

Notice of Special Meeting

Visitors, Inc.
201 SW Keeler Ave
Bartlesville, OK 74003
May 24, 2016
Agenda

12 PM

Depot

2016-2017
Board of Directors

Chairman
Clint Musslewhite

Vice Chair
Kaci Fouts

Secretary/Treasurer
Amy Borg

Board of Directors
Spencer King
Katy Gilbert
Larry Thrash
Scott Townsend
Val Callaghan
Scott Ambler

Ex-Officio Members
Bob Fraser
Maria Swindell Gus
Sherri Wilt

Call to Order

Minutes

- Approval of April 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 \$1,000 to Kids Fest at Woolaroc.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,500 to Sunfest.

Public Comment

Adjourn

The Notice of Special Meeting and Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma at 2:18 p.m. on May 19, 2017 and posted same day at 5 p.m.

Mike Bailey
Mike Bailey, City Clerk

/s/ Elaine Banes
by Deputy City Clerk