

Notice of Special Meeting

Convention & Visitor's Bureau

201 SW Keeler Ave

Bartlesville, OK 74003

February 26, 2018

Agenda

3:30 PM

Depot

2017-2018
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 December Minutes

Financials

- Accept Monthly Financials

Reports

- Executive Director's Report
- Committee Reports

Business

- Discuss and take possible action to appoint board members to board committees including but not limited to finance, personnel, marketing and grants committee.
- Discuss and take possible action to approve the Executive Directors Incentive Compensation Plan.
- Discuss and take possible action to endorse the 2018 City GO Bond proposals.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$5,000 to the Great American Conference.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,000 to the Bruin Classic.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,000 to Woolaroc for Kidsfest.

Public Comment

Adjourn

The Notice of Meeting and Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma, at 9:28 a.m. on Thursday, February 22, 2018 and posted same day 10:30 a.m.

Mike Bailey
Mike Bailey, City Clerk

/s/ Elaine Banes
by Deputy City Clerk