

CONVENTION AND TOURISM BUREAU
REGULAR MEETING

AGENDA

July 27, 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 June 22, 2017 Meeting.
- D. Discussion and/ or Action with Respect to the Monthly Finance Report.
- E. Discussion and /or Action with Respect to the Approval of a Sponsorship Application for the Grove Springs Cultural District.
- F. Discussion and/or Action with Respect to the Approval of the Host Agreement with BASS LLC for a 2018 Bassmaster Elite Series event Scheduled for April 26-29, 2017.
- G. Discussion and/ or Action with Respect to the Grant Post Event Report for the American Heritage Festival held June 8-10, 2017.
- H. Discussion and/ or Action with Respect to the Grant Post Event Report for the Cajun Festival held on July 1, 2017.
- I. Discussion and/or Action with Respect to the Convention and Tourism Bureau Sponsoring the Band for the August 4, 2017, First Friday Food Truck Event.
- J. Staff Reports
- K. Board Reports
 - a. Amelia Chamberlain
 - b. Jim Corbridge
 - c. Hitesh Patel
 - d. John Wells
 - e. Brad Wisdom
- L. Adjournment