NOTICE AND AGENDA OF SPECIAL MEETING
BROKEN ARROW CONVENTION AND VISITORS' BUREAU
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
Wednesday, July 25, 2012
2:00 PM

TYPE OF MEETING:

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

DATE:	**TIME:**	**PLACE OF MEETING**
Wednesday, July 25, 2012	2:00 PM	City Manager Conference Room

PURPOSE AND AGENDA:

1. Call to Order
2. Roll Call and Introductions
3. General CVB Business
   a. Approval of meeting minutes from the June 26, 2012 CVB meeting
   b. Consideration, discussion and possible approval of funding for an Agreement between the Broken Arrow Economic Development Authority and the Broken Arrow Economic Development Corporation to coordinate, research and complete a comprehensive market and feasibility study for a Hotel/Conference Center to include the development or specifications, identification of potential partners for construction and management, and compilation of a Final Report
   c. Consideration and possible approval of Ruts n Guts grant application
   d. Consideration and possible approval of Burger Bedlam grant application
   e. Consideration and possible approval of Chamber retreat grant application
   f. Consideration and possible approval of online housing direct booking program
   g. Consideration and possible approval of CVB website design

4 Tourism Director and Committee Reports including updates on the following:
   a. Tourism Director Report
      Updated visitor guide
      Ruts n guts follow up report
      Upcoming Events Update
   b. Treasurer Report
      Hotel/Motel Tax Collection Update
      Update on YTD expenditures

5. New/Old Business
6. 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 _____a.m. on _____, 2012.

SIGNED: _____
City Clerk

Posted this _____day of _____, 2011 at _____a.m.