

CONVENTION AND TOURISM BUREAU  
REGULAR MEETING

AGENDA

JANUARY 24, 2019

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 December 13, 2018 Special Meeting.
- D. Discussion and/ or Action with Respect to the Monthly Finance Report.
- E. Discussion and/or Action with Respect to the Following Sponsorship Applications:
  - 1. Beta Sigma Phi 2019 Oklahoma State Convention.
  - 2. Toes in the Grand Summer Kickoff Festival.
- F. Discussion and/or Action with Respect to Approval of the Agreement with the Grove Area Chamber of Commerce and the City Council for Tourism and Marketing Services.
  - 1. Appointment of Two CTB Board Members to the Quarterly Oversight Committee.
- G. Staff Reports
- H. Board Reports
  - a. Amelia Chamberlain
  - b. Jim Corbridge
  - c. Hitesh Patel
  - d. John Wells
  - e. Brad Wisdom
- I. Adjournment