

| | |
|---|--|
| Fran McKay, Chairwoman Raymond Lacy, Board Member Felicity Zoberski, Board Member Stan Lau, Board Member Albert Torres, Board Member | FERNLEY CONVENTION & TOURISM AUTHORITY AGENDA Fernley City Hall 595 Silver Lace Blvd. • Fernley, NV 89408 Phone: (775) 784-9830 • Fax (775) 784-9839 |
|---|--|

FCTA Meeting: June 14, 2021
6:00 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85457826267>

Or iPhone one-tap: 16699009128

Or Telephone: (253) 215-8782

Webinar ID: 854 5782 6267

International numbers available:

<https://us02web.zoom.us/j/85457826267>

The Chair 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.

Time Certain: Time certain designates a definite time for the start time of that item. The time certain item may NOT begin earlier than the designated time certain. It may begin later than the designated time, but not earlier.

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

Chair’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 state your name and speak clearly into the microphone. Thank you for your understanding.”

1. INTRODUCTORY ITEMS

1.1. Roll Call

1.2. Public Forum

This is the portion 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 included on this agenda cannot be acted upon other than to place them on a future agenda. If you wish to comment you can do so in person at the meeting or use the Raise your Hand feature in Zoom (*9 if you are participating via phone). Public comments are limited to three (3) minutes, please avoid repetition. The Chairperson may, at their discretion, hold comments until the second Public Forum at the end of the meeting. Public Comments submitted prior to 4:00 pm the day of the meeting will be provided to board members and added to the record but will not be read during the live

meeting. Any public input received after 4 pm the day of the meeting will be included in the record but may not reach board members before action is taken

1.3. Approval Of The Agenda

2. (Possible Action) Approval Of Minutes:

Documents:

[2021.02.08 FCTA MINUTES.PDF](#)

3. FY 2021/2022 Transient Lodging Tax Budget:

Documents:

[FINAL FY21-22 BUDGET TLT.PDF](#)
[TLT 5.21.PDF](#)

4. Review, Discussion, And Possible Action On Grant Application Requests Submitted For FY 2021/22 Round One, July-December Grant Cycle:

Documents:

[2021 FERNLEY JUNIOR RODEO.PDF](#)
[ROUP COUNTY DAYS 2021.PDF](#)
[WREATHS ACROSS AMERICA 2021.PDF](#)
[2021 MUTANT VEHICLE PARADE HAUNTED HOUSE CHRISTMAS VILLAGE.PDF](#)
[FERNSTOCK CONCERT SERIES 2021.PDF](#)
[THE FERN45 2021.PDF](#)

5. Discussion And Possible Action To Appoint FCTA Chairperson And Vice Chairperson

6. Reports By Staff And Board Members.

7. Address Request(S) For Future Agenda Items

8. Public Forum

This is the portion 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 included on this agenda cannot be acted upon other than to place them on a future agenda. If you wish to comment you can do so in person at the meeting or use the Raise your Hand feature in Zoom (*9 if you are participating via phone). Public comments are limited to three (3) minutes, please avoid repetition. Public Comments submitted prior to 4:00 pm the day of the meeting will be provided to board members and added to the record but will not be read during the live meeting. Any public input received after 4 pm the day of the meeting will be included in the record but may not reach board members before action is taken

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 6/9/2021 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, Lyon County Human Services 105 Lois Lane; Fernley Swimming Pool 300 Cottonwood Lane; Fernley Post Office 315 E Main Street; and 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