

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

12 PM

Depot

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 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 Agenda was received and filed in the Office of the City Clerk at 12:25 p.m. on Friday, June 12, 2020 and posted in prominent public view at City Hall at 5:00 p.m. same day.

Jason Muninger
Jason Muninger, City Clerk/Finance Dir.

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