

**Visitors, Inc.**  
**201 SW Keeler Ave**  
**Bartlesville, OK 74003**  
**January 17, 2017**  
**Agenda**

**12 PM**

**Depot**

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**2016-2017  
Board of Directors**

*Chairman*  
Clint Musslewhite

*Vice Chair*  
Kaci Fouts

*Secretary/Treasurer*  
Amy Borg

*Board of Directors*  
Spencer King  
Katy Gilbert  
Larry Thrash  
Scott Townsend  
Val Callaghan  
Scott Ambler

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

**Call to Order**

**Minutes**

- Approval of November Minutes

**Financials**

- Accept Monthly Financials

**Reports**

- Executive Director's Report
- Committee Reports

**Business**

- Discuss and take possible action to approve the Executive Directors Incentive Compensation Plan.

**Public Comment**

**Adjourn**

The Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma at 4:18 p.m. on January 12, 2017 and posted same day at 5 p.m.

Mike Bailey

Mike Bailey, City Clerk

/s/ Elaine Banes

by Deputy City Clerk