# **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

### Call to Order

## **Minutes**

*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

# inutos

• Approval of April Minutes

### **Financials**

• Accept Monthly Financials

### <u>Reports</u>

- 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**

## <u>Adjourn</u>

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.

<u>Míke Baíley</u> Mike Bailey, City Clerk

/s/ *Elaine Banes* by Deputy City Clerk