

CONVENTION AND TOURISM BUREAU
AGENDA

March 24, 2016

2 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 the February 25, 2016 Meeting.
- D. Discussion and/ or Action with Respect to the Monthly Finance Report.
- E. Discussion and/ or Action with Respect to a Request from Leonard Miller for Grant Funds for the 2016 Thunder on Wolf Creek in the amount of \$4,000.
- F. Discussion and/ or Action with Respect to a Request from Grand Lake Festivals, Inc. for Grant Funds for their 2016 Events.
 - 1. Grand Lake Festivals/Cajun Festival in the amount of \$2,500.
 - 2. Grand Lake Festivals/Jana Jae Fiddle Fiddle Camp in the amount of \$4,000.
 - 3. Grand Lake Festivals/American Heritage Music Festival in the amount of \$5,000
- G. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2015/2016 Convention and Tourism Budget.
- H. Discussion and/ or Action with Respect to accepting Applications for the Position and the Process for Hiring a Part-Time Convention and Tourism Bureau Director subject to the City Council Approval of Budget Amendment.
- I. Discussion and/ or Action with Respect to Funding “Rack Cards” for Parking Areas in Downtown Grove.
- J. Discussion and/ or Action with Respect to Work Session to Review and Discuss Possible Goals/Work Plans; Marketing Strategies; Grants; Organization Identity; etc.
- K. Staff Reports
- L. Board Reports
 - 1. Amelia Chamberlain
 - 2. Jim Corbridge
 - 3. Hitesh Patel
 - 4. John Wells
 - 5. Brad Wisdom
- M. Adjournment