



BEATTY TOWN ADVISORY BOARD MEETING

Beatty Community Center
100 South A Avenue, Beatty, NV 89003
Wednesday February 23, 2011
6:30 pm
Large Meeting Room

Teresa Sullivan, Chair
Justin LaPorte, Vice-Chair
Erika Gerling, Treasurer
Kelly Carroll, Member
Dick Gardner, Member

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. **NOTICE:** It is anticipated that the items of business before the Advisory Board on February 23, 2011 will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Advisory Board beginning at 8:30 a.m. on the next day.

Public Comment during the Advisory Board Meeting on February 23, 2011 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Advisory Board reserves the right to reduce the time or limit the total time allowed for public comment. The Advisory Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Advisory 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 comment on that item at the Advisory Board meeting.

Pursuant to NRS 241.020, the Agenda for the Advisory Board Meeting has been posted at the following locations. Beatty Community Center, 100 South A Avenue, Beatty, NV; US Post Office, 600 East Highway 95, Beatty, NV; Beatty Library, 400 North 4th Street, Beatty, NV and the Beatty Senior Center, 200 South A Avenue, Beatty, NV

Support documentation for the items on the agenda, provided to the Advisory Board is available to members of the public at the Beatty Town Office (100 South A Avenue, Beatty, NV).

BEATTY TOWN ADVISORY BOARD AGENDA

ITEM # SUBJECT

February 23, 2011

Teresa Sullivan, Chair
Justin LaPorte, Vice-Chair
Erika Gerling, Treasurer

Kelly Carroll, Member
Dick Gardner, 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.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Beatty Town Office in writing or call 775-553-2050 prior to the meeting.

NOTICE OF TIMED AGENDA ITEMS

BEATTY TOWN ADVISORY BOARD

- 1 Pledge of Allegiance**
- 2 Action - Approval of the Agenda for the Beatty Town Advisory Board's meeting of February 23, 2011.**
- 3 Action – Approval of Minutes dated February 9, 2011**
- 4 GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.**
- 5 Action - Emergency Items**
- 6 Action - Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
- 7 Reports (informational only)**
 - i. Secretary
 - ii. Treasurer
- 8 Consent Agenda Items**
 - a. Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
 - b. Approval of Town Vouchers

BEATTY TOWN ADVISORY BOARD AGENDA

ITEM # SUBJECT

February 23, 2011

9 General Business

- a. Action – Discussion and possible decision to provide assistance to promote the USAF Concert band out of Travis AFB to perform in Beatty on 4-19-11. – Beatty Chamber of Commerce; Debbie Baker
- b. Action – Discussion and possible decision to review approve and forward the Request for Proposal (RFP) for the Beatty Town Square project; the Robert A. and Florence Revert Park, and all matters pertaining thereto. – Erika Gerling
- c. Action – Discussion and possible decision to change the second meeting in March 2011 from the 23rd to the 30th and to replace the BTAB meeting with a Budget Workshop and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski
- d. Action – Discussion and possible decision to create and submit an RFP (Request for Proposal) for the completion of the New Beatty Fire Hall, and all matters pertaining thereto. – Teresa Sullivan

10 Adjournment

BEATTY TOWN ADVISORY BOARD AGENDA

ITEM # SUBJECT

February 23, 2011

AFFIDAVIT OF POSTING

STATE OF NEVADA

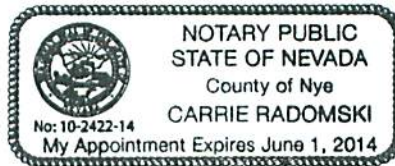
COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Beatty Town Advisory Board's Meeting for February 23, 2011 not later than 9:00 a.m. on February 18, 2011. The undersigned further deposes and says: That on or before February 18, 2011, he/she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Beatty office of the United States Postal Service not later than 9:00 a.m.

Ricardo Lopez

State of Nevada
County of Nye

Subscribed and sworn before me
This 18 day of February, 2011.
By: *Ricardo Lopez*



Carrie Radomski
NOTARY PUBLIC

POSTED:

Beatty Community Center, 100 South A Avenue Beatty, NV
U.S. Post Office, 600 East Highway 95 Beatty, NV
Beatty Library, 400 North 4th Street Beatty, NV
Beatty Senior Center, 200 South A Avenue Beatty, NV