

<p><i>Daniel McCassie, Chairman</i> <i>Shari Whalen, Board Member</i> <i>Stan Lau, Board Member</i> <i>Susan Seidl, Board Member</i> <i>Fran McKay, Board Member</i></p>	<p>FERNLEY CONVENTION & TOURISM AUTHORITY AGENDA</p> <p>Femley City Hall 595 Silver Lace Blvd. • Femley, NV 89408 Phone: (775) 784-9830 • Fax: (775) 784-9839</p>
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June 19, 2017

FCTA Meeting

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.

OPEN MEETING – PLEDGE OF ALLEGIANCE

Chairman'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 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:

[20170503 FCTA MEETING.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:

FCTA_BUDGET2017-18.PDF

TLT MAY 2017.PDF

6. Review, Discussion, And Possible Action On Grant Application Requests Submitted For FY 17/18 Round One, July-December Grant Cycle:

Documents:

3RDANNFERN45.PDF

28THANNUALFERNLEYJRRODEO.PDF

CHAMBER GRANT APPLICATION.PDF

FERNLEYFARMERSMKT.PDF

NATSRPRORODEO.PDF

WREATHSACROSSAMERICA.PDF

7. 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.,06/142017 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, Fernley Post Office 315 E Main Street, 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