

Bartlesville Convention & Visitors Bureau
dba Visit Bartlesville
300 SE Adams Blvd.
Bartlesville, OK 74003
January 20, 2026

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
Courtney Manning
Angie Terronez
Dean Robertson
Brent Butler

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

Call to Order

Minutes

- Approval of November 2025 Regular Business Meeting Minutes.

Financials

- Accept Monthly Financials for October & November.

Reports

- Executive Director's Report
- Committee Reports

Business

- Discuss and take possible action for a grant request from Bartlesville All-Sports Booster (Girls Golf) for the High School Girls 6-A State Tournament.
- Discuss and take possible action to appoint a new member to the Board of Directors to fill the seat of board member Donna Keffer whose term will end on January 31st. This appointment will start on February 1st and end January 31, 2029, after that time the board member can be re-elected to his/her 2nd term.

Public Comment

Adjourn

The Agenda was received by the City Clerk, 401 S. Johnstone Ave., Bartlesville, Oklahoma at 2:40 p.m. on Thursday, January 15, 2026 and posted same day at 5:30 p.m.

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 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.

