

**BOARD OF DIRECTORS
FALLON GOLF COURSE, INC
155 N. Taylor Street, Suite 182
Fallon, Nevada 89406
(775) 428-1414**

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Contact: Alan Kalt, Churchill County Chief Financial Officer

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******NOTICE OF PUBLIC MEETING******

PLEASE POST

PLACE OF MEETING: Churchill County Administration Building, 155 North Taylor Street,
Conference Room 136, Fallon, NV

DATE & TIME: October 26, 2017 at 5:30 p.m.

TYPE OF MEETING: Fallon Golf Course, Inc. Board Meeting

Notes:

- I. These meetings are subject to the provisions of Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.***
- II. Action will be taken on all Agenda items, unless otherwise noted.***
- III. The Agenda is a tentative schedule. The Fallon Golf Course Inc. Board of Directors may act upon Agenda items in a different order than is stated in this notice – so as to affect the people’s business in the most efficient manner possible.***
- IV. In the interest of time, the Fallon Golf Course Inc. Board of Directors reserves the right to impose uniform time limits upon matters devoted to public comment.***
- V. Any statement made by a member of the Fallon Golf Course Inc. Board of Directors during the public meeting is absolutely privileged.***

Agenda:

- 1. Call to Order.**
- 2. Public Comment:** Comment upon matters not on the Agenda.
- 3. Verification of the Posting of the Agenda.**
- 4. Review and Adoption of Agenda:** Action to approve the Agenda as submitted or revised.
- 5. Review and approval minutes:** Board of Directors Meeting Minutes of September 7, 2017 meeting