



City of Broken Arrow

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

Meeting Agenda Convention and Visitors Bureau

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

Tuesday, August 18, 2015

2:00 PM

City Hall Main Conference Room

Special Meeting

1. Call to Order

2. Roll Call and Introductions

3. General CVB Business

- a. [15-306](#) Consideration, discussion and possible approval of the July 13, 2015 CVB meeting minutes
- b. [15-307](#) Consideration, discussion and possible approval of Broken Arrow Performing Arts Center Foundation grant request
- c. [15-308](#) Consideration, discussion and possible approval of Broken Arrow Chamber of Commerce Buy Broken Arrow grant request
- d. [15-309](#) Consideration, discussion and possible approval of Broken Arrow Economic Development Corporation grant request for Stoney Creek Construction Webcam
- e. [15-311](#) Consideration, discussion and possible approval of Grills and Grilles grant request
- f. [15-312](#) Consideration, discussion and possible approval of amended CVB Ordinance, Chapter 22, Section 22-111

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

- a. [15-313](#) Wine, Eats and Easels Follow Up Report
- b. [15-314](#) Broken Arrow Historical Socceity Pioneer Dinner Follow Up Report
- c. [15-315](#) Presentation and discussion of July 2015 Hotel/Motel Tax Collection
- d. [15-316](#) Presentation and discussion of YTD expenditures

5. Adjournment

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

POSTED this ____ day of _____, _____, at
_____ a.m./p.m.

City Clerk