

<p><i>Shari Whalen, Board Member</i></p> <p><i>Daniel McCassie, Board Member</i></p> <p><i>Stan Lau, Board Member</i></p> <p><i>Susan Seidl, Chairwoman</i></p> <p><i>Fran McKay, Board Member</i></p>	<p>FERNLEY CONVENTION & TOURISM AUTHORITY</p> <p>AGENDA</p> <p>Fernley City Hall</p> <p>595 Silver Lace Blvd. • Fernley, NV 89408</p> <p>Phone: (775) 784-9830 • Fax: (775) 784-9839</p>
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FCTA Meeting: Monday, December 12, 2016

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

Documents:

[2016-6-13- FCTA DRAFT MINUTES.PDF](#)

5. Review, Discussion And Possible Action On Fernley Convention And Tourism Authority Budget:
 - A. FY 2016/2017 budget update, revenues received to date and expenses to date
 - B. Committed fund balance
 - C. Unassigned fund balance

Documents:

[TLT THROUGH NOVEMBER 30 2016.PDF](#)

6. Review, Discussion, And Possible Action On Grant Application Requests Submitted For FY 16/17 Round Two December - June Grant Cycle:

Total grant requests: \$64,000

Total available FY 16/17 funding Round Two: \$43,000

Documents:

[FERNLEY 4TH OF JULY COMMITTEE.PDF](#)
[FERNLEY JR HIGH AND HIGH SCHOOL RODEO.PDF](#)
[FERNLEY MULTICULTURAL FESTIVAL.PDF](#)
[FERNLEY MUSIC BOOSTERS.PDF](#)
[NEVADA VETERANS COALITION.PDF](#)
[NV OLD TIMERS MOTOCROSS.PDF](#)
[RENO OVER THE HILL GANG.PDF](#)

7. Discussion And Possible Action To Appoint FCTA Chairperson
8. Reports By Staff And Board Members
9. Address Requests For Future Agenda Items
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., 12/06/2016 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