

**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: November 17, 2016 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 November 3, 2016 meeting
- 6. Old Business:**
 - A. Status update of Fallon Golf Course Operations:**
 - B. Consideration and Possible Action on recommendation to select operation model:**
Summary of models: Fallon Golf Course Inc. Operations, Facility Lease, Management Agreement, Management Agreement or other model.

persons desiring to attend. Persons who are disabled and require special assistance may contact the Churchill County Commission, in writing at 155 N. Taylor Street, Suite 110, Fallon, Nevada 89406, or by calling (775) 423-4092 or the TDD Nevada Relay Number 711.

Procedures:

**The public meetings may be conducted according to rules of parliamentary procedure.*

**Persons providing public comment will be asked to state their name for the record.*

**The Fallon Golf Course Inc. Board of Directors reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.*

**All supporting materials for this Agenda are available by requesting a copy from the Clerk prior to the meeting. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Clerk. You are entitled to one copy of the supporting materials free of charge.*

**In accordance with Federal law and U.S. Department of Agriculture policy, Churchill County is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability (not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Equal Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800)795-3972 (voice), or (202)720-6382 (TDD).*