Visitors, Inc. 201 SW Keeler Ave Bartlesville, OK 74003 April 19, 2016

Agenda

12 PM Depot

> 2015-2016 Board of Directors

Chairman Spencer King

Vice Chair Clint Musslewhite

Secretary/Treasurer Amy Borg

Board of Directors
Katy Gilbert
Larry Thrash
Scott Townsend
Val Callaghan
Kaci Fouts
Scott Ambler

Ex-Officio Members Bob Fraser Maria Swindell Gus Sherri Wilt **Call to Order**

Minutes

Approval of March Minutes

Financials

• Accept Monthly Financials

Reports

- Executive Director's Report
- Committee Reports

Business

Public Comment

Adjourn

The Agenda was received in the Office of the City Clerk on Friday, April 15, 2016 at 2:04 p.m. and posted same day at 5:00 p.m.

Míke Baíley City Clerk

Deputy City Clerk