



**CARSON CITY CULTURE & TOURISM AUTHORITY
FY20 TENTATIVE BUDGET HEARING
MAY 21, 2019**

The FY20 Tentative Budget Hearing meeting of the Carson City Culture & Tourism Authority was held Tuesday, May 21, 2019 at the Carson City Community Center, 851 E. William Street, Sierra Room, Carson City, Nevada beginning at 2:00 p.m.

PRESENT: Mike Jones, Chairman
Mike Riggs
Mike Santos
Trish Trenoweth
Stacy Giomi

STAFF PRESENT: David Peterson, Executive Director
Chris Kipp, Operations Manager
Linda Macauley, Administrative Assistant

OTHERS PRESENT: Ben Johnson, Carson City Deputy District Attorney

1. Call to Order.

2. Roll call was taken and a quorum was present.

3. Mr. Jones led the Pledge of Allegiance.

4. MR. JONES BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION –
Public Comment.

None.

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

As presented.

6. MR. JONES BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION –
FOR POSSIBLE ACTION: To approve the 2019/2020 (FY20) tentative budget report – **David Peterson**

Mr. Jones asked if there were any questions from the CTA Staff. **Mr. Peterson** stated no questions. No public input. **Mr. Jones** closed the Hearing and will now open it up for the Board to discuss the FY2019/2020 budget. **Mr. Peterson** reported that the tentative budget includes three governmental funds with an estimated expenditure of \$2,585,354. Mr. Peterson went over revenues, expenditures and balances.

Mr. Giomi made a motion to approve the FY20 tentative budget for the Carson City Culture & Tourism Authority.

Second – **Ms. Trenoweth**

Approved – Unanimously

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

Board Comments or Announcements and requests for information

Public Comment: None

8. MR. JONES BROUGHT THE NEXT ITEM TO THE BOARD’S ATTENTION -

FOR POSSIBLE ACTION: To Adjourn.

Mr. Santos made a motion to adjourn at 2:15 p.m.

Second – **Mr. Riggs**

Approved – Unanimously

Approved: _____
Mike Jones

Attest: _____
Mike Santos

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

/lm