

CONVENTION AND TOURISM BUREAU  
REGULAR MEETING  
AGENDA

February 23, 2017

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 January 26, 2017 Meeting.
- D. Discussion and/ or Action with Respect to the Monthly Finance Report.
- E. Discussion and/ or Action with Respect to the 2017 Applications for Event Sponsorships.
- F. Discussion and/ or Action with Respect to a Memorandum of Understanding with the City of Miami for the NE Oklahoma Travel Information Center.
- G. Discussion and/ or Action with Respect to the Host Agreement for the Bassmaster Open Series Tournament Event Scheduled for October 5-7, 2017.
- H. Discussion and/ or Action with Respect to the Bid Proposal for a 2018 Bassmaster Elite Series Tournament Event.
- I. Discussion and/ or Action with Respect to Implementation of a Membership Program to the Convention and Tourism Bureau.
- J. Staff Reports
- K. Board Reports
  - 1. Amelia Chamberlain
  - 2. Jim Corbridge
  - 3. Hitesh Patel
  - 4. John Wells
  - 5. Brad Wisdom
- L. Adjournment