CONVENTION AND TOURISM BUREAU REGULAR MEETING AGENDA FEBRUARY 23, 2023 2:00 P.M.

ROOM 5 – GROVE COMMUNITY CENTER 104 WEST THIRD STREET GROVE, OKLAHOMA 74344

AGENDA

- CALL MEETING TO ORDER
- ROLL CALL
- PUBLIC COMMENTS

A. AGENDA ITEMS

- 1. Discussion and/or Action with Respect to the Approval of the Minutes from the January 26, 2023, 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 authorizing the use of Hotel Tax Funds to enlarge the pad for the ice-skating rink and purchase the shade structures to cover the expanded pad.
- 4. Discussion and/or Action with Respect to consider sponsorship application submitted by the Grove Area Chamber of Commerce for the 2023 Toes in the Grand Kickoff Festival
- 5. Discussion and/or Action with Respect to Approval of a Partnership Agreement with Hilltop Inn & Suites.
- 6. Discussion and/or Action with Respect to Approval of a Partnership Agreement with The Lake Lodge at Grand Lake O' the Cherokee's.

B. STAFF REPORTS

C. BOARD REPORTS

- a. Jim Corbridge Chairman
- b. Ileta Bray
- c. Mark Londagin
- d. Greg Ware
- e. Brad Wisdom

D. ADJOURNMENT

Posted at Grove City Hall and on the City of Grove website on February 17, 2023, at 1:00 pm by Karyn L. Pesich, Administrative Assistant.

The City of Grove is committed to the provisions of equal access to government for all of its citizens. To this extent, any physically impaired person in need of reasonable accommodations in order to participate should contact the City Clerk at least twenty-four (24) hours in advance of the scheduled meeting so that appropriate arrangements can be made.