

Notice of Special Meeting

Visitors, Inc.

201 SW Keeler Ave
Bartlesville, OK 74003

June 15, 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 April Minutes

Financials

- Accept Monthly Financials

Reports

- Executive Director's Report
- Committee Reports

Business

- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,000 to Price Tower Arts Center for Peanuts Exhibit.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,000 to Kids Fest at Woolaroc.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$500 to Sunfest.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,500 for the Glen Winget tournament
- Discuss and take possible action to approve budget request for 2016-17 Visitors Inc. budget to submit to the Bartlesville Development Authority.
- Discuss and take possible action to elect board member Katy Gilbert to an additional 3 year term.
- Discuss and take action to move into executive session pursuant to 25 O.S. Sec. 307(B) (1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Maria Swindell Gus.
- Discuss and take possible action on the employment of Maria Swindell Gus to adjust compensation and/or terms of employment.

Public Comment

Adjourn

Received and filed in the Office of the City Clerk, Thursday, June 09, 2016 @ 9:50 a.m.

Mike Bailey
City Clerk

/s/Karen Tanner
Deputy City Clerk