# CONVENTION AND TOURISM BUREAU REGULAR MEETING AUGUST 24, 2023 2:00 P.M.

# ROOM 7 – 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 July 27, 2023, Regular Meeting.
- Discussion and/or Action with Respect to the Approval of the Monthly Finance Report.
- 3. Discussion and/or Action with Respect to consider purchasing Placer.ai.
- 4. Discussion and/or Action with Respect to consider rental of an outdoor movie screen for a "Drive-in Movie Night".
- 5. Discussion and/or Action with Respect to a Revised Notice of Posting for the Convention and Tourism Bureau regular scheduled meetings for the remaining calendar year.

#### B. STAFF REPORTS

### C. BOARD REPORTS

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

### D. ADJOURNMENT

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 accommodation 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.

Posted at Grove City Hall and on the City of Grove website on August 18, 2023, at 1:00 pm by Karyn L. Pesich, Administrative Assistant.