

CONVENTION AND TOURISM BUREAU  
REGULAR MEETING  
**REVISED AGENDA**  
MAY 26, 2022  
2:00 P.M.  
ROOM 5 – GROVE COMMUNITY CENTER  
104 WEST THIRD STREET  
GROVE, OKLAHOMA 74344

- Call Meeting to Order
- Roll Call

A. Public Comments

B. Agenda Items

1. Discussion and/or Action with Respect to the Approval of the Minutes from the April 28, 2022 Regular Meeting.
2. Discussion and/or Action with Respect to the Approval of the Monthly Finance Report.
3. Discussion and/or Action with Respect to Approval of the proposed Resolution approving the 2022-2023 CTB Fiscal Year Budget and recommend the City Council approval.
4. Discussion and/or Action with Respect to the Approval of 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).

C. Staff Reports

D. Board Reports

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

E. 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 E.1 Above.

F. Adjournment