



## CITY OF FALLON – CONVENTION AND TOURISM AUTHORITY REQUEST FOR BOARD ACTION

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DATE SUBMITTED: 07/08/2024  
AGENDA DATE: 07/16/2024  
TO: CFCTA Board Members  
FROM: Jane Moon, Director of Tourism & Special Events  
AGENDA ITEM TITLE: City of Fallon – Convention & Tourism Authority Meeting Minutes for April 16, 2024. **(For possible action.)**

**TYPE OF ACTION REQUESTED:**

<input checked="" type="checkbox"/> Formal Action/Motion	Progress Report
<input type="checkbox"/> Discussion Only	Other

**POSSIBLE BOARD ACTION:** Motion to approve the City of Fallon - Convention and Tourism Authority meeting minutes for April 16, 2024. **(For possible action.)**

**DISCUSSION:** Additions and/or corrections.

**FISCAL IMPACT:** n/a

**FUNDING SOURCE:** City of Fallon Tourism

**PREPARED BY:** Jane Moon

**TO BE PRESENTED TO BOARD BY:** Jane Moon