

CITY OF FALLON – CONVENTION AND TOURISM AUTHORITY

REQUEST FOR BOARD ACTION

DATE SUBMITTED: October 20, 2023 AGENDA DATE: November 1, 2023

TO: CFCTA Board Members

FROM: Jane Moon, Director of Tourism & Special Events

AGENDA ITEM TITLE: Consideration and approval of City of Fallon - Convention and Tourism

Authority meeting minutes for July 18, 2023. (For possible action)

TYPE OF ACTION REQUESTED:

X Formal Action/Motion Progress Report

Discussion Only Other

POSSIBLE BOARD ACTION: Motion to approve the City of Fallon - Convention and Tourism Authority meeting minutes for July 18, 2023.

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