

**AGENDA**

**LANDER COUNTY CONVENTION & TOURISM AUTHORITY**

**MAY 21, 2019**

**LANDER COUNTY COURTHOUSE  
COMMUNITY MEETING ROOM  
50 STATE ROUTE 305  
BATTLE MOUNTAIN, NV 89820**

**Also Via Teleconference At**

**AUSTIN COURTHOUSE  
COMMISSION OFFICE  
122 MAIN STREET  
AUSTIN, NV 89820**

**6:00 P.M. Call to Order**

Pledge of Allegiance

\*Approval of Agenda Notice

\*Approval & Acceptance of Minutes of:

March 20, 2019 and April 2, 2019

Board Members Reports-Agenda recommendations for next meeting

\*Payment of Bills

\*Review of Budget

Correspondence

Public Comment-For non-agenized items only, *(Reasonable restrictions may be placed on public comments based upon time, place and manner, but public comment based upon view point may not be restricted.)*

Executive Directors Report

**DISCUSSION, PLANNING & ACTION ON:**

**\*1) Discuss & approve/disapprove Room Tax Report, to be amended, for:**

**A. December 2018**

**\*2) Discuss & approve/disapprove Room Tax Report to be amended for:**

**A. January 2019**

**\*3) Discuss & approve/disapprove Room Tax Report to be amended for:**

**A. February 2019**

**\*4) Discuss & approve/disapprove Room Tax Report for:**

**A. March 2019**

**\*5) Discuss & approve/disapprove Room Tax Report for:**

**A. April 2019**

**\*6) Discuss & approve/disapprove Room Tax Report for:**

**A. May 2019**

**\*7) Discussion for possible action regarding delinquent room tax reports and penalty invoices and other matters properly relating there to.**

*Public Comment*

**\*8) Discussion for possible action to approve a system permission form between Lander County Convention & Tourism Authority (owner), Nevada Health Centers (tenant) and AT&T (contractor) for the installation of a new fiber optic cable for the Austin Clinic building and other matters properly relating thereto.**

*Public Comment*

**\*9) Discussion for possible action to approve a lease agreement between Lander County Convention & Tourism and Nevada Health Centers for the FY 2019-20 in the amount of \$3,600 and other matters properly relating thereto.**

*Public Comment*

**\*10) Discussion for possible action to regarding the Battle Mountain Properties dba Rodeway Inn and Suites room tax license, payment, penalties and interest and other matters properly relating thereto.**

*Public Comment*

**\*11) Discussion for possible action to approve a grant request from the Battle Mountain Raceway, for new outdoor speakers, cables and microphone and other matters properly relating thereto.**

*Public Comment*

**Public Comment-For non-agenized items only.** *Persons are invited to submit comments in writing and/or attend and make comments on any non-agenda item at the Board meeting if any, and discussion of those comments at the discretion of the Board. All public comment may be limited to three (3) minutes per person, again at the discretion of the Board. Reasonable restrictions may be placed on public comments based upon time, place and manner, but public comment based upon viewpoint may not be restricted.*

#### **ADJOURNMENT**

\*Denotes discussion and action items with information provided at the meeting. Action may be taken according to the "Nevada Open Meeting Law Manual" via a telephone conference call in which a quorum of the Board members are simultaneously linked to one another telephonically. Members of the public may appear at the Battle Mountain, Nevada, Community Meeting Room, Lander County Commission Office in Austin, Nevada, or the Kingston Community Hall, in Kingston, Nevada, to listen or participate in this meeting.

#### **NOTE: TIMES ARE APPROXIMATE**

This is the tentative schedule for the meeting. The Board reserves the right to take items out of order to accomplish business in the most efficient manner. The board may combine two or more agenda items for consideration. The board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

**NOTICE:** Any member of the public that would like to request any supporting material from the meeting, please contact, Paula Tomera, Executive Director, Civic Center, 625 South Broad Street, Battle Mountain, Nevada 89820 (775) 635-1112.

**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 the County Clerk in writing at the Courthouse, 50 State Route 305, Battle.Mtn., NV 89820 or call (775) 635-5738 at least one day in advance of the meeting.

**AFFIDAVIT OF POSTING**

State of Nevada    )  
                                  )SS.  
County of Lander    )

Rebecca Murphy, Lander County Convention & Tourism Authority Secretary, of said Lander County, Nevada, being duly sworn, says, that on the 16th of May 2019, she posted a notice, of which the attached is a copy, at the following places: 1) Battle Mountain Civic Center, 2) Battle Mountain Post Office, 3) Lander County Courthouse and 4) Swackhamer's Plaza Bulletin Board, in said Lander County, where proceedings are pending. Furthermore, this agenda was faxed to the Austin Courthouse for posting.

Rebecca Murphy  
REBECCA MURPHY  
LANDER COUNTY CONVENTION & TOURISM AUTHORITY SECRETARY

Subscribed and sworn to me before this 16th of May, 2019

Quoti Johnson  
WITNESS