

CONVENTION AND TOURISM BUREAU
REGULAR MEETING
AGENDA

October 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 September 27, 2018 Regular Meeting.
- D. Discussion and/ or Action with Respect to the Monthly Finance Report.
- E. Discussion and/or Action with Respect to the Following Fishing Tournament Site Agreements:
 - 1. Approval of a Tournament Site Agreement with FLW, LLC for a 2019 T-H Marine Bash Fishing League (BFL) Regional Fishing Tournament.
 - 2. Approval of a Tournament Site Agreement with BASS, LLC for a 2019 BASSMASTER Open Series Fishing Tournament.
- F. Discussion and/or Action with Respect to Approval of an Agreement with the City of Miami and the City of Grove for Space in the Northeast Oklahoma Travel Information Center.
- G. Discussion and/ or Action with Respect to the Following Items:
 - 1. Consider Scheduling a Special Meeting in Early December 2018 to take the Place of the Regular November and December 2018 Regular Meeting Dates.
 - 2. Consider Approval of the Annual Meeting Schedule for Calendar Year 2019.
- H. Staff Reports
- I. Board Reports
 - a. Amelia Chamberlain
 - b. Jim Corbridge
 - c. Hitesh Patel
 - d. John Wells
 - e. Brad Wisdom
- J. Adjournment