

**Notice of Special Meeting**  
**Bartlesville Convention & Visitors Bureau**  
**dba Visit Bartlesville**  
**300 SE Adams Blvd.**  
**Bartlesville, OK 74003**  
**January 19, 2023**

**12 Noon**

**Bartlesville Community Center**

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**AGENDA**

**2022-2023**  
**Board of Directors**

**Chairman**  
Donna Keffer

**Vice Chair**  
Lacy Hamilton

**Secretary/Treasurer**  
Mark Gailey

**Board of Directors**  
Annie Saltsman  
Leslie Jerden  
Varadharajan (Raj) Kailasam  
Tiffany Wade  
Stacy Lewallen  
Michael Colaw

**Ex-Officio Members**  
Maria Swindell Gus

**Call to Order**

**Minutes**

**Financials**

**Reports**

**Business**

- Discuss and take possible action to approve recommendation of the Grants Committee to award a grant in the amount of \$2,500 to the Price Tower for their annual Gala.
- Discuss and take possible action to approve recommendation of the Grants Committee to award a grant in the amount of \$3,000 to the Bartlesville Gymnastics for a Gymnastics meet.
- Discuss and take possible action to elect board member Donna Keffer to an additional 3 year term that will expire on January 31, 2026.
- Discuss and take possible action on Annie Saltsman not seeking an additional 3 year term, her term will expire on January 31, 2023.

**Public Comment**

**Adjourn**

The Agenda was received and in the Office of the City Clerk and posted in prominent public view at City Hall at 8:15 a.m. on Tuesday, January 17, 2023.

Jason Muninger  
City Clerk

/s/Karen Tanner  
Deputy City Clerk

Open Meeting Act Compliance (25 O.S. Sec. 301 *et seq.*) All discussion items are subject to possible action by the Bartlesville Convention and Visitor's Bureau Board of Directors. Official action can only be taken on items which appear on the agenda. The Bartlesville Convention and Visitor's Bureau Board of Directors may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Bartlesville Convention and Visitor's Bureau Board of Directors may refer the matter to the City Manager, Staff, or City Attorney, or back to a committee or other recommending body. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The Bartlesville Convention and Visitor's Bureau Board of Directors may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its citizens. If participation at any public