CONVENTION AND TOURISM BUREAU REGULAR MEETING AGENDA July 26, 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 June 28, 2018 Meeting.
- D. Discussion and/ or Action with Respect to the Monthly Finance Report.
- E. Discussion and/or Action with Respect to cancelling the August 23, 2018 Regular Meeting and Rescheduling a Special Meeting for 2 p.m. on Thursday, August 30, 2018.
- F. Discussion and/or Action with Respect to Grant Post Event Report from the Grand Lake Festivals, Inc./ Arts, Crafts, Music & Cajun Festival held on July 4, 2018.
- G. Staff Reports
- H. Board Reports
 - a. Amelia Chamberlain
 - b. Jim Corbridge
 - c. Hitesh Patel
 - d. John Wells
 - e. Brad Wisdom
- I. Adjournment

Posted at City Hall and in the city's website <u>www.cityofgroveok.gov</u> on July 23, 2018 at 9:00 a.m. by Debbie Bottoroff, Assistant City Manager.