

# Notice of Special Meeting

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

12 PM  
Depot

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## 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 reschedule Visitors Inc. regular board meeting for June.
- Discuss and take possible action to approve budget request for 2016-17 Visitors Inc. budget to submit to the Bartlesville Development Authority.

## Public Comment

## Adjourn

The Notice and Agenda was received in the Office of the City Clerk on Monday, May 16, 2016 at 8:00 a.m. and posted same day at 5:00 p.m.

Mike Bailey  
City Clerk

/s/ Elaine Banes  
Deputy City Clerk

