

**Carson City Culture & Tourism Authority
Agenda Report**

Date Submitted: 09/03/25

Agenda Date Requested: 09/08/25

Time Requested: 5 Minutes

To: Carson City Culture & Tourism Authority (“CTA”) - Board of Directors (“CTA Board”)

From: David Peterson, Executive Director (dpeterson@visitcarsoncity.com)

Subject Title: Discussion and possible action regarding the election of a Chairperson for the Carson City Culture & Tourism Authority Board of Directors with the term expiring at the January 2027 CTA Board Meeting, pursuant to NRS 244A.611.

Background: On January 13, 2025, Mike Jones was re-elected to Chairperson of the CTA Board until the January 2027 CTA Board Meeting. On May 20, 2025, Chair Jones resigned from the CTA Board.

Type of Action Requested:

☐ Resolution

☐ Ordinance

☒ Formal Action/Motion

☐ Other (Specify) Presentation Only

Recommended Board Action: I move to appoint _____ as Chairperson of the Carson City Culture & Tourism Board of Directors with the term expiring at the January 2027 CTA Board Meeting.

Applicable Statute, Code, Policy, Rule or Regulation: NRS 244A.611

Fiscal Impact:

Explanation of Impact:

Funding Source:

Supporting Material/Attachments:

Prepared By: Chris Kipp, Operations & Finance Manager