## CONVENTION AND TOURISM BUREAU SPECIAL MEETING AGENDA September 22, 2016 9:00 A.M. ROOM 4 – 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 August 25, 2016 Meeting.
- D. Discussion and/ or Action with Respect to the Monthly Finance Report
- E. Discussion and/ or Action with Respect to Approval of a Resolution Establishing a Policy Guiding the Convention and Tourism Bureau on Sponsoring Events and Programs.
- F. Staff Reports
- G. Board Reports
  - 1. Amelia Chamberlain
  - 2. Jim Corbridge
  - 3. Hitesh Patel
  - 4. John Wells
  - 5. Brad Wisdom
- H. Adjournment

Posted at City Hall and	on the city's web	osite <u>www.cityo</u>	fgroveok.gov at 12:15 p.m. o	on
September 19, 2016 by	Debbie	Botteral	fgroveok.gov at 12:15 p.m. o Debbie Bottoroff, Assistar	ıt City
Manager.		10		