NOTICE AND AGENDA OF REGULAR MEETING
BROKEN ARROW CONVENTION AND VISITORS' BUREAU
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
Monday, April 13, 2015
11:30 AM

TYPE OF MEETING:

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

DATE:	**TIME:**	**PLACE OF MEETING**
Monday, April 13, 2015	11:30 AM	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 January 12, 2015, February 9, 2015 and March 9, 2015 CVB meetings
   b. Consideration and possible approval of the Broken Arrow Historical Society Museum's Pioneer Dinner grant request
   c. Consideration and possible approval of the Broken Arrow Youth Baseball grant request
   d. Consideration and possible approval of Broken Arrow Chamber of Commerce Livability Magazine ad placement
   e. Consideration and possible approval of update to the CVB grant application
4 Tourism Director Report:
   a. Updated Hotel/Motel Tax Collection Report
   b. Updated expenditure report
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.