



# 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**

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Monday, September 14, 2015

2:00 PM

Main Conference Room

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### NOTICE AND AGENDA OF SPECIAL MEETING

#### 1. Call to Order

#### 2. Roll Call and Introductions

#### 3. General CVB Business

- a. [15-408](#) Consideration, discussion and possible approval of August 18, 2015 CVB meeting minutes
- b. [15-409](#) Consideration, discussion and possible approval of August 27, 2015 CVB meeting minutes
- c. [15-410](#) Consideration, discussion and possible approval of Broken Arrow Economic Development Corporation grant request for Rose District Christmas Décor Expansion
- d. [15-411](#) Consideration, discussion and possible approval of Ruts n Guts Cyclocross Grant Request
- e. [15-412](#) Consideration, discussion and possible approval of updated CVB Bylaws

#### 4. Tourism Director Report including updates on the following:

- a. [15-414](#) Red, White and Brew Follow Up Report
- b. [15-415](#) Keep Broken Arrow Beautiful Rose Festival Follow Up Report

c. [15-416](#) Presentation and discussion of August 2015 Hotel/Motel Tax Collection Report

d. [15-417](#) 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.**

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City Clerk