



City of Broken Arrow
Meeting Agenda
Convention and Visitors Bureau

City of Broken Arrow
220 S 1st Street
Broken Arrow OK
74012

Chair Patsy Terry
Vice Chair Karen Chambless
Member Craig Thurmond
Member Trevor Swanson
Member Ben Buie
Member Carolyn Shafer
Member Vince Snelling
Member Jason Scarpa
Member Dana Ludwig

Monday, January 14, 2019

1:30 PM

Main Conference Room

AGENDA OF RESCHEDULED MEETING

1. Call to Order

2. Roll Call and Introductions

3. General CVB Business

- a. [19-78](#) Presentation and possible approval of the meeting minutes from the December 10, 2018 CVB meeting
- b. [19-79](#) Presentation of the Convention and Visitors Bureau Orientation
- c. [19-74](#) Presentation of the 2018 Cool Grilles Follow Up Report and possible denial of grant fund reimbursement due to lack of overnight accommodations

4. Tourism Director Report including updates on the following:

- a. [19-75](#) Presentation and discussion of updated hotel/motel tax collection report
- b. [19-76](#) Presentation and discussion of year-to-date expenditures

5. 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.

**POSTED this ____ day of _____, _____, at _____
a.m./p.m.**

City Clerk