



**City of Broken Arrow**  
**Meeting Agenda**  
**Visit Broken Arrow**

*Chairman Brian Dean*  
*Vice Chair Tommy Yardy*  
*Gene Barber*  
*Ben Buie*  
*Lisa Ford*  
*Craig Hagin*  
*Kathy Muskrat*  
*Sonja Schneider*  
*Trevor Swanson*

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**Tuesday, January 14, 2025**

**3:30 PM**

**City Hall Council Chamber**  
**220 South Main Street**  
**Broken Arrow, OK**

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**AMENDED AGENDA**

**1. Call to Order**

**2. Roll Call and Introductions**

**3. Administration of Oath of Office**

**4. Presentations**

- A. [25-83](#) Presentation of post-event update for the 2024 Chalk It Up Festival

**5. General Visit Broken Arrow Business**

- A. [25-84](#) Consideration, discussion, and possible approval of 2024 Pretty Good at Drinking Beer BBQ Event in an amount not to exceed \$1,200
- B. [25-75](#) Consideration, discussion, and possible approval of the meeting minutes from the November 12, 2024 Visit Broken Arrow meeting
- C. [25-78](#) Consideration, discussion, and possible approval of the meeting minutes from the December 10, 2024 Visit Broken Arrow meeting
- D. [25-86](#) Consideration, discussion, and possible approval of the Visit Broken Arrow Film Incentive

**6. Board members' opportunity to address Visit Broken Arrow on general topics related to city business or services (no action may be taken on matters under this item)**

**7. Tourism Director Report including updates on the following:**

- A. [25-81](#) Presentation and discussion of updated hotel/motel tax collection report

B. [25-82](#) Presentation and discussion of the year-to-date available budget report

**8. Adjournment**

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

**Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.**

**A paper copy of this agenda is available upon request.**

**POSTED this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_\_M**

\_\_\_\_\_  
**City Clerk**