CONVENTION AND TOURISM BUREAU REGULAR MEETING AGENDA August 22, 2019 2:00 PM 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 June 27, 2019 Meeting.
- D. Discussion and/ or Action with Respect to the Monthly Finance Report.
- E. Discussion and/or Action with Respect to the Memorandum of Understanding, regarding the Northeast Oklahoma Travel Information Center, with the City of Miami.
- F. Discussion and/ or Action with Respect to consider Advertising in the 2020 Grand Lake Country Vacation Guide.
- 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> at 10:00 a.m. on August 20, 2019 by Debbie Bottoroff, Assistant City Manager.