WEST WENDOVER ADVISORY COMMITTEE
MINUTES OF APRIL 19, 2018

Present - Chris Melville for the City of West Wendover, Saul Andrade for the Peppermill Hotel & Casino, John Hanson for the Rainbow Hotel & Casino and Sonny Longson for the West Wendover Recreation District

Absent - Montego Bay Hotel & Casino, Red Garter Casino and Wendover Nugget Hotel & Casino

Others - Karen Shepherd

1. CALL TO ORDER AND ROLL CALL
   The meeting was called to order at 10:04 a.m. by Chris Melville and those present and excused are stated above.

2. APPROVAL OF THE MINUTES
   John Hanson moved to approve the minutes of February 15 with the correction stating that the meeting was actually the 15th of February and not the 18th. The motion was seconded by Saul Andrade and passed unanimously.

3. NEW BUSINESS
   Chris Melville requested that the Committee contribute to the annual July 4th Celebrations hosted by West Wendover this year. Sonny Longson moved to contribute $10,000 to the annual July 4th Celebrations. The motion was seconded by John Hanson and passed unanimously.

   On behalf of Matt Nadeau, Karen Shepherd addressed the Board about contributing to the annual Utah PGA Senior Open. The event is a long standing successful event at Toana Vista. The 2018 Senior Open is scheduled for July 25-26, 2018. Sonny Longson moved to contribute $5,000 for the event. The motion was seconded by Saul Andrade and passed unanimously.

   Next, Karen Shepherd requested that the Committee contribute to the 2018 Utah PGA Pro Am scheduled for September 18-19, 2018. Sonny Longson moved to contribute $10,000 to the event. The motion was seconded by John Hanson and passed unanimously.

   Discussion was had regarding the renewal of the Regan Sign contract. The current contract expires at the end of April. Consensus was that the billboards provided a wide coverage of advertising for the City and that it should be continued. John Hanson moved to continue and enter into a contract with Regan Sign for the next 13 months beginning in May, for the price of $5,076 monthly. The motion was seconded by Sonny Longson and passed unanimously. It was noted that for further budgeting purposes, an 8% increase should be considered.

4. OLD BUSINESS
   Chris Melville noted that the City has approximately $7,000 left in the advertising grant account and questioned Saul Andrade about any potential outstanding invoices. Saul will check with the television stations regarding the matter and report to Chris so the proper reimbursement paperwork can be submitted.

   It was further noted that the will be no Wendover Airshow this year, as to not conflict with the Hill Air Force Base Airshow.

   Discussion was had regarding the financial spreadsheet, as presented. Sonny Longson moved to approve of the financial spreadsheet, as presented. The motion was seconded by Saul Andrade and passed unanimously.
5. COMMENTS BY THE GENERAL PUBLIC
   None offered.

6. NEXT MEETING DATE AND ADJOURNMENT
   The next meeting of the West Wendover Advisory Committee has been set for Thursday, June 21, 2018. The time being set for 10 a.m. at a location yet to be determined.
   There being no further business to come before the Committee, upon a motion duly made, seconded and unanimously passed, the meeting adjourned at 10:19 a.m.

ATTEST:  

Karen Shepherd