

CONVENTION AND TOURISM BUREAU
SPECIAL MEETING
AGENDA
DECEMBER 14, 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 October 26, 2017 Meeting.
- D. Discussion and/ or Action with Respect to the Monthly Finance Report.
- E. Discussion and/or Action with Respect to Presentation from Sheldon Collings in Regards to a FLW Tour Sponsorship.
- F. Discussion and/or Action with Respect to Approval of an Amendment to the 2017-2018 CTB Budget.
- G. Discussion and/or Action with Respect to Approval of a Membership to the Grand Lake Association.
- H. Discussion and/or Action with Respect to Kiosk Project and Tourism Information Center.
 - 1. Consider Adjourning Meeting to Conference Room to have Interactive Presentation with Meridian in Regards to a Kiosk and Software.
- I. Staff Reports
- J. Board Reports
 - a. Amelia Chamberlain
 - b. Jim Corbridge
 - c. Hitesh Patel
 - d. John Wells
 - e. Brad Wisdom
- K. Adjournment