

Notice of Special Meeting

**Visitors, Inc.
201 SW Keeler Ave
Bartlesville, OK 74003
March 8, 2016
Agenda**

**12 PM
Depot**

**2015-2016
Board of Directors**

Chairman
Spencer King

Vice Chair
Clint Musslewhite

Secretary/Treasurer
Amy Borg

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

Ex-Officio Members
Bob Fraser
Maria Swindell Gus
Sherri Wilt

Call to Order

Minutes

- Approval of January Minutes

Financials

- Accept Monthly Financials

Reports

- Executive Director's Report
- Committee Reports

Business

- Discuss and take possible action to approve audit
- Discuss and take possible action to vote in support of Main Street Bartlesville 5 for 5 plan
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$2,500 to Stray Kats.
- Accept resignation of board member Byron Boles.
- Discuss and take possible action to approve the appointment of Scott Ambler to the Board of Directors to fill the vacant seat of resigning board member Byron Boles. This appointment will end June 2017.

Public Comment

Adjourn

The Notice and Agenda was received in the Office of the City Clerk on Friday, March 4, 2016 at 9:45 a.m. and posted same day at 10:00 a.m.

Mike Bailey
City Clerk

/s/ Elaine Banes
Deputy City Clerk

