

**BROKEN ARROW CONVENTION AND VISITORS' BUREAU
SPECIAL MEETING MINUTES
Wednesday, May 30, 2012**

The Broken Arrow Convention and Visitors' Bureau met in special session at City Hall in the City Manager Conference Room, 220 South First Street, Broken Arrow, OK 74012.

1. Call to Order

Jeff Hartman, Chairman, called the meeting to order at 4:30 PM.

2. Roll call and Introductions. Roll was called by Lori Hill

Present:	Jeff Hartman, Mark Frie, TJ Voskuhl, Tiffani Bruton and Patsy Terry
Absent:	Jeff Hewett and Michelle Guillory
City Staff	
Present:	Lori Hill and Lesli Myers
Absent:	None
Guests	
	None

3. General CVB Business

- a) **Consideration and possible approval of Broken Arrow Performing Arts Center grant funding request**

Mark Frie left the meeting room at 4:50 PM

Motion:	Move to approve \$60,000.00 grant request for Broken Arrow PAC
Motion by:	Tiffani Bruton
Second:	Patsy Terry
Ayes:	Jeff Hartman, TJ Voskuhl, Tiffani Bruton and Patsy Terry
Nays:	None

4. Tourism Director and Committee Reports.

- a) None

5. New/Old Business – None

6. Adjournment of meeting at 4:55 PM

Motion:	Move to adjourn meeting
Motion by:	TJ Voskuhl
Second by:	Patsy Terry
Ayes:	Jeff Hartman, Mark Frie, TJ Voskuhl, Tiffani Bruton and Patsy Terry
Nays:	None