

Visitors, Inc.
201 SW Keeler Ave
Bartlesville, OK 74003
September 15, 2015
Agenda

12 PM
Depot

2015-2016
Board of Directors

Chairman
Spencer King

Vice Chair
Clint Musslewhite

Secretary/Treasurer
Amy Borg

Board of Directors
Byron Boles
Katy Gilbert
Larry Thrash
Scott Townsend
Val Callaghan
Kaci Fouts

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 \$1,782 to Broadway in Bartlesville.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,000 to Western Heritage Weekend.
- Discuss and take possible action to approve the Executive Directors Incentive Compensation Plan

Public Comment

Adjourn

The Agenda was received and filed in the office of the City Clerk, 401 S. Johnstone Avenue, Bartlesville, Oklahoma at 8:20 a.m. on Monday, September 14, 2015 and posted same day at 9:00 a.m.

Mike Bailey

Mike Bailey, City Clerk

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk