

CONVENTION AND TOURISM BUREAU
REGULAR MEETING

AGENDA

July 28, 2016

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 June 30, 2016 Special Meeting.
- D. Discussion and/ or Action with Respect to Minutes from the July 6, 2016 Special Meeting.
- E. Discussion and/ or Action with Respect to Minutes from the July 13, 2016 Special Meeting.
- F. Discussion and/ or Action with Respect to the Monthly Finance Report.
- G. Discussion and/ or Action with Respect to Approval of an Agreement with the U.S. Angler's Choice Tournament Trail to hold their Regional Tournament of Champions at Grand Lake.
- H. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2016-2017 Convention and Tourism Bureau Budget.
- I. Discussion and/ or Action with Respect Establishing a Policy Guiding the Convention and Tourism Bureau on Sponsoring Events and Programs.
- J. Staff Reports
- K. Board Reports
 - 1. Amelia Chamberlain
 - 2. Jim Corbridge
 - 3. Hitesh Patel
 - 4. John Wells
 - 5. Brad Wisdom
- L. Adjournment