CITY OF GROVE CONVENTION AND TOURISM BUREAU REGULAR MEETING MINUTES AUGUST 25, 2022

Jim Corbridge, Chairman, called the meeting to order at 2:00 pm. Members present were Jim Corbridge, Brad Wisdom, Greg Ware, Hitesh Patel and Ileta Bray. Also in attendance were Donnie Crain, Grove Area Chamber of Commerce President; Brent Malone, Grove Area Chamber of Commerce Special Events/Membership Director; Darren Cook, City Attorney 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 July 28, 2022, meeting. Bray made a motion seconded by Ware to approve the minutes as presented. 5 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. 5 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to consider advertising in the 2023 Oklahoma State Parks & Outdoors Guide. Bray made a motion seconded by Ware to approve advertising in the 2023 Oklahoma State Parks & Outdoors Guide. 5 AYE, 0 NAY, motion carried.

Corbridge opened the floor for discussion and/or action with respect to consider advertising in the 2023 Oklahoma Travel Guide. Wisdom made a motion seconded by Ware to approve the advertising in the 2023 Oklahoma Travel Guide. 5 AYE, 0 NAY, motion carried.

Staff Reports

Donnie Crain presented his written Staff Report.

Board Reports

None

Adjourn: Bray made a motion to adjourn seconded by Wisdom. 5 AYE, 0 NAY, motion carried. Meeting adjourned at 2:54 p.m.