

TONOPAH TOWN BOARD
MEETING AGENDA
NOVEMBER 12, 2008
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
7:00 p.m.

Cindy Kaminski, Chairman
Paul Campos, Vice Chairman
Terry Rivero, Clerk

Thomas Hawkins, Member
Glenn Hatch, Member

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order.

Any member of the public who is disabled and requires accommodations or assistance at the Meeting is requested to notify the Town Office in writing or call for TTD assistance at 711 within 24 hours prior.

ITEM #

SUBJECT

Pledge of Allegiance

1. ACTION Review and approval of minutes from regular meeting held on October 22, 2008
2. ACTION Discussion and possible decision regarding memorandum received from Dale Bugenig and Mark Hanneman of Eco:Logic in response to Town Board Comments and Questions concerning proposed Midway Project
3. ACTION Discussion and decision pertaining to recommendations contained in a Letter to Tonopah Town Board from Eco:Logic dated September 9, 2008
 - Horace Carlyle
4. ACTION Approval to submit a CDBG Grant application project summary to Nye County Commissioners for consideration for this year's CDBG application for the Tonopah Airport drying bed issue raised by NDEP – Susan Dudley
5. ACTION Set Time, Date and Place of second meeting in November and second meeting in December, 2008
6. TONOPAH DEPARTMENT BUDGET REPORTS
7. PUBLIC COMMENT Three minute time limit per person and requested to be limited to

items not listed on the agenda. No action will be taken by the Board

8. REPORT Tonopah Development Corporation Report. No action will be taken
9. TOWN BOARD MEMBER'S/MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
10. ACTION Closure of meeting, pursuant to NRS 288.220(4) and 241.015(b)(2) for purposes of conferring with Town's Management Representative regarding labor negotiation issues, conferring with counsel regarding potential or current litigation and other personnel issues
11. ACTION Closed meeting, Pursuant to NRS 288.220(4) and 241.015(b)(2)
12. ACTION Decisions on labor negotiation issues and other personnel matters presented in the closed meeting
13. CORRESPONDENCE Review and discussion; no action will be taken
14. ACTION Approval of vouchers for payment
15. ACTION Adjourn

The Town of Tonopah is an equal opportunity provider and employer.