

**Bartlesville Convention & Visitors Bureau
dba Visit Bartlesville
300 SE Adams Blvd.
Bartlesville, OK 74003
February 17, 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
Mark Gailey
Courtney Manning
Angie Terronez
Dean Robertson
Brent Butler
Deshane Atkins

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

Call to Order

Minutes

- Approval of January 2026 Regular Business Meeting Minutes.

Financials

- Accept Monthly Financials for December.

Reports

- Executive Director's Report
- Committee Reports

Business.

- Discuss and take possible action to elect board member Courtney Manning to her 1st individual 3-year term effective February 1, 2026, set to expire January 31, 2029.
- Discuss and take possible action regarding a grant request from Downtown Bartlesville LTD for the National Mainstreet Conference-Downtown Bartlesville Transformation Mobile Workshop.

Public Comment

Adjourn

The Agenda was received by the City Clerk, 401 S. Johnstone Ave., Bartlesville, Oklahoma at 9:48 a.m. on Thursday, February 12, 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.