

CONVENTION AND TOURISM BUREAU  
REGULAR MEETING

AGENDA

August 24, 2017

2:00 P.M.

ROOM 4 – 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 July 27, 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 Memorandum of Understanding with the City of Miami, Oklahoma to Lease Space in the Northeast Oklahoma Travel Information Center.
  - 1. Discussion and/or Action with Respect to Kiosk Options for the Travel Information Center.
- F. Discussion and/or Action with Respect to the Authorizing Participation in Several Marketing Guides/Brochures with Green Country Marketing.
- G. Discussion and/or Action with Respect to the Grant Post Event Report for the Grand Lake o' the Cherokees Quilt Guild Show held on July 21-22, 2017.
- H. Discussion and/or Action with Respect to the Convention and Tourism Bureau being a Co-Sponsor for the September 1, 2017, First Friday Food Truck event.
- I. Staff Reports
- J. Board Reports
  - a. Amelia Chamberlain
  - b. Jim Corbridge
  - c. Hitesh Patel
  - d. John Wells
  - e. Brad Wisdom
- K. Adjournment