

<p><i>Fran McKay, Chairwoman</i>  <i>Raymond Lacy, Board Member</i>  <i>Stan Lau, Board Member</i>  <i>Albert Torres, Board Member</i>  <i>Shellie Severa, Board Member</i></p>	<p><b>FERNLEY CONVENTION &amp; TOURISM AUTHORITY</b>  <b>AGENDA</b></p> <p><b>Fernley City Hall</b>  595 Silver Lace Blvd. • Fernley, NV 89408  Phone: (775) 784-9830 • Fax: (775) 784-9839</p>
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## FCTA Meeting: June 11, 2020

**Public Notice:** Pursuant to Section 3 of the Declaration of Emergency Directive 006 the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended until further notice. Also suspended in Section 3 of Directive 006, are the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada. To view the entire Declaration of Emergency Directive 006 please visit [gov.nv.gov](http://gov.nv.gov)

**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 anytime. All items are action items unless otherwise noted.**

### 6:00 p.m. OPEN MEETING – PLEDGE OF ALLEGIANCE

**Chairman’s statement:** “To avoid meeting disruptions, please place cell phones in silent mode or turn them off during the meeting. All meetings are recorded. When addressing the Board please state your name and speak clearly into the microphone. Thank you for your understanding.”

1. Roll Call
2. Public Forum

This is the first of two portions of the meeting devoted to the Public. The Public may comment on any matter that is not specifically included on the agenda as an action item. Items not specifically included on this agenda cannot be acted upon other than to place them on a future agenda. After completing and submitting a Public Comment card, the Chair will call upon you to come forward to the podium. Please state your name and address for the record. In consideration of other citizens, we ask that you please limit your comments to three (3) minutes and that repetition be avoided. The Chair may, at their discretion, hold the cards until the second Public Forum at the end of the meeting.

Online Public Comments can be submitted by phone prior to 4:00 pm the day of the meeting. Public Comments can also be submitted prior to, and during the meeting at [CITYCLERK@CITYOFFERNLEY.ORG](mailto:CITYCLERK@CITYOFFERNLEY.ORG). All comments received prior to adjournment will be considered and read into record unless City Council has already taken action on the item. All comments received are public record and will be included as part of the permanent record.

3. Approval Of The Agenda

4. (Possible Action) Approval Of Minutes:

Documents:

[20191212 FCTA MINUTES.PDF](#)

5. FY 2019/2020 Budget Update, Revenues Received To Date And Expenses To Date:

Documents:

[FY2019-20 BUDGET UPDATE.PDF](#)

6. Review, Discussion, And Possible Action On Grant Application Requests Submitted For FY 20/21 Round One, July-December Grant Cycle:

Documents:

[FERNLEY COMMUNITY FOUNDATION.PDF](#)  
[WREATHS ACROSS AMERICA 2020.PDF](#)  
[BATTLE BORN RANGERS 2.PDF](#)  
[FERN 45 GRANT APPLICATION 2020.PDF](#)

7. Discussion And Possible Action To Establish Grant Guidelines, Amount, And Procedures For The Distribution Of Transient Lodging Funds For Local Businesses Affected By The COVID-19 Pandemic For Grant Period July 1 - December 31, 2020.

Documents:

[06.02.2020 FCTA BOARD MTG STAFF REPORTTLT BUSINESS GRANTS.PDF](#)

8. Reports By Staff And Board Members.

9. Address Request(S) For Future Agenda Items

10. Public Forum

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## ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 06/8/2020 in accordance with NRS 241.020 at the following locations: [www.cityoffernley.org](http://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](http://www.cityoffernley.org) or contact Kim Swanson, City Clerk, inside City Hall at 595 Silver Lace Blvd, Fernley, NV 89408, email [cityclerk@cityoffernley.org](mailto: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](mailto:cityclerk@cityoffernley.org)