

Amended Agenda
Convention & Visitor's Bureau
201 SW Keeler Ave
Bartlesville, OK 74003
April 17, 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 March Minutes

Financials

- Accept Monthly Financials

Reports

- Executive Director's Report
- Committee Reports

Business

- Discuss and take possible action to approve audit.
- Discuss and take possible action to approve proposed budget request for 2018-19 Visitors Inc. to submit to the Bartlesville Development Authority.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,000 to Sunfest.
- Discuss and take possible action to reschedule the May business meeting.

Public Comment

Adjourn

The Amended Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma, at 8:59 a.m. on Monday, April 16, 2018 and posted same day at 11:00 a.m.

Mike Bailey
Mike Bailey, City Clerk

/s/ Elaine Banes
by Deputy City Clerk