

CONVENTION AND TOURISM BUREAU
REGULAR MEETING

AGENDA

October 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 September 26, 2019 Regular Meeting.
- D. Discussion and/ or Action with Respect to the Monthly Finance Report.
- E. Discussion and/or Action with Respect to the Approval of a Sponsorship/Host Site Agreement for The Bass Federation, Inc./Student Anglers Federation's Oklahoma State Championship to be held On May 3, 2020 at Wolf Creek Park.
- F. Discussion and/or Action with Respect to Approval of the Annual Meeting Schedule for Calendar Year 2020.
- G. Staff Reports
- H. Board Reports
 - a. vacant
 - b. Jim Corbridge
 - c. Hitesh Patel
 - d. John Wells
 - e. Brad Wisdom
- I. Adjournment