

## Notice of Special Meeting

Convention & Visitor's Bureau  
201 SW Keeler Ave  
Bartlesville, OK 74003  
March 22, 2018  
Agenda

12 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 February 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 OKM Music for OK Mozart Festival.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,000 to ASBC Girls Golf Program for a Girls 6A State Golf Tournament.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,000 to Oklahoma Premier Girls Fast Pitch for a Girls Softball Tournament.

#### Public Comment

#### Adjourn

The Notice and Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma, at 10:23 a.m. on Tuesday, March 20, 2018 and posted at 11:00 a.m. same day.

Mike Bailey  
Mike Bailey, City Clerk

/s/ Elaine Banes  
by Deputy City Clerk