silent mode or turn them off during the meeting. All meetings are recorded. When addressing the Council please state your name and speak clearly into the microphone. Thank you for your understanding."

1. INTRODUCTORY ITEMS

1.1. Roll Call

1.2. Public Forum

This is the portion of the meeting devoted to the Public. The Public may comment on any matter that is not specifically included on the agenda as an action item. Items not included on this agenda cannot be acted upon other than to place them on a future agenda. If you wish to

comment you can do so in person at the meeting or use the Raise your Hand feature in Zoom (*9 if you are participating via phone). Public comments are limited to three (3) minutes, please avoid repetition. The Chairperson may, at their discretion, hold comments until the second Public Forum at the end of the meeting. Public Comments submitted prior to 4:00 pm the day of the meeting will be provided to board members and added to the record but will not be read during the live meeting. Any public input received after 4 pm the day of the meeting will be included in the record but may not reach board members before action is taken

1.3. Approval Of The Agenda

1.4. (Possible Action) Approval Of Minutes From June 14, 2021

Documents:

[2021.06.14 FCTA MINUTES.PDF](#)

2. FY 2021/2022 Budget Update, Revenues Received To Date And Expenses To Date:

Documents:

[TLT FINANCIALS11.30.21.PDF](#)

3. (For Possible Action) Discussion And Possible Action To Approve Reimbursement To The 4th Of July Committee In The Amount Of \$4,516.00 For The 2021 4th Of July Event Expenses.

Documents:

[2021.12.13 FCTA STAFF REPORT 4TH OF JULY.PDF](#)

4. Review, Discussion, And Possible Action On Grant Application Requests Submitted For FY 2021/22 Round Two, January - June 2022 Grant Cycle:

Documents:

[FERNLEY 4TH OF JULY.PDF](#)
[FERNLEY JR HIGH _ HIGH SCHOOL RODEO CLUB APPLICATION.PDF](#)
[NEVADA OTMX APPLICATION.PDF](#)
[NEVADA VETERANS COALITION APPLICATION.PDF](#)
[FERNLEY BMX.PDF](#)
[FERNLEY ACES APPLICATION.PDF](#)

5. Discussion And Possible Action To Appoint FCTA Chairperson And Vice Chairperson

6. (For Possible Action) Discussion To Increase Marketing Efforts To Attract New Applicants For FCTA Grants. (Torres)

7. (For Possible Action) Discussion Regarding Moving The Start Time Of The Fernley Convention And Tourism Meetings Back To 5 Pm. (Lacy)

8. Reports By Staff And Board Members.
9. Address Request(S) For Future Agenda Items
10. Public Forum

This is the portion of the meeting devoted to the Public. The Public may comment on any matter that is not specifically included on the agenda as an action item. Items not included on this agenda cannot be acted upon other than to place them on a future agenda. If you wish to comment you can do so in person at the meeting or use the Raise your Hand feature in Zoom (*9 if you are participating via phone). Public comments are limited to three (3) minutes, please avoid repetition. Public Comments submitted prior to 4:00 pm the day of the meeting will be provided to board members and added to the record but will not be read during the live meeting. Any public input received after 4 pm the day of the meeting will be included in the record but may not reach board members before action is taken

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 12/8/2021 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, Lyon County Human Services 105 Lois Lane; Fernley Swimming Pool 300 Cottonwood Lane; Fernley Post Office 315 E Main Street; and 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