

CONVENTION AND TOURISM BUREAU
REGULAR MEETING
AGENDA

JANUARY 25, 2018

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 December 14, 2017 Special Meeting.
- D. Discussion and/ or Action with Respect to the Monthly Finance Report.
- E. Discussion and/or Action with Respect to Approval of a Sponsorship Agreement for Sheldon Collings Fishing in Regards to a FLW Tour Sponsorship.
- F. Discussion and/or Action with Respect to Approval of a Partnership Agreement with Monkey Island RV Resort and Cabins.
- G. Discussion and/or Action with Respect to Approval of a License Agreement with the Grove Area Chamber of Commerce.
- H. Discussion and/or Action with Respect to Approval of the following Grant Applications:
 - a. Grand Lake Festivals – Heritage Music Festival
 - b. Grand Lake Festivals – Cajun Festival
 - c. Grand Lake Festivals – Fiddle Camp
 - d. GLOC Performance Boat Shootout
- I. Staff Reports (Includes Power Point Presentation on the “Toes in Grand” Event)
- J. Board Reports
 - a. Amelia Chamberlain
 - b. Jim Corbridge
 - c. Hitesh Patel
 - d. John Wells
 - e. Brad Wisdom
- K. Adjournment