

# **Request for Action**

### File #: 17-2886, Version: 1

## Broken Arrow City Council Meeting of: 11-21-2017

To:	Mayor and City Council
From:	Office of Tourism
Title:	Consideration, discussion, and possible approval of the nomination and appointment of Karen Chambless to the Broken Arrow Convention and Visitors' Bureau (CVB) Board to fulfill an unexpired term expiring September 30, 2018

### **Background:**

In accordance with the Sec. 2-211 of the Broken Arrow Convention and Visitors' Bureau ordinance, City Councilor Mike Lester recommends the nomination and appointment of Karen Chambless with Xtreme Racing to the CVB Board. If appointed to the CVB, Ms. Chambless would fulfill the unexpired term of Mark Frie that ends September 30, 2018.

The Strategic Plan of the Tourism Asset Inventory set forth recommendations to restructure the CVB Board to include members from lodging, dining, retail, sports, attractions and City Council.

City Councilor Mike Lester is recommending Ms. Karen Chambless' nomination and appointment to fulfill the retail position for the Broken Arrow Convention and Visitors' Bureau Board.

Cost:	None
Prepared By:	Lori Hill, Tourism Director
Reviewed By:	Assistant City Manager - Administration Legal Department
Approved By:	Michael L. Spurgeon, City Manager
Attachments:	None

#### **Recommendation:**

Approve the nomination and appointment of Karen Chambless to the Broken Arrow Convention and Visitors' Bureau Board for a term expiring September 30, 2018.