



CARSON CITY CULTURE & TOURISM AUTHORITY
FISCAL YEAR 2022 BUDGET HEARING MINUTES
MAY 24, 2021

The Budget Hearing for FY 2022 Budget Hearing of the Carson City Culture & Tourism Authority was held Monday, May 24, 2021 at the Carson City Community Center, Bob Crowell Board Room, 851 E. William Street, Carson City, Nevada beginning at 4:00 p.m.

PRESENT: Mike Jones, Chairman
Stacey Giomi
Bobbi Rahder
Steve Reynolds

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

OTHERS PRESENT: Todd Reese, 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.

By phone; Ms. Nettie Stevens, Regional Representative of Senator Rosen's office. She wanted to listen in because of the work that is being done. The Senators, a few months ago announced the Chairman for the sub-committee on Tourism, Trade and Export promotion and wanted to see how best to support the efforts of different authorities like the CTA here in Nevada.

5. 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 & Tourism Authority ("CTA") Final Budget for Fiscal Year ("FY") 2022. – Chris Kipp.

Mr. Jones opened the Public Hearing to consider the approval of the FY 21/22 tentative budget report for the Carson City Culture & Tourism Board. Mr. Jones reported that he will first call out questions from members of the CTA staff, then questions from the public and followed by questions from the Board. Then will close the hearing before moving on to the next agenda item which is to take action to approve the FY 2022 budget. There were no questions.

Mr. Jones closed the hearing and open it up to the Board to discuss the FY 2022 tentative budget. There were no questions from the Board.

Ms. Rahder made a motion to approve the CTA Final Budget for Fiscal Year 2022, as presented.

Second – Mr. Giomi

Approved – Unanimously

6. MR. JONES BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION -
Board Comments or Announcements and Requests for Information:

None

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

None

8. MR. JONES BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION -
For Possible Action: To Adjourn.

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

Second – Ms. Rahder

Approved – Unanimously

Approved: _____

Mike Jones

Attest: _____

Bobbi Rahder

Recordings of this meeting are available at <https://www.carson.org/transparency/meeting-agendas-minutes-and-recordings/lm>