CONVENTION AND TOURISM BUREAU SPECIAL MEETING AGENDA April 24, 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 March 22, 2018 Meeting.
- D. Discussion and/ or Action with Respect to the Monthly Finance Report.
- E. Discussion and/or Action with Respect to the 2018-2019 Budget for the Convention and Tourism Bureau.
- F. Discussion and/or Action with Respect to Sponsoring Motel Rooms for a 2019 FLW Tour Event.
- G. Staff Reports
- H. Board Reports
 - a. Amelia Chamberlain
 - b. Jim Corbridge
 - c. Hitesh Patel
 - d. John Wells
 - e. Brad Wisdom
- I. Adjournment