

Fallon Convention & Tourism Authority
Meeting Minutes August 22, 2012

Present: Chairwoman Rachel Dahl, Councilman Bob Erickson, Councilman James Richardson, Board member Pranav Morar, Board member Tate, Executive Director Rick Gray, City Clerk Gary Cordes.

Chairwoman Dahl called the meeting to order and certified the posting requirements had been met. Gray confirmed they were.

Chairwoman Dahl asked if there are any public comments, there were none.

Chairwoman Dahl said next on the agenda is the Convention Center roof replacement and asked Gray to start off. Gray said the roof replacement was discussed at length at the previous board meeting but was on the agenda as a discussion item. He said before the board is a memo from Gary Cordes stating there are funds in reserve to augment the budget along with a copy of the bid from D & D Roofing to replace the Convention Center roof. Board member Morar asked what the time frame is to replace the roof. Gray said he wants to have it replaced at the earliest window of opportunity and is meeting with City Engineer, Jim Souba and D & D roofing to make sure there isn't anything overlooked in the bid. Board member Tate voiced concerns that the bid needs to include the roof will have a Class A fire rating, an estimate to repair any damage on the deck, and the process by which they will apply roofing material. He also thought adding walkways to roof top equipment would be advisable. Board member Morar motioned to approve up to and not to exceed \$50,000 to add a new roof. Councilman Erickson seconded the motion, the vote was unanimous.

Chairwoman Dahl said the next agenda item is Board & Staff reports and asked Gray to start off. Gray said his tourism efforts remain strong and reminded the board this weekend had Fallon Fights and the Pop Warner football jamboree. Chairwoman Dahl asked if there were any more comments or questions from the board or public comments. There were none, the meeting was adjourned.