WEST WENDOVER ADVISORY COMMITTEE
MINUTES OF MAY 23, 2019

Present - Chris Melville for the City of West Wendover, Saul Andrade for the Peppermill Hotel, John Hanson for the Rainbow Hotel, Sonny Longson for the West Wendover Recreation District, Buddy LaCombe for the Wendover Nugget.

Absent - Red Garter Casino, Montego Bay

Others - Karen Shepherd

1. CALL TO ORDER AND ROLL CALL
The meeting was called to order at 10:08 a.m. and those present and absent are noted above.

2. APPROVAL OF THE MINUTES
John Hanson moved to approve the minutes of April 25, 2019, with the following correction; that the $10,000.00 contribution was to be made to the Utah PGA Sectional. Not the Utah PGA Senior Open. The motion was seconded by Saul Andrade and passed unanimously.

3. NEW BUSINESS
Discussion was had regarding a contribution to the 2019 Wendover Air Show, scheduled for September 28, 2019. While it was not a budgeted item, the consensus of the Committee was that the Air Show is an event that is beneficial for the town. Therefore, John Hanson moved to contribute $10,000 to the 2019 Wendover Air Show. The motion was seconded by Buddy LaCombe and passed unanimously.

4. OLD BUSINESS
The financial spreadsheet was distributed for the Committee to review. It was noted that the balance reflected on the spreadsheet does reflect full payment to contracts entered into by the Committee. Upon a motion by Sonny Longson and seconded by Saul Andrade, the financial spreadsheet was approved, as presented.

5. COMMENTS BY THE GENERAL PUBLIC
None presented.

6. NEXT MEETING DATE AND ADJOURNMENT
The next meeting of the West Wendover Advisory Committee has been scheduled for September with the specific date and time to be determined later.
There being no further business to come before the Committee, upon a motion duly made, seconded and unanimously passed, the meeting adjourned at 10:25 a.m.

ATTEST:

Karen Shepherd