

**Bartlesville Convention & Visitors Bureau
dba Visit Bartlesville
300 SE Adams Blvd.
Bartlesville, OK 74003
January 16, 2024**

12:00 noon

Bartlesville Community Center

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 for a grant request from Gymnastics Center. Inc. for the Annual Super Rockstar Invitational.

- Discuss and take possible action to approve the Executive Directors Incentive Compensation Plan.

Public Comment

Adjourn

The Notice of Cancellation was received by the City Clerk, 401 S. Johnstone Ave., Bartlesville, Oklahoma at 10:26 a.m. on Friday, January 12, 2024 and posted at same day at 12:00 p.m.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Barnes

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 Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.