

CONVENTION AND TOURISM BUREAU  
REGULAR MEETING  
AGENDA

June 28, 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 May 24, 2018 Meeting.
- D. Discussion and/ or Action with Respect to the Monthly Finance Report.
- E. Discussion and/or Action with Respect to Leasing an existing 8' X 16' billboard located along I-44/Will Rogers Turnpike from the Grove Area Chamber of Commerce. (Tabled at May 24 meeting).
- F. Discussion and/or Action with Respect to Grant Post Event Report from the Grand Lake Festivals, Inc./ American Heritage Festival held on June 7-9, 2018.
- G. Staff Reports
- H. Board Reports
  - a. Amelia Chamberlain
  - b. Jim Corbridge
  - c. Hitesh Patel
  - d. John Wells
  - e. Brad Wisdom
- I. Adjournment