

CONVENTION AND TOURISM BUREAU
REGULAR MEETING
AGENDA

February 22, 2018
2:00 P.M.

ROOM 5 – GROVE COMMUNITY CENTER
104 WEST THIRD STREET
GROVE, OKLAHOMA 74344

- A. Call Meeting to Order
- B. Public Comments
- C. Discussion and/ or Action with Respect to Minutes from the January 25, 2018 Meeting.
- D. Discussion and/ or Action with Respect to the Monthly Finance Report.
- E. Discussion and/or Action with Respect to Approval of an Amended Sponsorship Agreement for Sheldon Collings Fishing in Regards to a FLW Tour Sponsorship.
- F. Discussion and/or Action with Respect to Approval of a Proposal from RC Livesay Photography for video and photography services at CTB and Community Events.
- G. Discussion and/or Action with Respect to Approval of a Resolution Amending the 2017-2018 CTB Budget.
- H. Discussion and/or Action with Respect to Approval of the following Sponsorship Applications:
 - a. Har-Ber Village Museum – 5-Decades of Har-Ber Village
 - b. Grove Area Chamber of Commerce – Toes In The Grand Summer Festival
 - c. Southern Drag Boat Association – Pro Mod Shootout
- I. Staff Reports
- J. Board Reports
 - a. Amelia Chamberlain
 - b. Jim Corbridge
 - c. Hitesh Patel
 - d. John Wells
 - e. Brad Wisdom
- K. Adjournment