

CONVENTION AND TOURISM BUREAU
SPECIAL MEETING
AGENDA
June 30, 2016
8:30 AM
ROOM 4 – GROVE COMMUNITY CENTER
104 WEST THIRD STREET
GROVE, OKLAHOMA 74344

- A. Call Meeting to Order
- B. Public Comments
- C. Discussion and/ or Action with Respect to Minutes from the May 26, 2016 Meeting.
- D. Discussion and/ or Action with Respect to the Monthly Finance Report.
- E. Discussion and/ or Action with Respect to Approval of a Lease Agreement with the Grove Area Chamber of Commerce.
- F. Discussion and/ or Action with Respect to a Proposal from the U.S. Angler's Choice Tournament Trail to hold their 2107 National Championship at Grand Lake.
- G. Discussion and/ or Action with Respect Establishing a Policy Guiding the Convention and Tourism Bureau on Sponsoring Events and Programs
- H. Staff Reports
- I. Board Reports
 - 1. Amelia Chamberlain
 - 2. Jim Corbridge
 - 3. Hitesh Patel
 - 4. John Wells
 - 5. Brad Wisdom
- J. Executive Session
 - 1. Discussion and / or Action with Respect to an Executive Session for the Purpose of Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, or Resignation of any Individual Salaried Public Officer or Employee, Pursuant to Title 25 O.S. Section 307.B.1. (Convention and Tourism Executive Director Interviews)
 - 2. Discussion and/ or Action Regarding Agenda Item I.1 above.
- K. Adjournment