



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, April 9, 2024

3:30 PM

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

- 1. Call to Order**
- 2. Roll Call and Introductions**
- 3. Administration of Oath of Office**
- 4. Presentations**
- 5. General Visit Broken Arrow Business**
 - A. [24-251](#) Consideration, discussion, and possible approval of USA Softball 10U / 12U / 14U 'A' West National Championships grant request in the amount of \$3,500.
 - B. [24-415](#) Consideration, discussion, and possible approval of a Professional Services Contract with Keep Broken Arrow Beautiful for the 2024 Rose Festival event, in an amount not to exceed \$7,500.00, subject to annual appropriations
 - C. [24-417](#) Consideration, discussion, and possible approval of a Professional Services Contract with ArtsOK for the 2024 Chalk It Up Festival event, in an amount not to exceed \$7,500.00, subject to annual appropriations
- 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. [24-419](#) Presentation and discussion of updated hotel/motel tax collection report

- B. [24-426](#) Presentation and discussion of the year-to-date available budget report
- C. [24-428](#) Presentation and discussion of staff updates on marketing, events, or other miscellaneous items

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