

# Notice of Special Meeting

**Bartlesville Convention & Visitors Bureau**

Via Videoconference Per Senate Bill 661

May 22, 2020

Agenda

12 PM

**Depot**

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Per Senate Bill 661 Board Members shall attend by VideoConference.

The public may attend virtually at the following link

<https://www.cityofbartlesville.org/city-government/city-council/webcast/>

**2019-2020**

**Board of Directors**

**Call to Order**

*Chairman*

**Minutes**

*Vice Chair*

**Financials**

Kaci Fouts

**Reports**

*Secretary/Treasurer*

Amy Borg

**Business**

*Board of Directors*

Spencer King

Val Callaghan

Rick Loyd

Angie Terronez

Emily Towers

Donna Keffer

Annie Saltsman

- Discuss and take possible action to approve proposed budget request for FY 2020-21 Visitors Inc. to submit to the Bartlesville Development Authority.

**Public Comment**

**Adjourn**

*Ex-Officio Members*

Bob Fraser

Maria Swindell Gus

Sherri Wilt

Notice of Special Meeting and Agenda was received and filed in the Office of the City Clerk at 10:33 a.m. on Wednesday, May 20, 2020 and posted in prominent public view at City Hall and on the City website [www.cityofbartlesville.org](http://www.cityofbartlesville.org) same day at 11:00 a.m.

Jason Muninger

Jason Muninger, City Clerk/Finance Dir.

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk