

**TONOPAH TOWN BOARD**  
**February 11, 2026**  
**MEETING AGENDA**  
**Tonopah Convention Center**  
**301 Brougher Avenue, Tonopah, NV 89049**  
**6:00 p.m.**

Chairman Don Kaminski  
Vice-Chairman Joni Eastley  
Clerk Marc Grigory  
Member Douglas Baker  
Member Steven Stringer

**Subject to technical difficulties, people may participate by calling 1-480-660-5328 and entering conference code 826644.**

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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 and deliberation as defined in N.R.S. §241.015(2), 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. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

PUBLIC COMMENT: During the Board Meeting, comments by the general public may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comments will be for all matters, both on and off the agenda, and be limited to three minutes per person. The Board reserves the right to reduce the time allowed for public comment. The Board may prohibit comment on individual agenda items, if the content of the comment is a topic that is not relevant to, or within the authority of the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comments on that item at the Board meeting.

POSTING LOCATIONS: Pursuant to NRS 241.020, the agenda has been posted at the following locations: Tonopah Town Office, 140 S. Main St, Tonopah, NV; Tonopah Post Office, 201 S. Main St, Tonopah, NV; Tonopah Public Library, 167 Central St, Tonopah, NV; Tonopah Convention Center, 301 Brougher Ave, Tonopah, NV; Nye County Courthouse, 101 Radar Rd, Tonopah, NV; Nevada Public Notice Website [notice.nv.gov](http://notice.nv.gov); Tonopah Town Website [tonopahnevada.com](http://tonopahnevada.com).

CONTACT: Pursuant to NRS 241.020, persons interested in obtaining an agenda and/or supporting documentation may contact the Deputy Town Clerk at (775) 482-6336 or in person at 140 South Main Street, Tonopah, NV 89049. Agendas and/or supporting documentation are also available on [www.tonopahnevada.com](http://www.tonopahnevada.com).

| <b>ITEM #</b> | <b>SUBJECT</b> |
|---------------|----------------|
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**NOTICE OF TIMED AGENDA ITEMS**

**6:00 p.m. Recess to the Tonopah Library Board of Trustees (Agenda Attached)**

**Pledge of Allegiance**

1. **Public Comment:** Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.

2. Possible Action: Approval of agenda

The following items listed under the CONSENT AGENDA will be considered as a group and acted on by one motion with no separate discussion of said items unless a Board Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action:

3. Consent Agenda:

- a. Approval of invoices for payment
- b. Approval of Town Board meeting minutes: January 28, 2026
- c. Approval of department budget reports for January 2026
- d. Approval of a proposal received from Simerson for 2026 HVAC maintenance services for one year. The facilities included are Convention Center, Town Office, and the Information Center. Amount not to exceed \$4,745.00 (Joe Westerlund)
- e. Approval of a request from the Town of Tonopah for a letter of support for the FY27 Travel Nevada Rural Marketing Grant Application (Bethany Jayne)

4. For Presentation Only: Presentation from Best in the Desert for their 2026 race season.

5. For Presentation Only: Presentation from CoreTer regarding their proposed Tonopah Airport Ore Processing Project.

6. For Possible Action: Discussion, deliberation and possible action approve a letter of support for CoreTer's Tonopah Airport Ore Processing Project.

7. For Possible Action: Discussion, deliberation and possible decision to accept the Town of Tonopah, Nevada FY24/25 audited report on financial statements and supplementary information as presented by Daniel C. McArthur, LTD. (Becky Braska)

8. For Possible Action: Discussion, deliberation and possible action to approve a contract for fixed fee services with Dr. Frederick Steinmann, University Center for Economic Development, to develop a five-year strategic plan for the Town of Tonopah. (Joe Westerlund)

9. For Possible Action: Discussion, deliberation and possible action to approve a letter of support from Nevada Department of Transportation for the 2026 Better Utilizing Investments to Leverage Development (BUILD) Grant. (Melissa Chandler – NDOT)

10. For Possible Action: Discussion, deliberation and possible action to approve, amend and approve or reject Resolution 26-01; a resolution of the Unincorporated Town of Tonopah to establish a risk management fund for the Town of Tonopah. (Becky Braska)

11. Department Managers' and Town Board Members' Comments:

This item is limited to announcements and/or topics/issues proposed for future meetings/ workshops.

12. Public Comment: Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.

13. Possible Action: Adjourn.

## **TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES**

**February 11, 2026**

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**6:00 p.m.**

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- c. Approval of library budget report for January 2026

4. For Possible Action: Discussion, deliberation and possible decision to accept the Tonopah Library District FY24/25 audited report on financial statements and supplementary information as presented by Daniel C. McArthur, LTD. (Becky Braska)

5. Managers' and Library Board Members' Comments: This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.

6. Public Comment: Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.

7. Possible Action: Adjourn.