

NOTICE AND AGENDA OF REGULAR MEETING
BROKEN ARROW CONVENTION AND VISITORS' BUREAU
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
Monday, January 12, 2015
11:30 AM

TYPE OF MEETING:

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

DATE:

Monday, January 12, 2015

TIME:

11:30 AM

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 December 8, 2014 CVB meeting
 - b. Consideration and possible approval of Bring Back the Roses Gala grant request
 - c. Consideration and possible approval of Wine, Eats and Easels grant request
4. Tourism Director Report:
 - a. Updated Hotel/Motel Tax Collection Report
 - b. Updated expenditure report
 - c. Grant Review Committee
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 _____, 2015.

SIGNED: _____
City Clerk

Posted this _____ day of _____, 2015 at _____ a.m.