

**NOTICE AND AGENDA OF SPECIAL MEETING
BROKEN ARROW CONVENTION AND VISITORS' BUREAU**

**220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012**

Wednesday, June 10, 2015

2:00 PM

TYPE OF MEETING:

REGULAR MEETING () RESCHEDULED REGULAR MEETING ()
SPECIAL MEETING (X) CONTINUED OR RECONVENED MEETING ()
EMERGENCY MEETING ()

DATE:

Wednesday, June 10, 2015

TIME:

2:00 PM

PLACE OF MEETING

City Hall Main Conference Room

PURPOSE AND AGENDA:

1. Call to Order
2. Roll Call and Introductions
3. General CVB Business
 - a. Consideration and possible approval of minutes from the May 11, 2015 CVB meeting
 - b. Consideration and possible approval of CVB FY16 Budget
 - c. Consideration and possible approval of Broken Arrow Chamber of Commerce Rooster Days grant request
 - d. Consideration and possible approval of Red, White and Brew grant request
 - e. Consideration and possible approval of Veteran's Day Salute grant request
4. Tourism Director Report:
 - a. Updated Hotel/Motel Tax Collection Report
 - b. Updated expenditure report
- a. New/Old Business
 - b. Legal Update
- c. Adjournment

TO BE COMPLETED BY PERSON FILING NOTICE:

NAME: Lori Hill
TITLE: Tourism Director
ADDRESS: City Hall - P. O. BOX 610
220 South First Street
Broken Arrow, Oklahoma 74012
PHONE: (918) 259-6512

FILED in the office of the Municipal Clerk at 8:41 a.m. on June 8, 2015.

SIGNED: Lisa Blackford
Deputy City Clerk

Posted this 8th day of June, 2015 at 8:46 a.m.