

Virginia City Convention & Tourism Authority

86 South C. Street - P.O. Box 920 - Virginia City, Nevada 89440

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VCCTA BOARD MEETING AGENDA

Visitor Center
86 South C Street
Virginia City, NV 89440

Date: JANUARY 7, 2010
8:30 AM

- CALL TO ORDER & ROLL CALL
- APPROVAL OF AGENDA FOR: JANUARY 7, 2010
- APPROVAL OF MINUTES FOR: DECEMBER 10, 2009
- PUBLIC COMMENT
(3 TO 5 MINUTES)
- 2010 VIRGINIA CITY GRAND PRIX REQUEST
FOR ADVERTISING SUPPORT*
DISCUSSION/ACTION BIRD/FAIN
- FINANCIAL REPORT*
DISCUSSION/ACTION NEAMO
- 2008-2009 VCCTA AUDIT APPROVAL*
DISCUSSION/ACTION NEAMO
- 2009/2010 CURRENT BUDGET/AUGMENTATION
AMOUNTS/POSSIBLE REDUCTION IN
CURRENT EXPENSES*
DISCUSSION/ACTION FAIN
- REQUEST FOR BOARD 2010/2011
BUDGET WORKSHOP*
DISCUSSION/ACTION FAIN
- DISCOUNT SLE TICKETS TO HOTELIERS
TO INCREASE DAY TIME VISITORS*
DISCUSSION/ACTION SUTTON
- PRE-APPROVAL BY BOARD FOR
STAFF SPECIAL PROJECTS*
DISCUSSION/ACTION PETRINI

- **RURAL GRANT REVIEW/ STRATEGIC PLAN
(WHERE WE ARE GOING &
HOW TO GET THERE)*
DISCUSSION/ACTION** **SUTTON**
- **TOWN ENTRY PORTALS UPDATE*
DISCUSSION/ACTION** **SUTTON**
- **RAILROAD OPERATING COMMITTEE
REPORT*** **SUTTON**
- **VISITOR SERVICES REPORT*** **GILMORE**
- **CORRESPONDENCE** **WOOD**
- **PUBLIC COMMENT
(3- 5 MINUTES)**
- **ADJOURNMENT**

. (*) Denotes Possible Action Items

NOTICE: This notice is posted pursuant to NRS 241 at the Virginia City Post Office, Storey County Court House, Virginia City Firehouse and the Virginia City RV Park Market. Anyone interested may request personal notice of the meeting. Agenda items must be received by Thursday preceding the regular meeting. Items may not necessarily be heard in the order they appear. For placement, call the Secretary to the Board at 775-847-7500. Virginia City Convention & Tourism Authority recognizes the needs and civil rights of all persons regardless of race, color, religion, sex, disability, family status or origin. Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meetings are requested to notify the Virginia City Convention & Tourism Authority office, in writing, at P.O. Box 920, Virginia City, Nevada 89440. Virginia City Convention & Tourism Authority has been advised by Nevada Attorney General's Office to limit public comment to five (5) minutes or less to minimize lengthy meetings.

Certificate of Posting

I, Corliss Y Wood, Office Manager for the Virginia City Convention & Tourism Authority, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before January 4, 2010: Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department and Virginia City RV Park.

By: _____ Cory Y Wood, Office Manager