

**Bartlesville Convention & Visitors Bureau  
dba Visit Bartlesville  
300 SE Adams Blvd.  
Bartlesville, OK 74003  
August 15, 2023**

**12:00 noon**

**Bartlesville Community Center**

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**AGENDA**

**2023-2024  
Board of Directors**

**Chair**  
Donna Keffer

**Vice Chair**  
Lacy Hamilton

**Secretary/Treasurer**  
Mark Gailey

**Board of Directors**  
Leslie Jerden  
Stacy Lewallen  
Michael Colaw  
Courtney Manning  
Kyle Ppool  
Angie Terronez

**Ex-Officio Members**  
Maria Swindell Gus  
Trevor Dorsey City Council  
Loren Roszel City Council

**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 \$2,000 to Mary Beth Babcock for the 3<sup>rd</sup> Annual Robert Babcock Memorial Concert.

**Public Comment**

**Adjourn**

The Agenda was received by the City Clerk, 401 S. Johnstone Ave., Bartlesville, Oklahoma at 11:55 a.m. on Friday, August 11, 2023 and posted at 5:00 p.m. same day.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Banes

by Deputy 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