

**Bartlesville Convention & Visitors Bureau**  
**201 SW Keeler Ave**  
**Bartlesville, OK 74003**  
**June 16, 2020**

**Amended Agenda**

**12 PM**

**Depot**

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**2019-2020**

**Board of Directors**

*Chairman*

*Vice Chair*  
Kaci Fouts

*Secretary/Treasurer*  
Amy Borg

*Board of Directors*  
Spencer King  
Val Callaghan  
Rick Loyd  
Angie Terronez  
Emily Towers  
Donna Keffer  
Annie Saltsman

*Ex-Officio Members*  
Bob Fraser  
Maria Swindell Gus  
Sherri Wilt

**Call to Order**

**Minutes**

**Financials**

**Reports**

**Business**

- Discuss and approve the agreement between the BDA and Visitors Inc.
- Discuss and take possible action to approve recommendation of the Grants Committee to award a grant in the amount of \$1,500 to Nathaniel Bates for a festival/street party for fiscal year 2020-2021.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$2,500 to Bartlesville Roundup Club for the Annual Green Country Rodeo.
- Discuss and take possible action to elect board member Rick Loyd to his 1st individual 3 year term, Rick filled Scott Amblers unexpired seat that is set to expire on June 30, 2020.
- Discuss and take possible action to appoint a new board member to fill the expiring term of board member Spencer King effective June 30, 2020.
- 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 Amended Agenda was received and filed in the Office of the City Clerk at 11:14 a.m. on Monday, June 15, 2020 and posted in prominent public view at City Hall at 11:45 :00 a.m. same day.

*Jason Muninger*

Jason Muninger, City Clerk/Finance Dir.

*/s/ Elaine Banes*

by Elaine Banes, Deputy City Clerk

