



**CARSON CITY CULTURE & TOURISM AUTHORITY
BOARD FY21 BUDGET HEARING
May 20, 2020**

The FY21 Budget Hearing of the Carson City Culture & Tourism Authority was held Wednesday, May 20, 2020, at the Carson City Community Center, 851 E. William Street, Sierra Room, Carson City, Nevada beginning at 4:00 p.m.

PRESENT: Mike Jones, Chairman
Stacey Giomi
Mike Riggs
Mike Santos

STAFF PRESENT: David Peterson, Executive Director
Chris Kipp, Operations Manager

OTHERS PRESENT: Pierron Tackes, 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

Mr. Jones opened the public hearing to consider the approval of the FY21 tentative budget report for the CTA. **Mr. Jones** stated that he will first ask if there are any questions from the CTA staff, then will entertain questions and input from the public followed by questions from the CTA Board. Then will close the hearing before moving on to the next agenda item which is to take action to approve the FY20/21 budget.

Mr. Peterson stated that Ms. Kipp and team members did a great job on the budget.

No other questions or comments made.

Mr. Jones closed the hearing.

Mr. Jones opened the meeting to the CTA Board.

6. MR. JONES BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION -

PUBLIC HEARING: FOR POSSIBLE ACTION: Discussion and possible action regarding approval of the Carson City Culture and Tourism Authority Final Budget for Fiscal Year 2021. – **David Peterson**

Mr. Peterson reported there are three governmental funds with estimated expenditure of \$2.157 million. This figure reflects the Board's direction at the May 11th board meeting regarding the FY21 revenue projections as well as the expenditures based on the previously approved personnel related agenda items and the associated adjustments noted by staff during the May 11th meeting.

Mr. Riggs stated that he thinks the staff has done a great job and looking forward positively.

Mr. Jones thanks again for all the hard work.

Mr. Riggs made a motion to approve the CTA final budget for fiscal year 2021 as presented.

Second - **Mr. Giomi**

Approved – Unanimously

7. MR. JONES BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION -

Board Comments or Announcements and Requests for information.

None

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

Public Comment.

None

9. MR. JONES BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION -

For Possible Action: To Adjourn

Mr. Riggs made a motion to adjourn at 4:05.

Approved – Unanimously

Approved: _____
Mike Jones

Attest: _____
Mike Riggs

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