

January 10, 2019

Pursuant to NRS, a meeting of the **Pahrump Arena Advisory Committee** was held at 7PM on January 10, 2019 at the Bob Ruud Community Center located at 150 N. Hwy 160, Room A Pahrump, NV 89060.

**1. Pledge of Allegiance and Call to Order.**

Robert called to order at 7:06 P.M. with Pledge of Allegiance

**2. Roll Call**

Loyce S, Robert T, Darius M, Cody C, Steve C, Matt L, Steve P, Debbie P, Victoria S, Bailey C, Scot T, Michelle C.

**3. Approval of the Agenda for January 10, 2019.**

Darius made a motion to Approve , Cody second, all in favor..

**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 (First)**

Matt asked to be put on next agenda for goals and usage of Arena funds nd PAAC come up with a wish/drawings for the Pahrump South Fair Grounds.

**5. For Possible Action - Discussion and deliberation of Minutes of the Pahrump Arena Advisory Committee, meeting of December 13, 2018.**

Steve C made a motion to except, Scot made a motion to except with changes for number 9 to be changed noting that the majority of the board decided to not have a meeting in December. Steve made a motion to except with changes, Scot second all in favor.

**6. Announcements (First)**

None

**7. For Possible Action - Discussion and deliberation of Arena Reservations.**

None

**8. For Possible Action - Discussion and deliberation regarding Arena fixes.**

Bucking chute hangers off track, several panel connectors on large south pens, Crows nest breaker replaced due to tripping during fall fest, Aux cord needs replaced which Darius said his dad Kamal had all the parts to repair and would do it for free if someone opened the cabinet to get to the correct areas, Black widow is missing teeth, tiller needs a clutch, all was in favor of repairs,

PAHRUMP ARENA ADVISORY COMMITTEE MINUTES

ITEM # SUBJECT

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**9. For Possible Action - Discussion and deliberation regarding applicants on Pahrump Arena Advisory Committee due to terms expiring and confirm/elect positions.**

Scot made a motion to approve Loyce and Roberts application, Steve pending application and except the following elections, Michelle made a second, all in favor.

Chairman: Robert T

Vice Chair: Cody C

Secretary: Loyce S

Members: Scot T, Steve C, Steve P

Alternates: Michelle C, Darius M, Open

**10. For Possible Action - Discussion and deliberation of Purchase and/or spec of a water truck for Arena.**

Scot made a motion to purchase a standard, 4000-5000 gallon, 5-6 sprayers-2 front,2 rear, Left and right side sprayers with low gears, within budget, Cody second all in favor.

**11. Committee Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**

Scot asked Matt when his staff would have recertify training for arena equipment. It was recommended that we as PAAC ask for Commissioner Stickland become PAAC new Liaison.

**12. GENERAL PUBLIC COMMENT (Second)**

Matt wanted to make it known if anyone has any issues or needs any assistance please feel free to call him anytime.

**13. ANNOUNCEMENTS (Second)**

None

**14. ADJOURNMENT**

Scot made a motion to adjourn at 7:57 P.M., Cody second all in favor