

**MINUTES OF THE
FERNLEY CONVENTION AND TOURISM AUTHORITY MEETING
JUNE 13, 2022**

1. INTRODUCTORY ITEMS

Chairman Torres called the meeting to order at 06:00 PM at Fernley City Hall, 595 Silver Lave Blvd., Fernley, NV 89408.

1.1. Roll Call

Present: Chairman Albert Torres, Vice Chair Felicity Zoberiski, Committee Member Ray Lacy, Committee Member Stan Lau, Deputy City Manager Patrick Marsh, Deputy City Attorney Aaron Mouritsen, Administrative Specialist April Homme, Deputy City Clerk Brenda Gosser, Administrative Specialist Tiffany Wood. **Absent:** Committee Member Fran McKay.

1.2. Public Forum

There were none.

1.3. (For Possible Action) Approval of Agenda

Motion: APPROVE THE AGENDA. **Action:** Approve, **Moved by** Committee Member Lacy, **Seconded by** Committee Member Lau. **Vote:** Passed, **Summary:** Yes 4. **Yes:** Committee Member Zoberiski, Committee Member Lau, Committee Member Lacy, Chairman Torres, **Absent:** Committee Member McKay.

1.4. (For Possible Action) Approval of Minutes from December 13, 2021

Motion: MOVE TO APPROVE THE MINUTES. **Action:** Approve, **Moved by** Committee Member Lau, **Seconded by** Committee Member Lacy. **Vote:** Passed, **Summary:** Yes 4. **Yes:** Vice Chair Zoberiski, Committee Member Lau, Committee Member Lacy, Chairman Torres. **Absent:** Councilwoman McKay.

2. FY 2022/2023 Transient Lodging Tax Budget

2.1. Final Budget FY22-23 TLT

Deputy City Manager Patrick March presented the budget.

3. Review, Discussion, And Possible Action On Grant Application Requests Submitted For FY 2022/2023 Round One, July-December Grant Cycle

3.1. Review, Discussion, And Possible Action On Grant Application Requests Submitted For FY2022/2023 Round One , July- December

Committee Member Lacy disclosed a potential conflict of interest and cited NRS281A.4. He said, as a business owner in the city of Fernley, the current item may affect his business but would affect his business no more and no less than any other business in the city. He said he is also a chairperson for the vendors of the 4th of July Committee.

Becky Howlit from Fernley 4th of July Club requested \$5,000 for the club.

FernStock Chair Cody Wagner requested \$6,000 that would go toward the new community center. He said they support Fernley projects.

Treasurer for the Fern 45, Stacy Parker, gave a review of the costs for the club last year compared those costs to the previous year.

Tom Howell from the Fernley Junior High and High School Rodeo Club gave an overview of the club's plans for this coming year to explain how any funds from the FCTA would be used.

Jonny Lane from the Battle Born Rangers spoke to request \$3,750.

A 10 minute break was taken at 6:32 PM.

Deputy City Manager Patrick Marsh read the average awarded amounts.

Motion: APPROVE THE FCTA FUNDS AWARDED TONIGHT. **Action:** Approve, **Moved by** Committee Member Lau, **Seconded by** Committee Member Lacy. **Vote:** Passed, **Summary:** Yes 4. **Yes:** Vice Chair Zoberski, Committee Member Lau, Committee Member Lacy, Chairman Torres. **Absent:** Councilwoman McKay.

4. REPORTS BY STAFF AND BOARD MEMBERS

Vice Chair Zoberski thanked all the applicants who came and applied.

Committee Member Lacy spoke about the tax board for Lyon County and suggested people apply for that grant as well.

5. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS

Deputy City Manager Patrick Marsh reported that a rugby team from California was interested in playing in Fernley.

Chairman Torres requested to have more tournaments in Fernley that can't be booked at the Golden Eagle and asked staff to contact the City of Sparks.

6. PUBLIC FORUM

There were none.

7. ADJOURNMENT

There being no further business to come before it, the Fernley Convention and Tourism Authority meeting adjourned at 06:47 PM.

Approved by the Fernley Convention and Tourism Authority on December 12, 2022, by a vote of:

AYES 4 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1

Albert Torres

Chairman Albert Torres

12-12-2022

Attest

B. Gorman