CONVENTION AND TOURISM BUREAU REGULAR MEETING AGENDA September 27, 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 August 30, 2018 Special Meeting.
- D. Discussion and/ or Action with Respect to the Monthly Finance Report.
- E. Discussion and/or Action with Respect to the Following Items:
 - 1. Motel Room Sponsorship for 2019 BFL Regional Fishing Tournament.
 - 2. Motel Room Sponsorship for 2019 BASSMASTER Open Series Fishing Tournament.
- F. Discussion and/or Action with Respect to Grant Post Event Report from the Grand Lake Festivals, Inc. in Regards to the Jana Jae Fiddle Camp.
- 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 on the city's website <u>www.cityofgroveok.gov</u> on September 24, 2018 at 3:30 p.m. by Debbie Bottoroff, Assistant City Manager.