

**Meeting Minutes of the
Fernley Convention and Tourism Authority
January 18, 2017**

Chairman Sue Seidl called the meeting to order at 6:47 pm at Fernley City Hall, 595 Silver Lace Blvd, Fernley, NV.

1. ROLL CALL: Present: Chairman Sue Seidl, Board Member Dan McCassie, Board Member Shari Whalen, Board Member Stan Lau, and Board Member Fran McKay, (Not Voting) Daphne Hooper, (Not Voting) City Clerk Kim Swanson.

2. PUBLIC INPUT:

There was none.

3. APPROVAL OF THE AGENDA

Motion: MOVE TO APPROVE THE AGENDA AS SUBMITTED, **Action:** Approve, **Moved by** Board member Stan Lau, **Seconded by** Board member Shari Whalen. **Motion passed unanimously.**

4. DISCUSSION AND POSSIBLE ACTION TO APPOINT FCTA CHAIRPERSON.

Motion: MOVE TO APPOINT CHAIRWOMAN SUE SEIDL TO CONTINUE AS THE FCTA CHAIR, **Action:** Died for lack of a second.

Motion: MOVE TO APPOINT BOARD MEMBER MCCASSIE AS CHAIRPERSON, **Action:** Approve, **Moved by** Board member Stan Lau, **Seconded by** Board member Fran McKay. **Motion passed unanimously.**

5. PUBLIC INPUT:

There was none.

6. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS.

There were none.

7. ADJOURNMENT:

There being no further business to come before it, the Fernley Convention and Tourism Authority meeting adjourned at 6:51 pm.

Approved by the Fernley Convention and Tourism Authority on May 3, 2017 by a vote of:

AYES: 5 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0



ATTEST: City Clerk Kim Swanson



Chairman Sue Seidl