Notice of Special Meeting

Bartlesville Convention & Visitors Bureau
Via Videoconference Per Senate Bill 661
May 22, 2020
Agenda

12 PM

Depot

Per Senate Bill 661 Board Members shall attend by VideoConference.
The public may attend virtually at the following link
https://www.cityofbartlesville.org/city-government/city-council/webcast/

2019-2020
Board of Directors

Chairman

Vice Chair
Kaci Fouts

Secretary/Treasurer
Amy Borg

Board of Directors
Spencer King
Val Callaghan
Rick Loyd
Angie Terronez
Emily Towers
Donna Keffer
Annie Saltsman

Ex-Officio Members
Bob Fraser
Maria Swindell Gus
Sherri Wilt

Call to Order

Minutes

Financials

Reports

Business

- Discuss and take possible action to approve proposed budget request for FY 2020-21 Visitors Inc. to submit to the Bartlesville Development Authority.

Public Comment

Adjourn

Notice of Special Meeting and Agenda was received and filed in the Office of the City Clerk at 10:33 a.m. on Wednesday, May 20, 2020 and posted in prominent public view at City Hall and on the City website www.cityofbartlesville.org same day at 11:00 a.m.

Jason Muninger
Jason Muninger, City Clerk/Finance Dir.

/s/ Elaine Banes
by Elaine Banes, Deputy City Clerk