

Notice of Special Meeting

Bartlesville Convention & Visitors Bureau

201 SW Keeler Ave

Bartlesville, OK 74003

February 1, 2019

Agenda

12 PM

Depot

2018-2019
Board of Directors

Chairman
Clint Musslewhite

Vice Chair
Kaci Fouts

Secretary/Treasurer
Amy Borg

Board of Directors
Spencer King
Larry Thrash
Val Callaghan
Scott Ambler
Angie Terronez
Emily Towers

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 accept board member Scott Ambler's resignation.
- Discuss and take possible action to elect Rick Lloyd to fill Scott Ambler's vacant seat set to expire June 30, 2020.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,000 to Woolaroc Museum & Wildlife Preserve for Woolaroc Wonderland of Lights.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$5,000 to Bartlesville Sports Commission for the Great American Conference.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$500 to Bartlesville All Sports Booster Club for the Bruin Classic.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$2,500 to Price Tower for the Gala.
- Discuss and take possible action to approve the Executive Directors Incentive Compensation Plan.

Public Comment

Adjourn

The Notice of Special Meeting and Agenda was received and filed in the Office of the City Clerk at 8:37 a.m. on Wednesday, January 30, 2019 and posted in prominent public view at City Hall same day at 9:00 a.m.

Jason Muninger

Jason Muninger, City Clerk/Finance Dir.

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk