

AGENDA

CITY OF FALLON - CONVENTION AND TOURISM AUTHORITY MEETING 55 West Williams Avenue Fallon, NV January 16, 2024 at 3:00 PM

The City of Fallon – Convention and Tourism Authority will meet in a special meeting on January 16, 2024 at 3:00 p.m. in the City Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

Items on the agenda may be taken out of order. The Convention and Tourism Authority may combine two or more agenda items for consideration. The Convention and Tourism Authority may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Unless otherwise allowed by the Convention and Tourism Authority, public comments by an individual will be limited to three minutes.

- 1. Pledge of Allegiance to the Flag
- 2. Certification of Compliance with Posting Requirements
- 3. Public Comments (For discussion only)
- **4.** Consideration and approval of City of Fallon Convention and Tourism Authority meeting minutes for November 1, 2023. (**For possible action**)
- Consideration of a grant application by the Fallon Trap Club for the 2024 Fallon Trap Club Shooting Season. (For possible action.)
 Grant amount requested by applicant: \$6,000
 Grant amount recommended by staff: \$6,000
- 6. Consideration of a grant application by DKC, LLC for the 2024 Great Basin Bull Sale. (For possible action.)
 Grant amount requested by applicant: \$10,000
 Grant amount recommended by staff: \$10,000

- Consideration of a grant application by the Lahontan Valley Claybreakers for the 2024 Lahontan Valley Claybreakers Youth Trap Shooting Season. (For possible action.)
 Grant amount requested by applicant: \$3,000
 Grant amount recommended by staff: \$3,000
- 8. Consideration of a grant application by the Cowboy Fast Draw Association for the 2024 Fastest Gun Alive World Championship of Cowboy Fast Draw event. (For possible action.) Grant amount requested by applicant: \$14,500
 Grant amount recommended by staff: \$14,500
- 9. Consideration of a grant application by the Churchill Arts Center for the Oats Park Arts Center: Core Programs 2023/2024. (For possible action.)
 Grant amount requested by applicant: \$15,000
 Grant amount recommended by staff: \$15,000
- 10. Consideration of a grant application by CrossFit Powerstroke for the 2024 Powerstroke Partner Throwdown. (For possible action.)
 Grant amount requested by applicant: \$20,000
 Grant amount recommended by staff: \$20,000
- 11. Board & Staff Reports (For discussion only)
- **12.** Public Comments

General in nature, not relative to any agenda items. No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. (For discussion only)

This agenda has been posted on or before 9:00 a.m. on January 10, 2024 at City Hall, District Court Building, Churchill County Office Complex, Churchill County Public Library and posted to the City's website (<u>https://fallonnevada.gov</u>) and the State of Nevada public notice website (<u>https://notice.nv.gov/</u>). Members of the public may request the supporting material for this meeting by contacting Michael O'Neill, Deputy City Clerk, City Clerk's Office, City Hall, 55 West Williams Avenue, Fallon, Nevada, 775-423-5104. The supporting material for this meeting is also available to the public on the City's website (<u>https://fallonnevada.gov</u>) and the State of Nevada public notice website (<u>https://notice.nv.gov/</u>).

/s/ Michael O'Neilll

NOTICE TO PERSONS WITH DISABILITIES: Reasonable effort will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call the City Clerk's Office at 775-423-5104 in advance so that arrangements may be conveniently made.