

CONVENTION AND TOURISM BUREAU
SPECIAL MEETING
AGENDA
December 8, 2016
2:00 P.M.
ROOM 5 – GROVE COMMUNITY CENTER
104 WEST THIRD STREET
GROVE, OKLAHOMA 74344

- A. Call Meeting to Order
- B. Public Comments
- C. Discussion and/ or Action with Respect to Minutes from the October 27, 2016 Meeting.
- D. Discussion and/ or Action with Respect to the Monthly Finance Report
- E. Discussion and/ or Action with Respect to Approval of the Notice of Posting for the Regularly Scheduled Meetings of the Convention and Tourism Bureau for 2017.
- F. Discussion and/ or Action with Respect to 2017 Grant Application Review. (Grant Application Packets to be distributed at meeting)
- G. Discussion and/ or Action with Respect to Implementation of a Membership Program to the Convention and Tourism Bureau.
- H. Staff Reports
- I. Board Reports
 - 1. Amelia Chamberlain
 - 2. Jim Corbridge
 - 3. Hitesh Patel
 - 4. John Wells
 - 5. Brad Wisdom
- J. Adjournment

Posted at City Hall and on the City's website www.cityofgroveok.gov on Monday, December 05, 2016 at 3:30 p.m. by Debbie Bottoroff Debbie Bottoroff, Assistant City Manager.