

CONVENTION AND TOURISM BUREAU  
SPECIAL MEETING

AGENDA

AUGUST 30, 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 July 26, 2018 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. The Proposed Wrap on the I-44 Bill Board.
  - 2. The Proposed Rack Card for the Miami Tourism Center.
- F. Discussion and/or Action with Respect to Approval of a Site Agreement with FLW, LLC for a Tour Qualifier Fishing Tournament to held on March 28-31, 2019 at Wolf Creek Park.
- G. Discussion and/ or Action with Respect to a Sponsorship Application from 5Fish Productions for their “Boats with Coats Fishing Tournament” to be held December 8-9, 2019 at Wolf Creek Park.
- H. Discussion and/ or Action with Respect to a Sponsorship Application from Midwest Fish Tournaments for their Angler in Action Tournament of Champions Event to held on November 3-4, 2019 at Wolf Creek Park.
- I. Staff Reports
- J. Board Reports
  - a. Amelia Chamberlain
  - b. Jim Corbridge
  - c. Hitesh Patel
  - d. John Wells
  - e. Brad Wisdom
- K. Adjournment