

Notice of Special Meeting

Bartlesville Convention & Visitors Bureau
Hilton Garden Inn 205 SW Frank Phillips
Bartlesville, OK 74003
November 12, 2019

Agenda

11:30 am

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 September 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 \$2,500 to the Bartlesville Regional Chamber of Commerce for Christmas in the Ville.

Public Comment

Adjourn

The Notice of Special Meeting and Agenda was received and filed in the Office of the City Clerk at 9:48 a.m. on Friday, November 8, 2019 and posted in prominent public view at City Hall same day at 11:00 a.m.

Jason Muninger

Jason Muninger, City Clerk/Finance Dir.

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk