

CONVENTION AND TOURISM BUREAU
SPECIAL MEETING

AGENDA

July 6, 2016

2 PM

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 a Proposal from the U.S. Angler's Choice Tournament Trail to hold their 2107 National Championship at Grand Lake.
- D. Discussion and/ or Action with Respect to Establishing a Policy Guiding the Convention and Tourism Bureau on Sponsoring Events and Programs
- E. Staff Reports
- F. Board Reports
 - 1. Amelia Chamberlain
 - 2. Jim Corbridge
 - 3. Hitesh Patel
 - 4. John Wells
 - 5. Brad Wisdom
- G. 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 G.1 above.
- H. Adjournment