

CITY OF GROVE
CONVENTION AND TOURISM BUREAU
REGULAR MEETING MINUTES
MAY 26, 2022

Jim Corbridge, Chairman, called the meeting to order at 2:00 pm. Members present were Jim Corbridge, Brad Wisdom, Greg Ware, Ileta Bray, and Hitesh Patel (arrived at 2:07 pm). Also in attendance were Donnie Crain, Grove Area Chamber of Commerce President; Darren Cook, City Attorney; Lisa Allred, City Treasurer and Karyn Pesich, Administrative Assistant. Not present, Debbie Bottoroff, City Manager.

Public Comments: None

Agenda Items:

Corbridge opened the floor for discussion and/or action with respect to the approval of the Minutes of the April 28, 2022 Meeting. Wisdom made a motion seconded by Ware to approve the minutes as presented. 4 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to the approval of the Monthly Financial Reports. Wisdom made a motion seconded by Ware to approve the Monthly Financial Reports. 4 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to the approval of the proposed Resolution approving the 2022-2023 CTB Fiscal Year Budget and recommend the City Council approve. Bray made a motion seconded by Wisdom to approve the Resolution approving the 2022-2023 CTB Fiscal Year Budget and recommend the City Council approve. 5 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to approval of the Sponsorship and Assistance with staffing of Green Country Tourism booth at AAA Route 66 Road Fest events in Oklahoma City (June 18 & 19) and Tulsa (June 25 & 26). Wisdom made a motion seconded by Ware to approve Sponsorship and Assistance with staffing of Green Country Tourism Booth at AAA Route 66 Road Fest events in OKC and Tulsa. 5 AYE, 0 NAY, motion carried.

Staff Reports

Donnie Crain presented his written Staff Report.

Board Reports

None

Executive Session

At 2:25 p.m. Bray made a motion seconded by Wisdom to go into an Executive Session.

At 3:10 p.m. Wisdom made motion seconded by Bray to come out of the Executive Session.

At 3:11 p.m. Ware made a motion seconded by Wisdom to go back into the Regular Meeting.

Adjourn: Wisdom made a motion to adjourn seconded by Bray. 5 AYE, 0 NAY, motion carried.
Meeting adjourned at 3:12 p.m.