Notice of Special Meeting

Bartlesville Convention & Visitors Bureau
201 SW Keeler Ave
Bartlesville, OK 74003
May 30, 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
Rick Loyd
Angie Terronez
Emily Towers

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 elect board member Emily Towers to an additional 3 year term set to expire June 30th 2022.
- Discuss and take action on Election of Officers.
- Discuss and approve the agreement between the BDA and Visitors Inc.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of $1,000 to Woolaroc for Kidsfest.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of $2,000 to the Glen Winget Memorial Tournament for fiscal year 2019-2020.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of $2,500 to Leadership Bartlesville XXVIII/Bartlesville Cricket Club for Midwest Regional Cricket Tournament.
- 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

The Agenda was received and filed in the Office of the City Clerk at 8:43 a.m. on Tuesday, May 28, 2019 and posted in prominent public view at City Hall same day at 11:00 p.m.

Jason Muninger
_____
Jason Muninger, City Clerk/Finance Dir.

/s/ Elaine Banes
_____
by Elaine Banes, Deputy City Clerk