

Convention & Visitor's Bureau
201 SW Keeler Ave
Bartlesville, OK 74003
October 17, 2017
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
Larry Thrash
Val Callaghan
Scott Ambler
Angie Terronez
Kyle Hubbard

Ex-Officio Members
Bob Fraser
Maria Swindell Gus
Sherri Wilt

Call to Order

Minutes

- Approval of August 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 Cow Thieves & Outlaws Reunion.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$3,000 to the Chamber of Commerce for Christmas in the Ville.

Public Comment

Adjourn

Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma, at 4:05 p.m. on Friday, October 13, 2017 and posted same day at 5:00 p.m.

Mike Bailey

Mike Bailey, City Clerk
Administrative Director/CFO

/s/ Elaine Banes

by Deputy City Clerk