

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY  
SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES**

723 Railroad St.  
Elko, NV 89801  
Wednesday, August 10, 2011  
1:00 p.m. PST

**A. CALL TO ORDER: By ECEDA Chairman of the Board Angela Hansen**

The agenda for this meeting of the Elko County Economic Diversification Authority (ECEDA) has been properly posted for this day and time in accordance with NRS requirement. ECEDA's monthly board meeting agenda and board meeting minutes are now posted for public viewing on our website at [www.eceda.com](http://www.eceda.com). They can be found under the *ECEDA at Work* link.

**B. ROLL CALL: Introductions of Board Members and Guests.**

**STAFF:**

Pam Borda- Executive Director  
Ariel Higuera- JOIN Summer Hire

**EXECUTIVE BOARD MEMBERS:**

Angela Hansen- AMEC  
David Zornes- Red Lion Hotel & Casino  
Cliff Eklund-City of Carlin Alternate  
John Rice- City of Elko Alternate  
Gretchen Hubert- City of Wells- via phone  
Chris Melville- City of West Wendover- via phone

**C. PUBLIC COMMENT PERIOD:**

This agenda item is to provide time for the general public to address the authority regarding items of concern. Action cannot be taken at this time, but a matter can be set on the agenda for a future meeting, as appropriate.

None

**\*\* DENOTES POSSIBLE ACTION ITEM**

**D. NEW BUSINESS**

- 1) **\*\*REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO AWARD RFQ BID 2011-001 THE MARKETING COLLATERAL PROJECT TO PRODUCE VIDEOS.**

**ACTION:** Cliff Eklund motioned approval to award RFQ Bid 2011-001, the Marketing Collateral Project to produce videos in the amount of \$21,650 to THS Visuals plus \$2,000 if needed for helicopter expense . John Rice seconded the motion. The motion passed.

**E. SCHEDULE NEXT MEETING**

ECEDA's next Combined Executive Committee and Board of Directors meeting is scheduled for Wednesday, August 24, 2011 at 1:00 pm at Great Basin College Berg Hall.

**F. ADJOURN**

Respectfully submitted:



**Pam Borda, ECEDA Executive Director**