Bartlesville Convention & Visitors Bureau
dba Visit Bartlesville
300 SE Adams Blvd.
Bartlesville, OK 74003
October 21, 2025

12:00 noon
Bartlesville Community Center

2025-2026
Board of Directors

Chairman
Michael Colaw

Vice Chair
Kyle Ppool

Secretary/Treasurer
Dennis Halpin

Board of Directors
Donna Keffer
Mark Gailey
Leslie Jerden
Courtney Manning
Angie Terronez
Dean Robertson

Ex-Officio Members
Maria Swindell Gus
Trevor Dorsey City Council
Aaron Kirkpatrick
City Council

Call to Order

Minutes

- Approval of August 2025 Special Business Meeting Minutes

Financials

- Accept Monthly Financials for July, Aug.& Sept.

Reports

- Executive Director's Report
- Committee Reports

Business

- Discuss and take possible action for a grant request from Downtown Bartlesville Limited for Ghost Walk 2025.
- Discuss and take possible action for a grant request from Bartlesville Pickleball Club for the 2025 Bartlesville Pickleball Fall Classic.
- Discuss and take possible action to appoint a new member to the Board of Directors to fill the vacant seat of board member Leslie Jerden. This appointment will end June 30, 2026, after that time the new board member can be re-elected to his/her 1st individual term.

Public Comment

Adjourn

The Agenda was received by the City Clerk, 401 S. Johnstone Ave., Bartlesville, Oklahoma at 3:36 p.m. on Thursday, October 16, 2025 and posted same day at 5:30 p.m.

Jason Muninger — /s/ Elaine Banes

Jason Muninger, CFO/City Clerk — 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