

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

Tuesday, August 12, 2025

3:30 PM

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

Amended Agenda

- 1. Call to Order
- 2. Roll Call and Introductions
- 3. Presentations
- A. 25-1138 Presentation of post-event update for the 2025 Rooster Days Festival
- 4. General Visit Broken Arrow Business
- **A.** 25-1135 Consideration, discussion, and possible approval of the meeting minutes from the June 10, 2025 Visit Broken Arrow meeting
- **B.** 25-1137 Consideration, discussion, and possible approval of the meeting minutes from the July 1, 2025 Visit Broken Arrow meeting
- C. 25-1144 Consideration, discussion, and possible approval of the 2nd Annual Pretty
- Good at Drinking Beer n BBQ sponsorship rebate in the amount of \$5000, pending the required follow-up report and the required documentation to be

approved by Visit Broken Arrow Board for reimbursement

- **D.** <u>25-1158</u> Consideration, discussion, and possible approval of the vinyl wrap design concept for the new VBA truck
- E. <u>25-1139</u> Consideration, discussion, and possible approval of the 2025 Tuesdays in the Park Event Series grant request
- 5. 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)

A.	<u>25-1133</u>	Presentation and discussion of the Tourism Manager's Report including most recent budget report and hotel/motel tax report
7. 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.		
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City Clerk		

6. Tourism Director Report including updates on the following: