

**Bartlesville Convention & Visitors Bureau
dba Visit Bartlesville
300 SE Adams Blvd.
Bartlesville, OK 74003
May 21, 2024**

12:00 noon

Bartlesville Community Center

AGENDA

2023-2024

Board of Directors

Chairman
Donna Keffer

Vice Chair
Lacy Hamilton

Secretary/Treasurer
Mark Gailey

Board of Directors

Leslie Jerden
Michael Colaw
Courtney Manning
Kyle Ppool
Angie Terronez
Dennis Halpin

Ex-Officio Members

Maria Swindell Gus
Trevor Dorsey City Council
Loren Roszel City Council

Call to Order

Minutes

- Approval of Minutes from April 2024 Special Meeting

Financials

- Accept Monthly Financials for March 2024

Reports

- Executive Director's Report
- Committee Reports

Business

- Discuss and take possible action to elect board member Kyle Ppool to his 1st individual 3-year term effective July 1st, 2024, set to expire June 30th, 2027.
- Discuss and take possible action to elect board member Mark Gailey to his 2nd 3-year term effective July 1st, 2024, set to expire June 30th, 2027.
- Discuss and take possible action to elect board member Dennis Halpin to his 1st individual 3-year term effective July 1st, 2024, set to expire June 30th, 2027.
- Discuss and take possible action for a grant request from Bartlesville Community Center Trust Authority for Sizzlin Summer Series.
- Discuss and take possible action for a grant request from SunFest for SunFest Annual Festival.
- Discuss and take possible action for a grant request from OKM Music for OKM Music Festival.
- Discuss and take action to move into executive session pursuant to 25 O.S. Sec. 307(B) (1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Maria Swindell Gus.
- Discuss and take possible action on the employment of Maria Swindell Gus to adjust compensation and/or terms of employment.

Public Comment

Adjourn

This Agenda was received by the City Clerk, 401 S Johnstone Ave., Bartlesville, Oklahoma at 4:05 p.m. on Thursday, May 16, 2024 and posted the same day by 5:00 pm.

Jason Muninger
Jason Muninger, CFO/City Clerk

/s/Karen Tanner
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.