

Raymond Lacy, Board Member
Felicity Zoberski, Board Member
Stan Lau, Board Member
Albert Torres, Board Member
Fran McKay, Board Member

**FERNLEY CONVENTION & TOURISM AUTHORITY
AGENDA**

Fernley City Hall
595 Silver Lacey Blvd. • Fernley, NV 89408
Phone: (775) 784-9830 • Fax (775) 784-9839

FCTA Meeting: December 7, 2020

6:00 PM

Zoom webinar information

<https://us02web.zoom.us/j/81874655096>

Or iPhone one-tap : +13462487799

Or Telephone: +1 253 215 8782

Webinar ID: 818 7465 5096

International numbers available:

<https://us02web.zoom.us/u/kbtLTiXKif>

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. To view the entire Declaration of Emergency Directive 006 please visit gov.nv.gov

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. 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. If you wish to comment you can use the Raise Your Hand feature in Zoom, type your question into Q&A, or *9 if using a smart phone. 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 her discretion, hold comments 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**. All comments received prior to adjournment will be considered and read into record unless the FCTA Board 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:

[2020.08.12 FCTA MINUTES.PDF](#)

5. FY 2020/2021 Budget Update, Revenues Received To Date And Expenses To Date:

Documents:

[NOVEMBER 2020 FINANCIALS.PDF](#)

6. Review, Discussion, And Possible Action On Grant Application Requests Submitted For FY 20/21 Round Two, January - June Grant Cycle:

Documents:

[NEVADA VETERANS COALITION - MEMORIAL DAY 2021.PDF](#)
[OTMX NV - 2021 OTMX NV INTERNATIONAL.PDF](#)
[BIGGEST LITTLE RADIO - MOVIE NIGHT AT THE PARK.PDF](#)
[BIGGEST LITTLE RADIO - FREE MOVIE NIGHT DRIVE-IN.PDF](#)
[FERNLEY 4TH OF JULY COMMITTEE - FERNLEY 4TH OF JULY CELEBRATION.PDF](#)
[FERNLEY JR HIGH AND HIGH SCHOOL RODEO CLUB - FERNLEY JR HIGH AND HIGH SCHOOL RODEO 2021.PDF](#)
[FERNLEY BMX - TANGENT PRO-AM AND NEVADA STATE QUALIFIER RACE.PDF](#)

7. Discussion And Possible Action Regarding The Fernley 4th Of July Funding

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., 12/2/2020 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 Swimming Pool at 300 Cottonwood Lane, Fernley Post Office at 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