

**TONOPAH TOWN BOARD  
MEETING AGENDA  
FEBRUARY 9, 2011  
TONOPAH CONVENTION CENTER  
301 Brougner Avenue, Tonopah, NV 89049  
7:00 p.m.**

Jon Zane, Chairman  
Horace Carlyle, Vice Chairman  
Javier Gonzalez, Clerk

Glenn Hatch, Member  
Duane Downing, Member

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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.

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<b>ITEM #</b>	<b>SUBJECT</b>
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**Pledge of Allegiance**

1.     ACTION     Review and approval of minutes from regular meeting held on January 26, 2011.
  
2.     ACTION     Discussion and possible decision regarding approval to amend the Aptus Architecture Agreement to include the new scope of work for pre-design of Tab E and increase contract price not to exceed \$15,000 increasing total contract to \$97,500 with the increased amount to come from administration contracts.
  
3.     ACTION     Consideration and possible adoption of Resolution of the Tonopah Town Board authorizing to submit application for right of way amendment to the U.S. Department of Interior Bureau of Land Management.
  
4.     ACTION     Discussion and possible approval of Memorandum of Understanding between MGC Resources, LTD and Town of Tonopah.
  
5.     ACTION     Set date, time and place for budget workshop(s) for the Town of Tonopah and Tonopah Public Utilities Fiscal Year 2010.
  
6.     ACTION     Appointment of independent auditor for Fiscal Year 2010/2011.
  
7.     TONOPAH DEPARTMENT BUDGET REPORTS
  
8.     REPORT     Tonopah Development Corporation Report. No action will be taken
  
9.     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

10. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
11. ACTION Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
12. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
13. ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
14. ACTION Closure of meeting pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
15. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
16. ACTION Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting
17. CORRESPONDENCE Review and discussion; no action will be taken
18. ACTION Approval of vouchers for payment
19. ACTION Adjourn