

**TONOPAH TOWN BOARD  
MEETING AGENDA  
JANUARY 26, 2011  
TONOPAH CONVENTION CENTER  
301 Brougner Avenue, Tonopah, NV 89049  
7:00 p.m.**

Jon Zane, Chairman  
Horace Carlyle, Vice Chairman  
Javier Gonzalez, Clerk

Glenn Hatch, Member  
Duane Downing, Member

---

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order.

Any member of the public who is disabled and requires accommodations or assistance at the meeting is requested to notify the Town Office in writing or call for TTD assistance at 711 within 24 hours prior.

---

<b>ITEM #</b>	<b>SUBJECT</b>
---------------	----------------

**Pledge of Allegiance**

1.     ACTION     Review and approval of minutes from regular meeting held on January 12, 2011.
  
2.     ACTION     Approval of 5/8ths of 1% Room Tax Grant to advertise and promote the 2011 Texas Hold ‘Em Tournament – Rotary Club of Tonopah.
  
3.     PRESENTATION     Presentation of plaques to two (2) past Town Board Members honored for their years of service.
  
4.     ACTION     Presentation, discussion of the additional alternative in the Tonopah Convention Center Preliminary Architecture Report with decision and selection of alternative for the Convention Center Project.
  
5.     ACTION     Approval of USDA Form RD 1942-47 Loan Resolution Authorizing and Providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of the Tonopah Convention Project.
  
6.     ACTION     Consideration and possible approval of a resolution concerning the financing of Tonopah Convention Center Building Project; providing for the reimbursement of expenditures from the proceeds of the issuance of Town of Tonopah Bonds; and providing certain details in connection therewith.
  
7.     ACTION     Discussion and adoption of resolution of the Town Board of Tonopah Nevada establishing a Tonopah Public Utilities Arsenic Debt Service Fund.
  
8.     ACTION     Presentation and Acceptance of Annual Audit for fiscal year 2009/2010 – Daniel McArthur & Associates

9. REPORT Tonopah Development Corporation Report. No action will be taken
10. PUBLIC COMMENT Three minute time limit per person and requested to be limited to items not listed on the agenda. No action will be taken by the Board
11. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
12. ACTION Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
13. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
14. ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
15. ACTION Closure of meeting pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
16. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
17. ACTION Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting
18. CORRESPONDENCE Review and discussion; no action will be taken
19. ACTION Approval of vouchers for payment
20. ACTION Adjourn