

Visitors, Inc.
201 SW Keeler Ave
Bartlesville, OK 74003
October 20, 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 September 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 the Frank Phillips Foundation.

Public Comment

Adjourn

The Agenda was received and filed in the office of the City Clerk, 401 S. Johnstone Avenue, Bartlesville, Oklahoma at 1:57 p.m. on Friday, October 16, 2015 and posted same day at 5:00 p.m.

Mike Bailey

Mike Bailey, City Clerk

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk