

CONVENTION AND TOURISM BUREAU  
REGULAR MEETING  
AGENDA

September 28, 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 August 24, 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 Resolution Authorizing the Application and Execution of Documents for Reimbursement Through the Quality Incentive Act for the 2018 Bassmaster Elite Series Event to be held at Wolf Creek Park on April 26-29, 2017.
- F. Discussion and/or Action with Respect to the Grant Post Event Report from the Grand Lake Music Festivals, Inc./Jana Jae Fiddle Camp held on September 1-3, 2017.
- G. Discussion and/or Action with Respect to the Grant Post Event Report From the Oklahoma Boat Racing Association/Thunder on Wolf Creek held on August 18-20, 2017.
- H. Discussion and/or Action with Respect to Update on Kiosk Project and Tourism Information Center.
- I. Staff Reports
- J. Board Reports
  - a. Amelia Chamberlain
  - b. Jim Corbridge
  - c. Hitesh Patel
  - d. John Wells
  - e. Brad Wisdom
- K. Adjournment