

# 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: MARCH 5, 2009  
8:30 AM

- CALL TO ORDER & ROLL CALL
- APPROVAL OF AGENDA FOR: MARCH 5, 2009
- APPROVAL OF MINUTES FOR: FEBRUARY 5, 2009
- APPROVAL OF MINUTES FOR: FEBRUARY 16, 2009
- PUBLIC COMMENT  
(3 TO 5 MINUTES)
- EVENT ORDINANCE/APPLICATION REVIEW WHITTEN/MILLER
- REDEVELOPMENT DISTRICT REVIEW WHITTEN/PETRINI
- ECONOMIC IMPACT OF TRADE SHOWS  
NATIONAL TOUR ASSOCIATION (NTA)  
TRAVEL INDUSTRY ASSOCIATION (TIA-POW WOW),  
AMERICAN BUS ASSOCIATION (ABA)/PARTNERSHIPS  
LESTER(ELKO CVA)  
FEEHAN(RSCVA)
- 2009 FIREWORKS FUNDING\*  
DISCUSSION/ACTION WOODMANSEE
- 2009 CAMEL RACES\*  
DISCUSSION/ACTION CURTIS
- USE OF PARK/BALL FIELD FOR EVENTS CURTIS
- UPDATING WEB CAMERAS\*  
DISCUSSION/ACTION CURTIS
- REQUEST FOR FUNDING  
TO ATTEND RURAL ROUND-UP\*  
DISCUSSION/ACTION JONES
- FINANCIAL REPORT\*  
DISCUSSION/ACTION NEAMO

- **DESIGNATION OF AUDITOR FOR 2008/2009 AUDIT\***  
**DISCUSSION/ACTION** **NEAMO**
- **VIRGINIA CITY LIVING LEGENDS UPDATE** **BOUVIER**
- **SESQUICENTENNIAL UPDATE** **SUTTON/CURTIS**
- **DIRECTOR'S REPORT UPDATE** **SUTTON/WOOD**
- **CONVENTION SERVICES REPORT** **GILMORE**
- **CORRESPONDENCE** **WOOD/GILMORE**
- **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 March 2, 2009: Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department and Virginia City RV Park.

By: \_\_\_\_\_  
Cory Y Wood, Office Manager