

NOTICE AND AGENDA OF SPECIAL MEETING
BROKEN ARROW CONVENTION AND VISITORS' BUREAU
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
Wednesday, June 30, 2015
3:30 PM

TYPE OF MEETING:

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

DATE:

Wednesday, June 30, 2015

TIME:

3:30 PM

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, discussion and possible approval of Red, White and Brew grant request
4. Tourism Director Report:
 - a. CVB Meeting Day/Time
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.