

Bartlesville Convention & Visitors Bureau
201 SW Keeler Ave
Bartlesville, OK 74003
September 17, 2019
Agenda

12 PM

Depot

**2019-2020
Board of Directors**

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Rick Loyd
Angie Terronez
Emily Towers

Ex-Officio Members
Bob Fraser
Maria Swindell Gus
Sherri Wilt

Call to Order

Minutes

- Approval of July Minutes

Financials

- Accept Monthly Financials

Reports

- Executive Director's Report
- Committee Reports

Business

- Discuss and take possible action to approve recommendation of the Grants Committee to award a grant in the amount of \$3,000 for Western Heritage Weekend.
- Discuss and take possible action to approve recommendation of the Grants Committee to award a grant in the amount of \$1,000 to Downtown Bartlesville LTD for the 2019 Ghost Walk.
- Discuss and take possible action to approve recommendation of the Grants Committee to award a grant in the amount of \$750 to the Price Tower for the party to celebrate the new exhibition of Frida Kahlo's Garden.

Public Comment

Adjourn

The Agenda was received and filed in the Office of the City Clerk at 1:27 p.m. on Friday, September 13, 2019 and posted in prominent public view at City Hall same day at 5:00 p.m.

Jason Muninger

Jason Muninger, City Clerk/Finance Dir.

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk