



# City of Broken Arrow

City of Broken Arrow  
Main Conference Room  
220 S 1st Street  
Broken Arrow OK  
74012

## Meeting Agenda - Final Convention and Visitors Bureau

**Chairperson Patsy Terry**  
**Vice Chair Mark Frie**  
**Member David Blue**  
**Member Tiffani Bruton**  
**Member Tonya Ellison**  
**Member Lori Hendricks**  
**Member Lori Lewis**

---

Monday, July 13, 2015

11:30 AM

City Hall Main Conference Room

---

**1. Call to Order**

**2. Roll Call and Introductions**

**3. General CVB Business**

- a. [15-157](#) June 10, 2015 CVB Meeting Minutes  
**Attachments** [June 10, 2015 CVB Meeting Minutes](#)
- b. [15-158](#) June 30, 2015 CVB Meeting Minutes  
**Attachments** [June 30, 2015 CVB Meeting Minutes](#)
- c. [15-159](#) Consideration, discussion and possible approval of White Linen grant request  
**Attachments** [White Linen Grant Application](#)  
[White Linen budget](#)
- d. [15-161](#) Consideration, discussion and possible approval of updated meeting schedule and meeting location for CVB monthly meetings
- e. [15-162](#) Consideration, discussion and possible approval of Broken Arrow Historical Society Night at the Museum grant request  
**Attachments** [Night at the Museum Grant Request](#)  
[Night at the Museum Budget](#)  
[Night at the Museum Sponsor Packet](#)

**4. Tourism Director's Report including updates on the following:**

- a. [15-160](#) Presentation and discussion of June 2015 Hotel/Motel Tax Collection Report

Attachments [June 2015 Lodging Tax](#)

**5. Remarks and inquiries from CVB members**

**6. Adjournment**

POSTED this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at  
\_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
City Clerk