

CONVENTION AND TOURISM BUREAU  
REGULAR MEETING  
AGENDA  
APRIL 28, 2022  
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. Agenda Items

1. Discussion and / or Action with Respect to the Minutes from the March 24, 2022 Regular Meeting.
2. Discussion and/ or Action with Respect to the Monthly Finance Report.
3. Discussion and / or Action with Respect to Cruise the Ozarks Magazine Advertisement.
4. Discussion and / or Action with Respect to Green Country Tourism Attractions Map.
5. Discussion and / or Action with Respect to Assist in Funding F1 Largemouth Bass Stocking Study.

D. Staff Reports

E. Board Reports

- a. Jim Corbridge, Chairman
- b. Brad Wisdom, Vice-Chairman
- c. Ileta Bray, Secretary
- d. Hitesh Patel
- e. Greg Ware

F. Executive Session

1. Discussion and / or Action with Respect to an Executive Session for the Purpose of Conferring on Matters Pertaining to Economic Development, including the transfer of Property, Financing or Creation of a Proposal to Entice a Business to Locate Within the Jurisdiction if Public Disclosure of the Matter Discussed would interfere with the Development of Products or Services or if Public Disclosure would Violate the Confidentiality of the Business, Pursuant to Title 25 O.S. Section 307.C.11. (Economic Development Proposal)
2. Discussion and / or Action with Respect to Agenda Item F.1 Above.

G. Adjournment