

CONVENTION AND TOURISM BUREAU
REVISED AGENDA

August 25, 2016

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 Approving Minutes of the July 28, 2016 Meeting.
- D. Discussion and/ or Action with Respect to Monthly Finance Report.
- E. Discussion and/or Action with Respect to the Convention and Tourism Grant Application, Guidelines and Post Event Forms.
- F. Discussion and/ or Action with Respect to Approval of a Resolution establishing a Convention and Tourism Bureau Sponsorship Policy.
- G. Discussion and/or Action with Respect to a marketing partnership with the Miami CVB and the Vinita Chamber to purchase advertisement in the Oklahoma State Tourism Guide.
- H. Staff Reports
- I. Board Reports
 - 1. Amelia Chamberlain
 - 2. Jim Corbridge
 - 3. John Wells
 - 4. Hitesh Putel
 - 5. Brad Wisdom
- J. Adjournment