

CONVENTION AND TOURISM BUREAU  
REGULAR MEETING

AGENDA

March 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
  - a. Ken Little representing the GLOC Shootout will be present to review and discuss their event.
- C. Discussion and/ or Action with Respect to Minutes from the February 23, 2017 Meeting.
- D. Discussion and/ or Action with Respect to the Monthly Finance Report.
- E. Discussion and/ or Action with Respect to a Memorandum of Understanding with the City of Miami for the NE Oklahoma Travel Information Center.
- F. Discussion and/ or Action with Respect to Implementation of a Membership Program to the Convention and Tourism Bureau.
- G. Staff Reports
- H. Board Reports
  - a. Amelia Chamberlain
  - b. Jim Corbridge
  - c. Hitesh Patel
  - d. John Wells
  - e. Brad Wisdom
- I. Adjournment