

**NOTICE AND AGENDA OF REGULAR MEETING**  
**BROKEN ARROW CONVENTION AND VISITORS' BUREAU**  
**220 SOUTH FIRST STREET**  
**BROKEN ARROW, OKLAHOMA 74012**  
**Monday, February 9, 2015**  
**11:30 AM**

TYPE OF MEETING:

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

**DATE:**

Monday, February 9, 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 January 12, 2015 CVB meeting
  - b. Consideration and possible approval of Bring Back the Roses Gala grant request
  - c. Consideration and possible approval of Rockets Over Rhema sponsorship
4. Tourism Director Report:
  - a. Updated Hotel/Motel Tax Collection Report
  - b. Updated expenditure report
  - c. Updated CVB grant application
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.