



**CARSON CITY CULTURE & TOURISM AUTHORITY
FY19 TENTATIVE BUDGET HEARING
May 23, 2018**

The FY19 Tentative Budget Hearing Board meeting of the Carson City Culture & Tourism Authority was held Wednesday, May 23, 2018 at the Carson City Community Center, 851 E. William Street, Sierra Room, Carson City, Nevada beginning at 4:00 p.m.

PRESENT: Jonathan Boulware, Chairman
Renee Plain
Karen Abowd
Jesse Dhami

STAFF PRESENT: Chris Kipp, Operations Manager
Linda Macauley, Administrative Assistant

OTHERS PRESENT: Joel Dunn, NV Consulting LLC
Iris Yowell, Carson City Deputy District Attorney

Call to Order.

Roll call was taken and a quorum was present.

Mr. Boulware led the Pledge of Allegiance.

MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION – PUBLIC COMMENTS AND DISCUSSION.

None.

MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION – FOR POSSIBLE ACTION: Adoption of Agenda.

As presented.

MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD’S ATTENTION –

FOR POSSIBLE ACTION: To approve the 2018/2019 (FY19) tentative budget report. – **Chris Kipp**

Ms. Kipp reported that there are 3 Governmental funds; General Fund, V&T Capital Projects Fund and the Capital Projects Fund with an estimated expenditure of \$2,211,207. Ms. Kipp reviewed the changes/differences from last year. **Mr. Dunn** reported on the new marketing for the V&T train ride.

Ms. Abowd made a motion to approve the FY19 tentative budget for the CTA.

Second – **Mr. Dhami**

Approved – Unanimously

**MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD’S ATTENTION –
BOARD COMMENTS OR ANNOUNCEMENTS AND REQUESTS FOR INFORMATION:**

Mr. Boulware reported that the next meeting on June 11th will be his last one.

Ms. Abowd stated to buy your tickets for the Concert Under the Stars, July 11th at carsoncitygreenhouse.org.

**MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD’S ATTENTION –
PUBLIC COMMENT:**

None

**MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD’S ATTENTION –
FOR POSSIBLE ACTION:** To Adjourn.

Ms. Abowd moved to adjourn at 4:13.

Approved – Unanimously

Approved: _____

Jonathan Boulware

Attest: _____

Renee Plain

Recording of this meeting are available at the office of the Carson City Culture & Tourism Authority, 716 N. Carson St., Carson City, Nevada 89701.

/lm